



# NCKC – Spring AGM

April 21, 2022

Remote via Zoom



# Agenda

- Call to order and Welcome
  - [Confirmation of Quorum](#)
  - Fall AGM minute adoption ([link](#))
- [President report](#)
- [2022 Schedule](#)
- [Treasurer report](#) – [Budget 2022](#) – [The Fees](#)
- [Questions?](#)
  
- Decisions sought from members today:
  - Fall minutes adoption
  - 2022 budget approval



# 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 30 voting members = 8)

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Non profit karting club, who's mission is to help grow the sport of karting.

Our goal is to help drivers & their families learn how to get started in the sport. We assist with licensing and sharing knowledge to help each other enjoy the sport.

We have partnered with Premier Karting over the past several years to host the Karting Academy, as well as pitting beside them to organize spec fuel & race day lunches for our members during the Coupe de Montreal series.

Karting business, providing sales, service, coaching, data analysis and track side support.

Some of the events they support:

- NCKC Local Championship
- Coupe de Montreal Championship
- Canadian Nationals
- Florida Winter Tour
- Team development days





# NCKC 101

- The club is made up of karting enthusiasts & functions on a volunteer basis
- Traveling club model; Both locally & regionally we support numerous tracks in order to enjoy a variety of challenges
- We help each other become better drivers rather than competing with one another
- NCKC 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** website for information of public interest



# NCKC Board 2022

Name	Role for 2022	Elected in fall AGM of
Zak Villeneuve	President (driver) Premier Karting Staff	2021
Mike Valente	Vice-President (driver) Premier Karting Staff	2021
Naomi Fleury	Treasurer (Mom of driver)	2020
Tyler Barban	Secretary (driver)	2020
Frank Jones	Director at Large (ex-driver)	2020
Sylvain Coulombe	Former President (driver) Non voting member of the board	2019

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# President Report

- Thank you!
  - All volunteers from 2021 who made everything behind the scenes run smoothly
  - All parents & drivers that assisted with mentoring during this years academy
  - Sylvain Coulombe, Former President, who has been essential in bringing the club where it is and who has been key to making this transition work
- We have affiliated with both ASQ & CASC-OR for 2022
  - Ensures our club license is recognized in both Quebec and Ontario
  - Allows CdM members to reserve their race numbers
- New local NCKC Championship created
  - Members last year mentioned they were interested in supporting local events
  - With CdM maturing into a highly competitive series we developed an alternative
  - Existing local championships are single track only; We gain variety and exposure to different event styles
- We need volunteers for 2022!
  - Prepare and serve Sunday lunches
  - Mentor during our local events

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## 2022 Revised Local Schedule (Draft)

Event	Date	Venue	Distance
Race #1	May 7 <sup>th</sup>	Le Circuit Quyon (3 hr practice, then race)	50 km
Race #2	June 25 <sup>th</sup>	Le Circuit Quyon (3 hr practice, then race)	50 km
Race #3 &4 (Double Header)	Aug 6 <sup>th</sup> - 7 <sup>th</sup>	Lombardy Raceway (Day 1 Race , Day 2 Race)	90 km
Race #5	Sept 17 <sup>th</sup> - 18 <sup>th</sup>	Mont Tremblant (Practice 16 <sup>th</sup> , Quali 17 <sup>th</sup> , Race 18 <sup>th</sup> )	160 km

Note: Schedule updated in order to prevent conflict with CdM remedial date





# 2022 Regional Schedule (Draft)

Event	Date	Venue	Distance
Race #1	May 21 <sup>st</sup> - 22 <sup>nd</sup>	Mont Tremblant (Practice 20 <sup>th</sup> , Quali 21 <sup>st</sup> , Race 22 <sup>nd</sup> )	160 km
Race #2	June 4 <sup>th</sup> - 5 <sup>th</sup>	St-Célestin (SC Performance) (Practice 3 <sup>rd</sup> , Quali 4 <sup>th</sup> , Race 5 <sup>th</sup> )	330 km
Race #3	June 11 <sup>th</sup> - 12 <sup>th</sup>	Saint-Hilaire (To be Confirmed) (Practice 10 <sup>th</sup> , Quali 11 <sup>h</sup> , Race 12 <sup>th</sup> )	240 km
Race #4	July 30 <sup>th</sup> - 31 <sup>st</sup>	Mirabel (ICAR) (Practice 29 <sup>th</sup> , Quali 30 <sup>th</sup> , Race 31 <sup>st</sup> )	155 km
Race #5	Sept 3 <sup>rd</sup> - 4 <sup>th</sup>	St-Célestin (SC Performance) (Practice 2 <sup>nd</sup> , Quali 3 <sup>rd</sup> , Race 4 <sup>th</sup> )	330 km
Race #6	Sept 17 <sup>th</sup> - 18 <sup>th</sup>	Mont Tremblant (Practice 16 <sup>th</sup> , Quali 17 <sup>th</sup> , Race 18 <sup>th</sup> )	160 km

Note: Dates changed due to material shortages by series

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# The Fees

- The proposed membership fees are:

Type	Basic	Basic + Local Benefits	Basic + Regional Benefits
Single	\$125	\$190	\$340
Family	\$125 - 1 <sup>st</sup> member, \$80/additional member	\$190 - 1 <sup>st</sup> member, \$80/additional member	\$340 - 1 <sup>st</sup> member, \$125/additional member
Associate	\$75		
Extra meal ticket	N/A	N/A	\$30/season (if more than 1 driver and 1 mechanic expected at track on race days)
Day	\$30	\$50 (\$30 day membership + \$20 for benefits)	\$80 (\$30 day membership + \$50 for benefits)

Fees with benefits are changing based on review of 2021 finances and need to ensure sustainability.

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# The Fees – Value

- Benefits include:
  - Use of club transponders
  - Club promo item (T-Shirt or drinking bottle)
  - Use of other club equipment such as scales
  - Access to wealth of knowledge and help of experienced members
  - Social and friendly environment
  - Eligibility for NCKC Championship & year end banquet
- Regional Also includes
  - Spec gas
  - Sunday lunch (so drivers/mechanics can focus on karting)



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# Driver classes

Class	Number of NCKC participants
Cadet	6
Briggs Junior	3
Briggs Senior	8
Briggs Master	4
Rotax Sr	3
Rotax Master	1
DD2 Sr	0
DD2 Master	2
<b>Total:</b>	<b>27</b>

Does not include pending or incomplete registrations



# Budget (Revenues)

Detail	Quantity	Unit price	Total estimate
Mbrshp fees + Benefits Coupe	15	\$340.00	\$5,100.00
Mbrshp fees + Benefits Local	10	\$190.00	\$1,900.00
Membership fees-Basic	0	\$125.00	\$0.00
Membership add family	0	\$125.00	\$0.00
Membership associates	4	\$75.00	\$300.00
Fundraising (New Tshirt Sale)	15	\$15.00	\$225.00
Banquet Fundraising	1	\$1,200.00	\$1,200.00
Meal tickets	0	\$30.00	\$0.00
<b>Total:</b>			<b>\$8,725.00</b>



# Regional Benefits Increase

	2021 Costs (16 Members wit benefits)	2022 Projected Cost	Additional Cost to Cover for 2022	Impact on benefits package per member (Additional/16)	Total Cost to Supply Per Member 2022 (2022 Projected Cost /16)
Food +10% over '21	\$ 1,393.72	\$ 1,533.09	\$ 139.37	\$ 8.71	<b>\$ 95.82</b>
Fuel +35% over '21	\$ 1,324.68	\$ 1,788.32	\$ 463.64	\$ 28.98	<b>\$ 111.77</b>
<b>Total:</b>		\$ 3321.41	\$ 603.01	<b>\$ 37.69</b>	<b>\$207.59</b>



# Budget (Expenses)

Item	Quantity	Unit price	Total estimate
Food	15	\$95.82	\$1,437.27
Gas	15	\$111.77	\$1,676.55
Website	0	\$93.00	\$0.00
Lamination of licenses	30	\$1.00	\$30.00
Director Insurance	1	\$648.00	\$648.00
Industry Canada	1	\$24.00	\$24.00
Banquet Event Cost	1	\$1,797.35	\$1,797.35
Banquet Take Home Trophies	1	\$300.00	\$300.00
Affiliation ASQ	1	\$460.00	\$460.00
Plaques for recycled trophies	30	\$7.00	\$210.00
New trophies	4	\$50.00	\$200.00
Name engraving championship trophies	10	\$7.00	\$70.00
Achievement stickers	1	\$207.92	\$207.92
Bank fees	1	\$50.00	\$50.00
Promo items	25	\$15.00	\$375.00
Advertising 2023 Budget	1	\$250.00	\$250.00
Transponder provision	10	\$80.00	\$800.00
<b>Total</b>			<b>\$8,536.09</b>



# 2022 Budget Summary

Budget Summary	
Revenues	- \$ 8,725.00
Expenses	\$ 8,536.09
<b>Projected Net</b>	<b>- \$ 188.91</b>

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# Thank you!



The following companies were a big help in making our 2021 banquet a success

*Fine Spaces*  
Construction Inc.

HETHERINGTON  
WOODWORKS  
Licenced Contractor/Custom Woodwork  
Serving the Ottawa area for over 15 years providing  
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karting.ca

**SRA**  
**Karting**





# Fundraising



**BRONSON HETHERINGTON RACING**  
**Spaghetti Supper Fundraiser**  
Saturday, April 23 at Brennan's Hill Restaurant & Bar  
Tickets: \$40.00/person (Kids under 12 eat free)  
LOTS OF PRIZES TO BE WON, INCLUDING A 50/50 DRAW, VIDEOS AND MUSIC!  
Tickets are available through [bronsonracing.com](http://bronsonracing.com) & at the door.



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Bronson Hetherington, one of our members, is hosting a spaghetti fundraiser this weekend

- Saturday April 23<sup>rd</sup> 5pm @ Brennan's Hill Restaurant (Near Wakefield, Qc)
- \$40/person, kids <12yr eat free.
- If you are looking for something fun to do check it out.
- If you cant make it but would still like to support head to **[bronsonracing.com](http://bronsonracing.com)**



# Questions?

- Volunteers
  - Board will look after groceries; need members/volunteers to prepare lunch at each race
  - Mentors for local drivers
- Suggestions?
  - What would you like to do to help

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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