

Meeting minutes
Edmonton & District Kart Racing Association Annual General Meeting
Saturday September 28, 2024
EDKRA Tech Building

1) Call to order – 2024 Annual General Meeting - Lorna Wolodko AGM chair at 11:17 Hrs

2) Adoption of Agenda –

- a) Items to add – Camera system discussion
- b) Motion to accept agenda by Pierre
- c) seconded by Whitney
- d) All in favour? Yes
- e) Motion carried

3) Adoption of 2023 Annual General Meeting Minutes

- a) Any additions or changes? Nothing to add
- b) Motion to accept by Greg
- c) seconded by Nick
- d) All in favour? Yes
- e) Motion carried

4) President's Message – Pearce

- Busy year with many highlights
- Acknowledge the executive and many hours spent
- Lots of volunteers from non-executive members and all is appreciated
- Many projects with Max Challenge, Summer Challenge, race office and barriers
- Paving underway and project is on time and budget
- Members must stay off the track until spring and insurance requirements met
- Line painting in the spring
- Good racer turn out all season
- Sportsmanship issues were unfortunate and treatment of officials was not ok
- Respect in sport may be coming for spring
- New events may be coming next year like Alberta Shootout
- Thank you to the executive and all volunteers

5) Treasurer's Report

- General Account \$473,000 +/-
- Reserve of \$100,000 expected

- \$1,297,101 liabilities and assets for 2024
- \$1,103,384 liabilities and assets for 2023
- Motion to accept financial statements as presented by Whitney
- Seconded by Kevin
- All in favour? Yes
- Motion Carried

6) Vice President's Message – Craig via Pearce

- Budgeting exercise was good
- Reverse safety and barriers were moved forward.

7) Secretary Report – Doug

- Lots of project work over and above monthly meetings etc.

8) Directors Reports

Registrations Report - Whitney

- \$64,000 in membership fees
- 127 weekend racers

Marketing Report – Kevin

- Followers up to 1300 from 1000
- Summer Challenge was a big event to manage
- Thank you to all sponsors

Volunteer Report/AGLC

- Lots of volunteers
- Credit will be carried over to June 30 for races
- Opportunities to help still this year
- \$125,000 grant approved
- Casino funds come in December and fund driver development
- Next casino in Q2 2026

Try A Kart Report (TAK) – Jake via Kristi

- Very successful
- Carb and clutches the largest maintenance item
- One TAK attendee converted to a new member
- \$19,250 in proceeds
- Jake stepping down for next year
- Jake will stay involved with maintenance and storage
- Thank you Angelo and Wendal for all efforts
- Positive impression to the public with the TAK program

Motion to accept directors reports as presented:

Motion to accept by Doug

seconded by Ilene

All in favour? Yes

Motion carried

9) New Business

Camera System Discussion

- Full system could cost as much as \$30,000
- Many things to think about but the distances to corners is the largest issue
- Member levy of \$50 to \$100 per year over 4 or 5 years required

EDKRA Bylaw Amendments

- Move to amend bylaws per document supplied by Lorna (Attached)
- Motion by Jeff
- Seconded by Noel
- All in favour? Yes
- Motion carried

10) Old Business - None

11) Elections – Thank you to the 2023-2024 executive for their volunteer commitment to the

club. a) Nominations for President

- i) Ilene nominates Pearce Shewchuk
- ii) Seconded by Ethan
- iii) Pearce Shewchuk accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Doug
- vii) Seconded by Pierre
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Pearce Shewchuk will be the President for 2024-2026

b) Nominations for Vice President

- i) Whitney nominates Doug MacKay
- ii) Seconded by Dylan
- iii) Doug MacKay accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Rob
- vii) Seconded by Alcides
- viii) All in favour? Yes
- ix) Motion Carried? Yes

- x) Ballots counted? No
- xi) Doug MacKay will be the Vice President for 2024-2026

c) Treasurer

- i) Ilene nominates Kristi Allen
- ii) Seconded by Angelo
- iii) Kristi Allen accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Pierre
- vii) Seconded by Griffin
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Kristi Allen will be the Treasurer for 2024-2026

d) Secretary

- i) Paul nominates Craig MacKenzie
- ii) Seconded by Angelo
- iii) Craig MacKenzie accepts the nomination (via email).
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Ilene
- vii) Seconded by Griffin
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Craig MacKenzie will be the Secretary for 2024-2026

e) Marketing/Events Coordinator

- i) Doug nominates Kevin Seal
- ii) Seconded by Whitney
- iii) Kevin Seal accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Griffin
- vii) Seconded by Doug
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Kevin Seal will be the Marketing/Events Coordinator will be for 2024-2026

f) Try a Kart Director

- i) Jeff nominates David Zsamboki
- ii) Seconded by David
- iii) David Zsamboki accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Doug
- vii) Seconded by Andy
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) David Zsamboki will be the TAK Director will be for 2024-2026

g) Registrations Coordinator

- i) Kevin nominates Whitney Stevenson
- ii) Seconded by Kristi
- iii) Whitney Stevenson accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Griffin
- vii) Seconded by Symeon Shayne
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Whitney Stevenson will be the Registrations Coordinator for 2024-2026

h) Volunteer Coordinator

- i) Rob nominates Bobbi Bouchier
- ii) Seconded by Rob
- iii) Bobbi Boucjier accepts the nomination.
- iv) Any further nominations? NO
- v) Any further nominations? NO
- vi) Motion to cease nominations by Doug
- vii) Seconded by Rob
- viii) All in favour? Yes
- ix) Motion Carried? Yes
- x) Ballots counted? No
- xi) Bobbi Bouchier will be the Volunteer Coordinator for 2024-2026

i) AGLC Coordinator (& Casino Chairperson)

Vacant

9) Closing Remarks

By Pearce as President.

10) Meeting adjourned at 12:00 Hrs.