

NCKC Spring 2019 AGM

13 April 2019 - North Gloucester Library

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 10:15 am.
2. We had a quorum consisting of a minimum of 3 directors and most of the members with introduction in a round table, as per our By-Law

President's report:

- We will report on the year to see if the Club needs adjustments/changes/new members
- Academy is going well with Top Karting. Great success.
- Increase in members, estimated 28.

Schedule:

- Proposed races, Coupe de Montreal, CDN open, Summerfest and Riviere du Loup
- Other tracks were discussed as fun (i.e. MoSport, Morrisburg).
- Approval of Coupe de Montreal and for the 7th even CDN opened. 8th event was declined.
- 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: The Mayor's Cup is organised by Enrico Valente and will be at Top Karting. It for Charity and hoping to gain \$2500.00 per team.

Treasurer report:

- Jacques explains the cost of the NCKC fees; race day fuel, transponders, club t-shirt, lunch & 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 estimating 28 members this year.
 - No sponsorship
 - Jacques presents the expenses
 - ASN affiliation fee
 - Director insurance year. This allows NCKC to give drivers a license
 - Karelo registration website
 - Trailer insurance, thinking of selling
 - Banquet fees
- Overall, budget is in the plus.

Motion to approve proposed by Martin Laplante and he offered free website hosting.
Motion seconded by Steve Barban and Daniel Lalonde..

Other business from the floor:

- Trophy’s for the kids every race do we continue? Sylvain asked for Volunteers? Nathalie Bisson and Francois Cuillerier volunteered.
- Nathalie Bisson asked about the t-shirt inventory and if we would sell them. We confirmed that they are for sale. And will post on facebook.
- Registration forms and parental releases needed before first race

No more questions, Jacques adjourned the meeting.