



# NCKC – Spring AGM

## April 17, 2021

Remote via Zoom

# Zoom protocol

- Please mute your microphone when not speaking
- Raise your electronic hand when you have questions
- Zoom recording



# Agenda

- Call to order and Welcome
  - [Confirmation of Quorum](#)
  - Fall AGM minute adoption ([link](#))
- [President report](#)
- [2021 schedule](#)
- [Treasurer report](#) – [Budget 2021](#) – [The Fees](#)
- [Questions?](#)
  
- Decisions sought from members today:
  - Fall minute adoption
  - Club fees
  - 2021 budget
  - 2021 schedule



# 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.

(25% of 20 voting members = 5)

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# NCKC 101 for new members

- A grouping of people who enjoy racing karts
- Traveling club; we like variety
- We help each other get better instead of competing with one another
- The club is the sum of all its members; it is not the board
- We operate following practices prescribed by Corporation Canada
  - Important decisions are made democratically
  - We have a board of members elected to look after club administration
- We share information using:
  - [Facebook group private](#) to our members
  - [Facebook page](#) for information of public interest
  - [nckc.net](#) web site for information of public interest



# NCKC Board 2021

Name	Role for 2021	Elected in fall AGM of
Sylvain Coulombe	President (driver)	2019
Frank Jones	Vice-President (ex-driver)	2020
Naomi Fleury	Treasurer (Mom of driver)	2020
Tyler Barban	Secretary (driver)	2020
Jacques Larose	Past president (ex-driver)	-

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# President Report

- COVID is still with us; we need to roll with what we can achieve
- Governance, what is changing:
  - New ASN Canada just beginning to play their role in the karting space
  - Club affiliation in Ontario is with CASC-OR going forward
  - Licensing structure slowly being standardized
- 2020 Championship trophies will be awarded at 1<sup>st</sup> race
- We need volunteers to prepare and serve Sunday lunches

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# 2021 Schedule (Draft)

Event	Date	Venue	Distance
Practice			
Race #1	Postponed	Saint-Hilaire	237 km
Race #2	May 15-16	Tremblant	160 km
Race #3	Jun 5-6	St-Célestin	329 km
Race #4	Jun 26-27	Icar (Mirabel)	154 km
Race #5	Sep 4-5	Icar (Mirabel)	154 km
Race #6	Sep 18-19	Tremblant	160 km

COVID still resulting in operational constraints; Coupe de Montreal schedule remains subject to changes, stay tuned.

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# The Fees

- The proposed membership fees are:

	With benefits	Without benefits
Single	\$300	Membership & license: \$125 Benefits: \$50 per race. <i>Paid at the race</i>
Family	\$300/1 <sup>st</sup> racer \$125/extra racer	Membership & license: \$125 + \$25/extra Benefits: \$50 for 1 <sup>st</sup> + \$25/extra racer <i>Paid at the race</i>
Associate	\$75	
Day	\$80	
Extra meal	\$30 (for drivers who will have more than 1 mechanic at the track)	

Fees with benefits are changing based on review of 2020 finances and need to ensure sustainability.

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# The Fees – Value

- Benefits include:



- Use of club transponders



- Spec gas

- Club promo item (T-Shirt or drinking bottle)

- Sunday lunch (so drivers/mechanics can focus on karting)



- Use of other club equipment such as scales

- Access to wealth of knowledge and help of experienced members

- Social and friendly environment





# Budget (Revenues)

Revenues	
Membership	\$8,040 *
Sponsorship	\$0
Additional revenues	\$0
<b>Total</b>	<b>\$8,040</b>

\*Assumed 29 drivers; 4 affiliate, 1 lifetime, a few extra meal tickets

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# NCKC Driver composition

Class	Number of NCKC participants (29)
Cadet	5
Briggs Junior	4
Briggs Senior	8
Briggs Master	7
Rotax Sr	3-4
Rotax Master	1
DD2 Sr	1-2
DD2 Master	1

(These are estimates based on assumptions on members that are not yet registered or settled in their choice of class)



# Budget (Overhead expenses)

Overhead Expenses	
CASC-OR affiliation	-\$350
Director Insurance	-\$508
Industry Canada	-\$12
Web site	-\$0 (prepaid for 3 years 2020)
<b>Total</b>	<b>-\$870</b>

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# Budget (Operational expenses)

Operations	Cash expense	Non-cash expense
Spec gas for all (6) events	-\$1,872 (~6L/driver per event)	
Sunday lunches (6) events	-\$1,815 (~\$11/driver per event)	
Achievement stickers	-\$150	
Plates for trophies	-\$210	
Banquet provision	-\$1,300	
Misc & bank fees	-\$180	
Club branded items (26x\$15)		-\$390 (draw from inventory)
Transponders		-\$990 (depreciation)
<b>Total</b>	<b>-\$5,527</b>	<b>-\$1,380</b>

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# Budget Summary

Budget Summary		
	Cash	Value (incl non-cash expenses)
Revenues	\$8,040	\$8,040
Expenses (fix)	-\$870	-\$870
Operations	<b>-\$5,527</b>	<b>-\$6,907</b>
<b>Net gain/loss</b>	<b>\$1,643</b>	<b>\$263</b>

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# Questions?

- Lunches
  - Board will look after groceries; need members/volunteers to prepare at each race
- We have a few 2020 posters left, contact Sylvain if interested
- Other/suggestions (be ready to contribute some 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