



Fall AGM
December 7th, 2024



Agenda

(turn on recording to help with minutes writing)

- Call to order
 - Confirmation of Quorum
- Approve Spring Bi-Annual meeting minutes
- President's report
- Club finances report
- The year ahead
- Elections



Spring meeting minutes

- Motion: Approve [spring meeting minutes](#)
- Proposed by:
- Seconded by:



President's Report

[From nckc.net/governance](http://nckc.net/governance)

1.3. Objectives

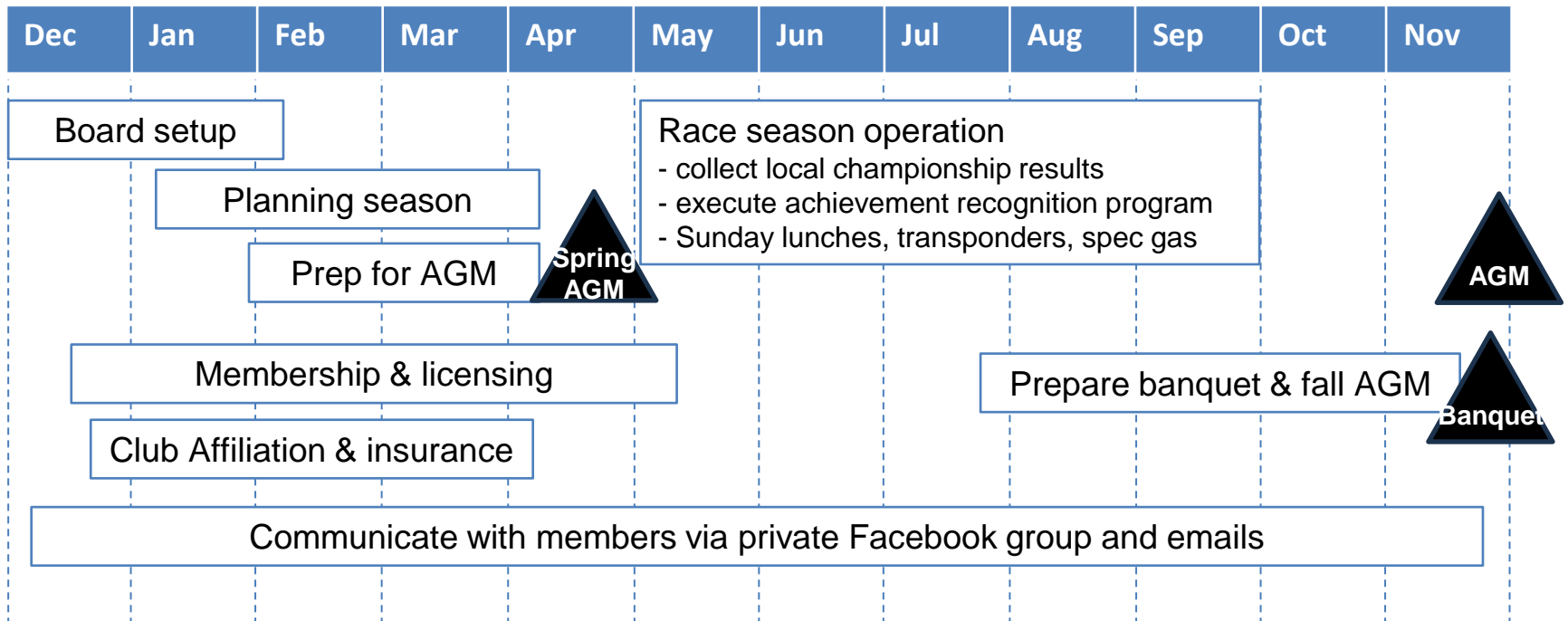
The objectives of the Club are as follows:

- a) to promote and publicize kart racing with the aim of improving the recognition that karting is a legitimate motor sport;*
- b) to foster a spirit of unity and comradeship amongst the karting fraternity;*
- c) to provide a safe, clean and enjoyable environment in which individuals and families can enjoy kart racing as an activity;*
- d) to provide information of interest to kart racers and owners;*
- e) to organize and encourage the organization of karting events; and*
- f) to foster the growth of our members in terms of their racing, social, and leadership skills, along with increasing both personal and community self esteem.*



President's Report

- Looking back at the past year
 - Great work and collaboration from board members





President's Report

- Looking back at the past year
 - Local Program
 - Re-introduced 3 seasons ago
 - Continues to be pertinent
 - Next season has some question marks
 - Regional Program
 - Started in 2017
 - Good mix of opportunities available to members
- Achievement recognition program
- Volunteer acknowledgement



Club Finances - Revenues

Revenues	Budget	Actual	Variance
Membership	\$9,000	\$9,094	\$94
Additional revenues	\$180	\$1,145*	\$965
Total	\$9,180	\$10,239	\$1,059

*Revenue from

- Additional Sunday lunch sale to non member Premier clients
- Transponder rental
- T-shirt sales (\$400)
- Sale of week-end membership



Club Finances - Fixed costs

Overhead Expenses	Budget	Actual	Variance
ASQ & CASC-OR Affiliation	\$1,553	\$1,553	\$0
Director Insurance (CASC)	\$incl	\$incl	\$0
Industry Canada	\$24	\$12	\$12
Web Page & domain name	\$32	\$ 40	-\$8
Total	\$1,609	\$1,605	\$4



Club Finances - Operations

Operations (cash)	Budget	Actual	Variance
Gas	\$2,200	\$1,832	\$368
Food	\$1,452	\$1,528	-\$76
Banquet	\$1,500	\$1,552	-\$52
Trophies/awards	\$720	\$2,000	-\$1,280
Achievement stickers	\$350	\$296	\$54
Misc & bank fees	\$205	\$200	\$5
Promo (t-shirts)	\$660	\$1,061	-\$401
Savings for transponders	\$500	\$500	-
Total	\$7587	\$8,969	-\$1,382

- Banquet: \$950 to Camelot costs, \$602 door prizes
- Misc: Bank Fees (\$88), lamination of licenses (\$38), logo stickers (\$74)
- \$500 savings for eventual transponder fix/replacement

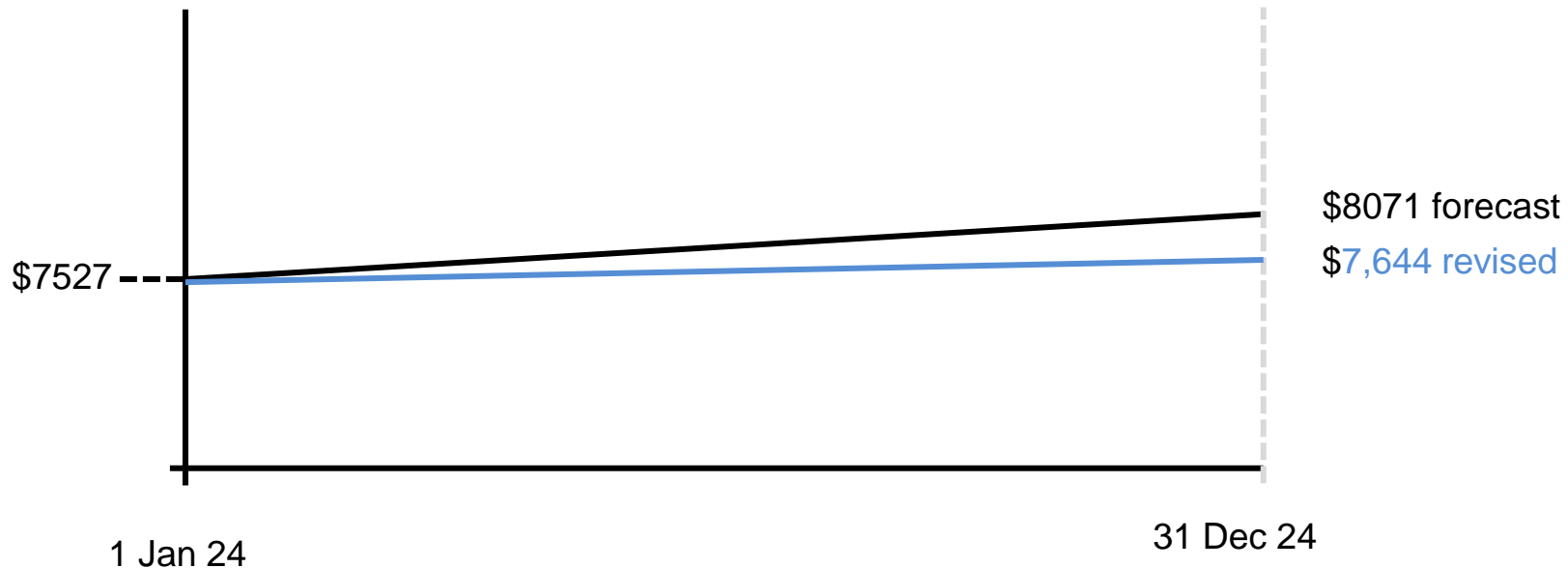


Club Finances - Liquidities

Liquid and semi liquid assets	
Bank as of 6 Dec 2024	\$9,444
Cash	\$0
Liabilities	-\$1,800
Estimated Year End NCKC bank	\$7,644
Promotional assets (t-shirts & tire bags)	\$425



2024 club liquidity forecast



We likely won't reach target \$500 for eventual transponder replacement, only about \$100

Why? Sylvain made a mistake in estimating what we could spend on door prizes at banquet.

[back](#)



The Year Ahead

- Winter league organized by Premier Karting
- Consideration for some Winter mechanic info session
- 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?
 - Sunday meals?



The Year Ahead

- Volunteers needed for 2025!
 - Sunday meals – Groceries & prep
 - Race result tracking
 - Achievement Sticker Program

Even helping a single weekend can make a big difference, without our volunteers programs don't run!



Board roster

Name	Position Held	Status
Sylvain Coulombe	President (2023)	One year left to term
John Darling	Vice-President (2022)	Term complete
Naomi Fleury	Treasurer (2022)	Term complete
Sasha Bazinet	Operations (2023)	One year left to term
Sebastien Bazinet	Director at large (2023)	One year left to term
Diogo Brandao	Promotions (2023)	One year left to term
Isaac Lockert	Director at large (2023)	One year left to term

[back](#)



Election

- Returning board members:
 - John

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

(Roles are decided amongst the board members after elections)

Motion to Adjourn

