

# National Capital Kart Club (NCKC) Spring General Meeting 2024

Virtual - Online, 9:30AM, 7 December 2024

## NCKC 2024 Annual General Meeting (AGM)

- The NCKC President, Sylvain Coulombe, started the meeting and confirmed there was a quorum. There were 12 participants total and 6 board members present. Quorum was met.
- Spring 2024 meeting minutes were shared with club members for review ahead of AGM. Motion to accept the Fall AGM meeting minutes was tabled by the President. Motion was seconded by Sasha. Members voted to accept the minutes.

## Presidents Report

- Review of club rules and objectives
- Review of activities by Board in 2024
  - o Meets monthly, club board members have assigned roles
  - o January-March, planning season and local championship
  - o Prepare spring AGM
  - o Process membership, club affiliations, insurance
  - o Summer – keep track of championship results, Sunday lunches at Coupe, achievement stickers program.
  - o Fall – prepare Fall AGM and banquet
- Covered value of Local program to prepare racers as they progress to bigger events.
- Regional program – access to kart teams like Point Karting and Premier and a common paddock space for NCKC
- Thanked volunteers who make the club activities run and possible.

## Club finance and revenue

- Forecasted revenue for 2024 presented in Spring was \$9180. Actual revenue was \$10,239, mainly from increase in lunches revenue and t-shirt sales.

*My phone died, so I need to re-listen to this part of the recording to complete notes for the financial update.*

## Year ahead

- Winter league at Top Karting hosted by Premier is starting in December. Similar format to past years, advance registration required, using the Winter League Facebook page for info.
- Winter mechanic information session will be put on by NCKC again this year.
- Local program feedback
  - o Greater collaboration at local level to grow the support
  - o Base of the pyramid needs work across Quebec and Ontario
  - o Room for everyone in the sport. Aim for quality vs quantity by creating better turnout
- **Action item** for board to reach out to the other two local clubs for opportunities for greater collaboration at the local level

- **Action item** - Look at creating opportunities for volunteering at age appropriate level for the children
- Regional level
  - Meals program, a bit more challenging this year with limited support from volunteers. Look at ways to have more support to make it happen. Consider if the meal program should remain part of the regional program.
  - Martin Laplante updated that changes to Coupe are coming for 2025. Coupe meeting on December 10 with main teams. Have one of our NCKC executive members participate.
- **Action item** for one board member to attend Coupe info session on 10 December.

#### **Board roster**

- Naomi's term is completing two 2-year terms. Not looking to return next year. Thanked for her great contribution.
- John Darling's term is ending but he is interested in returning.
- For continuity, looking to add a few board members. Call for any interest for others to join.
- **Action item** – Send call out for new board members and volunteering via email.

#### **Roundtable**

- Sports photographer – if interested in bringing one in for an event next year.
- Calls for volunteering and board members
  - Include a list of what is needed and a bit of guidance on what is needed
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**NCKC Fall 2024 General Meeting was adjourned at 10:55AM.**