



NCKC – Fall Bi-Annual Meeting November 29, 2020

Zoom



Agenda

- Call to order
 - Confirmation of Quorum
- Approve Spring Bi-Annual meeting minutes
- President's report
- Treasurer's report
- NCKC "raison d'être"
- The year ahead
- Election



President's Report

- Club operation model (traveling club) – success
- Karting academy at Top Karting
- Coupe de Montréal – we continue to do well
 - Feed back provided
- New sticker scheme
- Annual banquet – COVID casualty - BBQ
- Overall this year
 - COVID imposed constraints on season
 - Could not do as much as we would have liked
 - Still, we had a season of 6 events



Revenues

Revenues	Budget	Actual	Variance
Membership	\$6,080	\$6,580	\$500
Sponsorship	\$0	\$0	\$0
Additional revenues	\$0	\$2,900	\$2,900
Promotional assets	\$0	\$90	\$90
Total	\$6,080	\$9,570	\$3,490



Fixed costs

Overhead Expenses	Budget	Actual	Variance
ASN affiliation	\$200	\$0	\$200
Director Insurance	\$395	\$514	-\$119
Industry Canada	\$20	\$20	\$0
Web Page	\$209	\$152 *	\$57
Total	\$824	\$686	-\$138

* Web hosting is for 3 years



Operations

Operations	Budget	Actual	Variance
Gas	\$1,400	\$1,213	\$186
Food	\$1,120	\$1,243	-\$123
Race Operation	\$0	\$851	-\$851
T-Shirts	\$0	\$45	\$45
Bottles	\$0	\$45	\$45
Training	\$700	\$570	\$130
Misc	\$200	\$2,185	-\$1,985
Banquet	\$1,000	\$560	\$439
Total	\$4,420	\$6,713	-\$2,293



Treasurer's Report

Bank and cash as of Jan 2020	\$3,628
Bank as of Nov 29, 2020	\$5,395
Cash	\$75
Promotional assets	\$870
NCKC value	\$6,340

2020 Summary	
Revenues	\$9,570
Expenses	\$7,399
Gain/(loss) for 2020	\$2,171



NCKC “raison d’être”

- What is NCKC in the traveling model concept?
 - Gathering of karting enthusiasts
 - Club is the sum of members, it is not the board
- Value of the club for its members?
 - (One way of agreeing on value is to think about what we would lose/miss out on if it did not exist)
- Why a board of directors?
 - To exist as a club, there is a need for some coordination
- Is the model sustainable?
 - It relies on volunteers



The Year Ahead

- We continue with the same format?
- The Premier academy will possibly result in more members
- Discussion on ideas for next season
 - Spec gas as part of race fees?
 - Adjustment to Sunday lunch program?
 - Number of events in NCKC schedule?



Election

- Directors still active:
 - Sylvain Coulombe
- We need new director(s), a minimum of two



Motion to Adjourn

Happy Holidays
Everyone