



NCKC – Spring AGM

April 13, 2019

North Gloucester Library



Agenda

- Call to order and Welcome
 - [Confirmation of Quorum](#)
 - Fall AGM minute adoption
- [President report](#)
- [2019 schedule](#)
- [Mayors Cup](#)
- [Treasurer report](#) – [Budget 2019](#) – [The Fees](#)
- [Questions?](#)



Confirmation of Quorum

4.10.1 A quorum for either the bi-annual or special meetings shall consist of a minimum of three (3) members of the Board, and twenty-five (25%) percent of the voting members.

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NCKC Board 2019

Name	Role for 2018	Elected in fall AGM of
Jacques Larose	President & Treasurer	2018
Sylvain Coulombe	Operations	2017
Michèle Stakenburg	Secretary	2018
Frank Jones	Registrar	2018

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President Report

- At the fall AGM, members reiterated interest to continue with a traveling club format
- Indicated wish for season of 7 events
- Continued collaboration with Premier and Top Karting in conduct of winter development program for beginners and non-beginners
- Things are changing in Quebec;
 - Karting Quebec no longer exists,
 - Replaced with ASQ;
 - Question raised about Quebec championship participation however no answer received

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2019 Schedule (Draft)

Event	Date	Venue	Distance
Rookie/Practice day	April 27 & 28	Icar	154 km
Race #1	May 11-12	Saint-Hilaire	237 km
Race #2	May 25-26	St-Célestin	329 km
Race #3	Jun 22-23	Icar (Mirabel)	154 km
Race #4	July 6-7	Icar (Mirabel)	154 km
Race #5	TBD	TBD	
Race #6	Aug 31 (Saturday)	Saint-Hilaire	237 km
Race #7	Sep 21-22	Tremblant	160 km
Event #8?	?	?	?

- Events at 4 different tracks

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Week-ends (22)	Serie/Location	Distance from Ottawa	Comment
28-Apr	Test&Tune-Academy/Icar	160 km	
05-May	Quebec/KTR		
12-May	CDM/SH karting	237 km	Mother's day
19-May	RFKC/Goodwood	355 km	
26-May	CDM/St-Celestin	329 km	
02-Jun			SLMP event (1000 Island GP)
09-Jun			Montreal Grand Prix
16-Jun	RFKC/Hamilton	535 km	
23-Jun	CDM/Icar	154 km	
30-Jun			
07-Jul	CDM/Icar	154 km	
	RFKC/Mosport	311 km	
14-Jul			SLMP Event (NY Karting Championship)
21-Jul	CDN Open/Tremblant	160 km	SLMP Event (F Series Gear-Up Challenge)
28-Jul	RFKC/Mosport	311 km	
	Quebec/SKCC Rivière du Loup	624 km	Road race part of Quebec championship
04-Aug	Summerfest/Mosport	311 km	
11-Aug	Mayor's cup/Top Karting		
18-Aug	CDN National/Mosport	311 km	
25-Aug			
01-Sep	CDM/SH karting	237 km	Saturday race
08-Sep	RFKC/Goodwood	355 km	SLMP Event (NY Karting Championship)
15-Sep			
22-Sep	CDM/Tremblant	160 km	
29-Sep	Quebec/KCR		SLMP Event (Can/Am Cup)



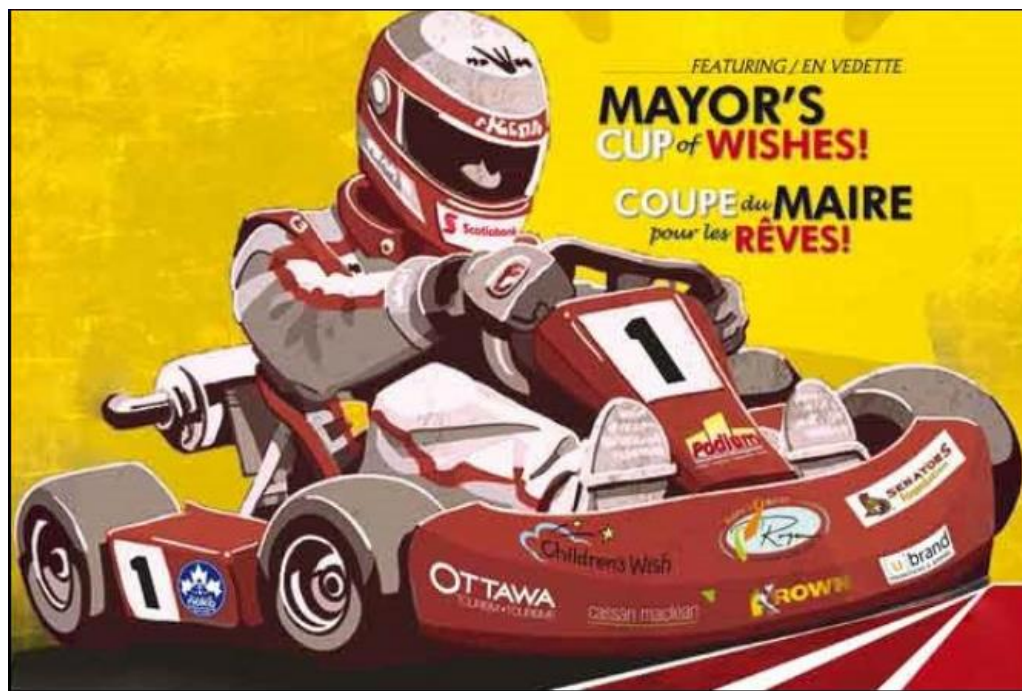
Likely for NCKC schedule

Option for NCKC schedule



Mayors' Cup

- 2019 will be a Charity race
- Event will be held at Top Karting
- Date set to Aug 11th



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The Fees - Value

- Benefits include:



- Use of club transponders @ 7 events

- spec gas

- Club T-Shirt or branded drinking bottle

- Snacks and drinks provided at lunch time at race events

- Use of other club equipment such as scales

- Access to wealth of knowledge and help of experienced members

- Social and friendly environment



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The Fees

- The proposed membership fees are (unchanged):

	With benefits	Without benefits
Single	\$275	Membership & license: \$125 Benefits: \$50 per race. <i>Paid at the race</i>
Family	\$275/1 st racer \$100/extra racer	Membership & license: \$125 + \$25/extra Benefits: \$50 for 1 st + \$25/extra racer <i>Paid at the race</i>
Associate		\$75
Day		\$80

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Detailed Budget #1

Revenues	
Membership	\$6,080 (~28 members - Karelo)
Sponsorship	\$0
Additional revenues	\$222 (Winter league –Karelo)
Total	\$6,302

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Detailed Budget #2

Overhead Expenses	
NKA affiliation	\$0
ASN affiliation	-\$200
Director Insurance	-\$395
Karelo monthly cost	\$0
Trailer insurance	\$0 *
Industry Canada	-\$30
Web Page	-\$350
Tifosi club	\$0
Other	\$0
Total	-\$975

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* Included in ASN General Liability insurance

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Detailed Budget #3

Operations	
Gas for all events	\$1,400 (7 x \$200)
Food	\$1,120 (7 x \$160)
Liquid coolers	\$164
T-Shirts (25)	\$625
Drinking bottles	\$525
Misc	\$200
Banquet	\$1,000
Total	\$5,034

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Summary 2019 Budget

Budget Summary	
Revenues	\$6,302
Expenses (fix)	-\$975
Operations	-\$5,034
Net gain	\$293

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Questions?

- Race day trophies?
- Other?

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See you at the track!

Your Board remains committed to serve NCKC members to the best of its ability.

- Meeting adjourned