



NCKC – Spring AGM

June 14, 2020

Remote via Zoom



Agenda

- Call to order and Welcome
 - [Confirmation of Quorum](#)
 - Fall AGM minute adoption ([link](#))
- [President report](#)
- [2020 schedule](#)
- [Treasurer report](#) – [Budget 2020](#) – [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	2018
Sylvain Coulombe	Operations and Registrar	2019
Barbara Charlebois	Treasurer	2019
Frank Jones	Vice-President	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:
 - ASN Canada no longer exist , new governance body: GDS
 - License validation
 - For this year, resident of Quebec will need an ASQ license
- Adding more practice to make up for the races

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2020 Schedule (Draft)

Event	Date	Venue	Distance
Practice???	Jun 20 (Saturday)	Icar (Mirabel)	154 km
Race #1	Jun 27-28	Icar (Mirabel)	154 km
Practice???	Jul 11 (Saturday)	Tremblant	160 km
Race #2	Jul 18-19	Tremblant	160 km
Race #3	Aug 1-2	St-Célestin	329 km
Race #4	Aug 22-23	Icar (Mirabel)	154 km
Race #5	Sep 5-6	Saint-Hilaire	237 km
Race #6	Sep 19-20	Tremblant	160 km
Event #7	Oct 2-3	St-Célestin	329 km

- Events at 4 different tracks so variety
- Do we want to schedule the proposed practice dates above (week-ends before race)?
- The only other race that is perhaps happening is Karting Trois-Rivieres on Aug 16 week-end, is not in conflict with the CDM (If it still goes forward).

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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



	Per unit	Quantity	Total value	Comment
transponder rental	\$20	7	\$140	Rental cost was \$20 last season I believe.
Spec gas	\$12	7	\$84	Assumed 7 litres @ \$1.75/L average
Lunch for 2	\$10	7	\$70	Assumed \$5 per person for driver and mec
Promo item	\$15	1	\$15	A branded T-Shirt or drinking bottle
			\$309	





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

Note: In 2020, \$50 refund is offered to residents of Quebec who have to get ASQ racing license

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Detailed Budget #1

Revenues	
Membership	\$6,025 (~28 members - Karelo)
Sponsorship	\$0
Additional revenues	\$775 (Pre-season conditioning)
Trailer sale	\$2500
Generator sale	\$300
Total	\$9,600

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Detailed Budget #2

Overhead Expenses	
NKA affiliation	\$0
ASN affiliation	-\$0
Director Insurance	~-\$500
Industry Canada	-\$20
Web Page	-\$125.57 (for 3 years ahead)
Other (One time lost to fraud)	~-\$2285
Total	-\$2930.57

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Detailed Budget #3

Operations	
Gas for all events	\$1,250 (a bit more than last yr)
Food	\$1,900 (what we spent last yr)
T-Shirts (25)	\$0 (we have assets from last yr)
Drinking bottles	\$0 (we have assets from last yr)
Misc	\$200
Banquet	\$1,000
Total	\$4,350

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Summary 2020 Budget

Budget Summary	
Revenues	\$9,600
Expenses (fix)	-\$2,930.57
Operations	-\$4,350
Net gain	\$2,319.43

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Questions?

- Covid 19
 - Lunches
 - Is everyone comfortable with this?
 - Shared water jugs
 - Spec gas (it will be under the NCKC flags, carry your hand sanitizer or gloves)
- 50/50
- Race day trophies stickers
- Other/suggestions (be ready to invest some own time)



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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