

# NCKC Spring 2018 AGM

## Agenda:

1. Call to order
2. President report
3. Schedule
4. Mayor's cup
5. Treasurer report
6. Budget / Fees
7. Questions / other business

## Call to Order:

- 1. Jacques brought the meeting to order at 10:00 am.
- 2. We had a quorum consisting of a minimum of 3 directors and most of members (11)
- as per our By-Law
- 3. Adoption of last meeting minutes – Motion to approve the minutes as posted
- proposed by Terry McGonigal, seconded by Martin Laplante.

## President's report:

- There will be a Fall and Spring AGM.
- We will report on the year to see if the Club needs adjustments/changes/new members
- Seven (7) races were accepted last season. Ten is too much for most.
- Our third Academy is going well with Top Karting. Great success.

## Schedule:

- Sylvain explains the next Coupe de Montreal schedule. 6 events as a draft. Question is if we want to make any adjustments for our NCKC races:
- Selected NCKC events need to consider 4 and 2 stroke, each with their own classes (i.e. Junior, Senior, etc.). All members need to have fun at the tracks
- Question by Daniel Lalonde: race #7, can we do this in ON?  
Answer by Jacques: "Yes, it is possible."  
Other tracks were discussed as fun (i.e. MoSport summer Fest, Morrisburg) but some found unsuitable (i.e. Karters Korner)  
Discussed amongst members: Drivers should consider tyres changes if they visit other races
- The Club is not forcing anyone to stay with the proposed NCKC races. But there is an advantage for new drivers.
- Extensive conversation on possible race schedules. Continued conversation and race proposals will be on our Facebook page

**Mayor's cup:**

- Jacques thanks Top Karting for hosting the Mayor's Cup, it was very well executed.

**Treasurer report:**

- Jacques explains the cost of the NCKC fees; race day fuel, transponders, club t-shirt, lunch (on Flintstone BBQ) & drinks, are all included for the season.
- The "partial season / day passes" membership was explained. No questions from members

**Budget / Fees:**

- Jacques presents the Budget:
  - We are unsure on how many members we will get. If 15 members, \$2800.
  - No sponsorship
  - Jacques presents the expenses
  - We did have other revenue, renting of transponders
  - ASN affiliation fee \$200
  - Director insurance \$350 per year. This allows NCKC to give drivers a license
  - Karelo registration website - fees waived because we are non-profit
  - Trailer insurance taken out of/covered by ASN
- Overall, budget is in the plus.

Minutes of last Fall AGM Minutes proposed by Frank Jones, seconded by Dave Laplante and Mike Valenti. All in favour, carried.

**Other business from the floor:**

- Frank Jones creates awareness about the Rowan's Law - see <https://www.ontario.ca/laws/statute/S18001> - It is something new. After inquiring, we might have to establish protocols for our racers. Question is where the responsibilities lie. ASN will start to define these things. It will be outlined soon for karting by ASN.
- Sylvain makes new members aware of the registration by visiting the web site (nckc.net) and follow the link.
- Discussion to clarify that numbering system has changed between CdM and National races.

No more questions, Sylvain adjourned the meeting.