

Edmonton & District Kart Racing Association

Annual General Meeting

Saturday, November 2, 2019

Edmonton Inn

Meeting Minutes

1. Call to Order – 2019 Annual General Meeting – Lorna Wolodko AGM chair at 6:49 PM
2. Adoption of Agenda
  - a. No items to add
  - b. Motion to accept agenda by Ilene Toerper, Seconded by Sam Kozma. All in Favour, motion carried.
3. Adoption of 2018 Annual General Meeting Minutes
  - a. No additions
  - b. Motion to accept by Sam Kozma, seconded by Josh Perepeletza. All in Favour, motion carried.
4. President's Message
  - a. Try a kart is the single most important activity the club can do to increase membership and expose new people to our sport. This year the program was created by Angelo Amorim who has decided to step down. The Edmonton Motor show was used to promote this single activity (Try a Kart) and was very successful. The club is working on getting a new tech building that will house the Try A Kart program and improve the overall facility. The EDKRA will be stepping up and investing more money into the program as part of our Casino funds are designated to the youth driving development program.
  - b. We held a Mayor's race this year, where the Mayor of Warburg was able to show off the Karting facility owned by the EDKRA. It was very successful and increased the awareness of the track. There were some good write ups and the Mayor of Leduc was very excited to learn that the track is so close.
  - c. 2020 Season, we have drafted a schedule and hope to have that, and the Supplemental regulations completed in the next month. Please reach out to the executive if there are concerns or suggestions for the supplemental regs.
  - d. It looks like the EDKRA will be the only club hosting the WCKC next year as they try a new format. Our Summer Challenge will be held the weekend before.
  - e. The Dowler's just came back from the Rotax Grand Finale in Italy, it was great publicity as there were 3 EDKRA drivers representing Western Canada as part of Team Canada.
  - f. The club will be renewing our contract with Rotax BRP and Mojo Tires for 2 more years.
  - g. There is a lot of uncertainty about the tires next year with some new rules, we do not have to worry as we will be running Mojo.
  - h. I am looking forward to another great and busy 2020 race season.
5. Treasurer's Report
  - a. 2018 Revenue - \$134920

- b. 2018 Expenses - \$75117
  - c. Net Profit - \$58,803
  - d. Motion to accept the financials as presented by Alex Da Silva, seconded by Scott MacKenzie. All in favour, motion carried.
6. Elections – Thank you to the 2018-2019 executive for their volunteer commitment to the club.
- a. Nominations for President
    - i. Roy Jackson nominates Earl Wong. Seconded by Kevin Dowler. Earl accepts the nomination.
    - ii. Any further nominations?
    - iii. Any further nominations?
    - iv. Call to cease nominations. Ed Wolodko
    - v. All in favour? Motion Carried
  - b. Nominations for Vice President
    - i. Kevin Dowler nominates Adam Dowler. Seconded by Ed Wolodko. Adam accepts the nomination
    - ii. Any Further nominations?
    - iii. Any further nominations?
    - iv. Motion to cease nominations by Ed Wolodko
    - v. All in favour? Motion carried, Congratulations Adam
  - c. Nominations for Treasurer
    - i. Boyd Gravel nominates Kristi Allen. Seconded by Ilene Toerper. Kristi accepts the nomination
    - ii. Any further nominations?
    - iii. Any further nominations?
    - iv. Motion to cease nominations by Alex Da Silva.
    - v. All in favour? Motion Carried, congrats to Kristi
  - d. Nominations for Secretary
    - i. Nomination receive by Lorna for Cheryl Hliwa. Seconded by Nick Wolodko. Cheryl Accepts the nomination.
    - ii. Any Further nominations?
      - 1. Kevin Dowler nominates Shelley Tobin; Shelley does not accept.
    - iii. Any further nominations?
    - iv. Motion to cease nominations by Josh Perepeletza.
    - v. All in favour? Motion carried. Congrats to Cheryl
  - e. Nominations for Volunteer Coordinator
    - i. Boyd Gravel nominates Lorna Wolodko. Seconded by Kevin Dowler. Lorna accepts the nomination.
    - ii. Any further nominations?
    - iii. Any further nominations?
    - iv. Motion to cease nominations by Alex Da Silva.
    - v. All in favour? Motion carried, congratulations Lorna.
  - f. Nominations for AGLC Coordinator
    - i. There is no casino in 2020, only grants to complete. Lorna would like to amend the Casino portfolio be transferred to the secretary role.

- ii. Josh nominates Lorna Wolodko. Seconded by Kevin Dowler. Lorna accepts the nomination
    - iii. Any further nominations?
    - iv. Any further nominations?
    - v. Motion to cease nominations by Scott MacKenzie
    - vi. All in favour? Motion Carried, congrats to Lorna.
  - g. Nominations for Marketing Coordinator
    - i. Brad Gilbert nominates Sarah Valois. Sarah is not in attendance and her father Pierre Valois declines on her behalf.
    - ii. Alex nominates Katie Perepeletza, Scott MacKenzie seconds the nomination. Katie accepts the nomination.
    - iii. Any further nominations?
    - iv. Any further nominations?
    - v. Motion to cease nominations by Roy Jackson.
    - vi. All in favour? Motion carried. Congratulations to Katie
  - h. Nominations for Driver Training Coordinator
    - i. Thank you to Angelo for creating this program.
    - ii. Alex Da Silva nominates Josh Perepeletza, seconded by Brad Gilbert. Josh accepts the nomination.
    - iii. Any further nominations?
    - iv. Any further nominations?
    - v. Motion to cease nominations by Roy Jackson
    - vi. All in favour? Motion carried. Congratulations to Josh.
7. Club Bylaws were amended at the 2018 AGM. The Bylaws have been circulated and there is nothing new for this year.
- a. Motion to accept the Bylaws by Brad Gilbert. Seconded by Nick Wolodko. All in favour? Motion Carried.
  - b. Bylaws will be posted on the website.
8. Earl – Closing remarks

Thank you to everyone who has accepted the nominations and will form the 2020 Board. I love to see the kids develop, the smiles on their faces and the parents faces as they grow and improve. This is a fantastic group and a great family environment. Next meeting will be on November 12, 2019.

Thanks to Shelley for taking on the role of Secretary two years ago when I was struggling to get things put into my phone and trying to organize everything.

Thank you to Angelo for launching the try a kart program

Thank you to the Volunteer and their families. Without the volunteers, this club would not be able to run.

Meeting Adjourned at 7:19 PM