



**Fall AGM**  
**November 18, 2023**



# Agenda

- Call to order
  - Confirmation of Quorum
- Approve Spring Bi-Annual meeting minutes
- President's report
- NCKC Value Proposition
- Treasurer's report
- The year ahead
- Elections



# President's Report

- NCKC Heroes
- Premier Karting Academy
- Local Program Year 2
- Tire Bags
- Coupe de Montreal



# NCKC Value Proposition

- Why a board of directors?
  - To manage the club and ensure accountability.
- Value of the club for its members?
  - Friendly help, access to knowledge and club equipment
  - Sociable group & comradery
  - Help getting into the sport and containing cost
- What is NCKC in the traveling model concept?
  - Gathering of karting enthusiasts
  - Club is the sum of members, it is not the board
- Is the model sustainable?
  - It relies on volunteers



# Revenues

Revenues	Budget	Actual	Variance
<b>Membership</b>	\$9425.00	\$8120.00	\$1305.00
<b>Donations</b>	\$0	\$0	\$0
<b>Additional revenues</b>	\$0	\$0	\$0
<b>Banquet Fundraising</b>	\$1,200.00	\$1975.00	-\$775.00
<b>Total</b>	\$10,625.00	\$10,095	\$530.00



# Fixed costs

Overhead Expenses	Budget	Actual	Variance
<b>ASQ &amp; CASC-OR Affiliation</b>	\$1402.50	\$1402.50	\$0
<b>Director Insurance (CASC)</b>	\$incl	\$incl	\$0
<b>Industry Canada</b>	\$24	\$0	\$24
<b>Web Page &amp; domain name</b>	\$31.89	\$ 302.50	-\$270.61
<b>Total</b>	\$1458.39	\$1705.00	-\$246.61



# Operations

Operations (cash)	Budget	Actual	Variance
<b>Gas</b>	\$2,235.40	\$1,745.00	\$490.40
<b>Food</b>	\$1,916.37	\$1,131.00	\$785.37
<b>Affiliation</b>	\$1,402.50	\$1,402.50	\$0
<b>Banquet</b>	*\$3,161.50	*\$4,254.79	-\$1,093.29
<b>Misc</b>	\$290.00	\$100	\$190.00
<b>Promo</b>	\$375.00	\$1,924.30	-\$1,549.30
<b>Total</b>	<b>\$9,380.77</b>	<b>\$10,557.59</b>	<b>-\$1,176.82</b>

- \*Banquet: \$740 in Prizes, Set of Tires from Premier Karting & Loot Bags from Point Karting. Pricing includes meal, prizes & trophies
- Misc: Bank Fees, plaques, lamination of licenses
- Promo 30 embroidered tire bags ~\$65per
- \$800 Transponder Allotment not included



# Treasurer's Report

<b>Balance as of Nov 17 2023</b>	
<b>Bank as of Nov 17 2023</b>	\$11,093.14
<b>Cash</b>	\$50CAD, \$10USD
<b>Promotional assets</b>	\$0
<b>Donations</b>	\$0
<b>Liabilities</b>	
Banquet Estimate	\$2,246.00
Trophies	\$628.79
Prizes	\$740.00
<b>Estimated Year End NCKC value</b>	<b>\$7,538.35</b>





# Treasurer's Report

2023 Summary	
NCKC Balance Dec 30 <sup>th</sup> 2022	\$8,623.11
NCKC Balance Projected Year End	\$7,538.35
<b>Forecasted Net Gain/(loss) for 2023</b>	<b>(\$1,084.76)</b>
NCKC Balance Dec 31 <sup>st</sup> 2021	\$7,094.50
<b>Forecasted 2 Year Net</b>	<b>\$443.85</b>

\*\$800 Transponder allotment postponed due to budget



# The Year Ahead

- Call to Action!
  - The board requires a minimum of 3 members for the club to operate
  - More is ideal to avoid multi role
  - Roles are elected amongst the board
  - Join the board to help guide the club
  - Give back & grow the sport!
- Volunteers needed for 2023!
  - Groceries
  - Meal Planning & prep
  - Race result tracking
  - Sticker Program



# The Year Ahead

## Board Status

Name	Position Held	Status
Zak Villeneuve	President (driver) Premier Karting Staff	Leaving
Mike Valente	Vice-President (driver) Premier Karting Staff	Leaving
Naomi Fleury	Treasurer (Mom of driver)	
John Darling	Secretary (2022)(driver)	
Sylvain Coulombe	Former President (2019) (driver) Non voting member of the board	2019 (Forbidden from leaving ☺)

[back](#)



# The Year Ahead

- Discussion on ideas for next season:
  - Feedback on Local program
    - What did you learn that you wished you knew sooner?
    - How can we make next year better?
    - Number of races
    - Overall impressions
  - Feedback on Regional program
    - Any suggestions to make the program better?
    - Continue with the same benefits package?



# Election

- Returning board members:
  - Naomi Hetherington
  - John Darling
- The Board of Directors has several openings.

Who is interested in helping the club grow and make karting even more fun?

(Roles to be assigned post election amongst the board members)



# Thank you!

Our night would not be possible without the following sponsors!

**Point Karting – Tyler Barban**

Pointkarting.ca – Online karting retailer

**Premier Karting – Dave & Martin Laplante**

OTK distributor & trackside support

**Hetherington Woodworks - Scott Hetherington**

Home reno & custom woodworking

**Joel Werier**



# Thank you!

Our night would not be possible without the following sponsors!

PG Racing - Sylvain Coulombe

Zak Villeneuve

# Motion to Adjourn



Happy Holidays  
Everyone





# Election

- Positions on the board to fill:
  - Treasurer
    - Open for a 2 year term
    - Overseeing, recording and reporting financials
    - Maintain inventory of club assets and financials



# Election

- Positions on the board to fill:

- Secretary

- Open for a 2 year term
    - Attends all meetings to record minutes
    - Assists with sending emails & registrations
    - Works with treasurer to ensure all records are up to date



# Election

- Positions on the board to fill:
  - Operations Director
    - Open for a 2 year term
    - Recruits and coordinates volunteers for race day functions, such as:
      - Lunch Menu
      - Groceries
      - Food Prep
      - Scoring and sticker program