

NCKC Fall 2018 AGM
(Gloucester library, 1 Dec 2018)

Agenda:

1. Call to order/Confirmation of quorum
2. Approve Spring Bi-Annual meeting minutes.
3. President's report
4. Treasurer's report
5. The year ahead Election

Call to order:

- Jacques brought meeting to order at 10:22am
- We had a quorum of a minimum of 3 directors and most members as per by-law

Adoption of last meeting minutes:

- motion to approve minutes as posted. Proposed by Wil Stakenburg and seconded by member

President's report:

- There will be a Fall and Spring AGM.
- Very good year, exceeded the level of expectations.
More members, good results in 4 categories
- Academy continues to succeed with Top Karting.
- No charity event was held. Skipped a year

Treasurer's report

- Jacques explains the NCKC fees: fuel, food/drinks and transponders.
- Memberships available and differences

Budget:

- ASN affiliation fee
- Karelo
- Directors insurance (allows NCKC to give drivers a license)
- Trailer
- Website cost discussed and resulted in the average price and use of Facebook
- Gala
- Overall budget is in the plus.

Schedule:

- 7 Events this year
 1. Coupe de Montréal
 2. Summer Festival
- Mention of Coupe du Québec will verify cost and bring back on the table at spring meeting

Other business on the floor:

- Suggestions for sponsoring:
 1. Bottle drive
 2. Endurance race at Top Karting
 3. Pumping gas for tips
 4. Serving at Boston Pizza

Suggestions will be presented to drivers to see what preferred. Revision in spring.

- Promotional items brought to the table
 1. T-shirts
 2. Stainless steel water bottles

Year ahead election:

- 2 years mandate
 1. Sylvain Colombe still one year in mandate
 2. Jacques Larose re-elected
 3. Frank Jones re-elected
 4. Michele Mac Queen elected

All elections were proposed by Dave Laplante and approved by Martin Laplante