

NCKC Fall 2021 AGM

November 27, 2021 – Zoom

Agenda:

1. Call to order
2. Approve Spring Bi-annual meeting minutes
3. President's report
4. Treasurer's report
5. NCKC "raison d'être"
6. The year ahead
7. Election

Call to Order:

- Sylvain called the meeting to order, with enough members present to pass the 25%-member threshold. ○ 8 members present

Approval of Bi-annual Meeting Minutes:

- Martin Laplante proposes the acceptance of the spring meeting minutes, seconded by Jacques Larose.
- No oppositions from members.

President's Report:

- Travelling club model has been successful to date.
- Karting academy at Top Karting is going very well, Martin and Zak are doing a good job despite COVID.
 - Attracting lots of young drivers
- Coupe de Montreal continued to do well, offering a good challenge to both 2 stroke and 4 stroke drivers.
 - Talks about ICAR track layout being re-designed for next season
 - Great season for NCKC members in all categories of the CDM championship
- Junior and cadet stickers continue to work well to help track their progress.
 - David Peppy has been looking after this.
- We were able to resume our banquet unlike the previous year.
- Overall:
 - Covid imposed constraints on the season again
 - CASC-OR and governance structure shaping up
 - Next season, NCKC licenses will be club level only and regional will come from CASC-OR and ASQ

Treasurer's Report:

- Sylvain went through budget
- Originally 25 members, only 2 members only raced local club events and were return the benefits portion of the membership package
- Members who race less than 3 CDM events were refunded partial of the benefits in the package
- Fixed costs were greater but close to the original budget,
 - o Director insurance was greater than budget, only one insurance company now vs two in the past
- Webhosting costs also lowered due to change of provider and prepaying for 3 years
 - o Domain name hosting is a separate expense which was not budgeted for
- Operational expenses were very close to budget
 - o Race operations: trophy plates, stickers, propane, and tables.
 - o Banquet invested more than budgeted, included all the new 2021 trophies and tire door prize
 - o Promo item inventory decreased by value of \$225 as opposed to planned \$390
 - o Transponders have aged one more year and batteries would further decrease their life
- Frank Jones asks about the transponders working properly
 - o Sylvain responded that all the ones used during events (21 of 33) worked with out issues

NCKC "raison d'être":

- Travelling concept is a gathering of karting enthusiasts. It's a collection of members, not the board.
 - o Travelling as a club brings resources for all members.
- Value? What would you miss out / lose if NCKC was not around?
- Why a board of directors? Coordinate activities and operations.
- Model works on volunteers, not the board or the members.

The Year Ahead:

- Does the club continue with the same format?
- Premier Karting academy should introduce additional new members to NCKC.
- Frank Jones asks who will be following the shaping of the Canadian karting governance structure over the winter
 - o Sylvain responded the Ontario Board mentioned earlier will be meeting monthly and currently looking at reviewing sporting regulations to revise them for next year and technical regulations should come next
- Sylvain talks about CDM in Quebec and all the issues of the Ontario kart clubs for next year and ASN Canada possibly changing

- Frank Jones asked about the two local clubs
 - o Scott talks about his experiences at Lombardy this year and didn't race at Quyon due to number of competitors in their category and roughness of the track. Lombardy offered great experiences to learn racing but competitions not like CDM and organization of events were bad (Yuriy agrees)
 - o Yuriy talks about going to Kartstars instead of Lombardy

Election:

- Directors still active
 - o Naomi Fleury (Bronson's mom)
 - o Tyler Barban
 - o Frank Jones
- Sylvain Coulombe's term ending today and is not putting his name up for re-election
- Sylvain requests 2 additional board members
- Jacques proposes Mike Valente as an nomination
 - o Seconded by Zack Villeneuve
- Steven Barban proposes Zack Villeneuve as a nomination
 - o Seconded by Scott Herrington
- Naomi submitting a motion that Sylvain is granted a lifetime club membership.
 - o Seconded by Jacques Larose
- Sylvain confirms Zack and Mike as new board members (no one opposed)