

# NCKC Spring 2021 AGM

## April 17, 2021 – Zoom

### Agenda:

1. Call to order and welcome
  - a. Confirmation of Quorum
  - b. Fall AGM minute adoption
2. NCKC 101 for new members
3. President report
4. 2021 schedule
5. Treasurer report – budget 2021 – the frees
6. Questions?

### Call to Order:

- Confirmation of quorum, 25 members present
- Martin proposes approval of fall AGM minutes, seconded by Jacques

### NCKC 101 for new members:

- A group of people who enjoy racing karts
- Travelling 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
- Information shared using private Facebook group, public Facebook page, and nckc.net

### President Report

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

### 2021 Schedule

- Proposing to compete in Coupe de Montreal again
  - o 1<sup>st</sup> event already postponed
- Members are not restricted to NCKC schedule events, these are just the events the club will be present at with full support

- Coupe de Montreal has grown since NCKC started attending, Premier Karting is extending to provide support at local events
- 2<sup>nd</sup> event at Tremblant is likely to be postponed
- All racing schedules likely to change due to COVID
- Tyler brings up discussion about NCKC supporting local events
  - o Issue is it would not be fully inclusive
  - o Steve mentions it's a democracy, not a weighted voting system
- Frank proposes the 2021 schedule, seconded by Martin

### **Treasurer Report**

- The Fees
  - o Proposed membership fee increases to cover costs and account for transponder aging and eventual replacement
  - o Values:
    - Use of club transponders
    - Spec gas
    - Club promo item (t-shirt or drinking bottle)
    - Sunday lunch
    - Use of other club equipment such as scales
    - Access to wealth of knowledge and help of experienced members
    - Social and friendly environment
  - o Frank proposes the 2021 fees, seconded by Dan
- Budget
  - o Assuming 29 drivers, 4 affiliate members, 1 lifetime member, a few extra meal tickets
  - o Starting to track non-cash expenses including club branded items and transponder depreciation
  - o Estimating to have a net gain at the end of the season
  - o Discussion about transponder replacement vs. repair
  - o Scott proposes approval of budget, Frank seconds

### **Questions**

- Lunches
  - o Board will look after groceries, members / volunteers needed to prepare at each race
- 2020 posters still available, contact Sylvain if interested
- Steve proposes end of meeting, Naomi seconds.