



OTTAWA CARLETON ULTIMATE ASSOCIATION
The greatest sport. The Ultimate people.

ANNUAL GENERAL MEETING

**AT THE MERIVALE HIGH SCHOOL, 1755 MERIVALE ROAD, OTTAWA, ONTARIO
TUESDAY, SEPTEMBER 27, 2011 AT 7:00 P.M.**

MINUTES

Present in person: 16

Proxies: 80

Total present: 96

Quorum: 84

Meeting called to order at 7:10 pm

1. Approval of Agenda

Moved by Jeremy Gaudet and seconded by Teri-Lynne Belanger.

Approved by general consent

2. Approval of Minutes of 2010 Annual General Meeting

Correction of Spelling of Auditors - *Raymond Chabot Grant Thornton* in Section 8
Resolved to approve the 2010 AGM minutes, as modified above.

Moved by Venissa de Castro, seconded by Gavin Thompson.

Approved by general consent.

3. Opening Remarks

Welcoming remarks and general updates by the chair. A special welcome message was offered to those present at the AGM for their continuing support.

The highlight of the year was CUC 2011. The event was an impressive one with finals drawing over 4,000 spectators in attendance. The board extended heartfelt congratulations to the organizing committee lead by Stuart Ginn, Cory Bowditch, and Ken Lange and their core leadership team for an incredible feat.

The chair acknowledged the tremendous work of our volunteers that went into CUC 2011 especially those who have been with us for the long run. And for the new generation of volunteers, a call was made to continue to get involved to help lead the next growth phase of the Association.

Two board members are stepping down at the end of their term: Paul Morrison and Christopher Castonguay. In addition Marc Gobeil, our long standing Secretary, is also stepping down. The board expressed our gratitude for all of their hard work in driving changes to how OCUA operates and for their dedication to making our league a better one.

Four candidates stepped forth to fill in the four board positions that were up for re-election. The four candidates were: Megan Berry, Axel Garcia, Jeremy Gaudet and Sandra Hanson. All candidates were acclaimed. During the first Board Meeting (October 2011) it will be determined who will take the one-year term.

Last but certainly not least, the board acknowledged our hard working staff without whom the league would not function as it does today.

4. Presentation of Auditor's Report and Financial Statement

The Audit Committee is pleased with this past year's results, featuring a healthy balance sheet with which the auditors had few comments. The latter are pleased with financial safeguards put in places but are always concerned about cash revenue at tournaments (parking, beer sales, etc.) and the separation of duties regarding bank reconciliations.

5. Appointment of Auditors

Resolved to appoint Raymond Chabot Grant Thornton as OCUA's auditors for 2012.

Motion by Sandra Hanson, seconded by Megan Berry.

93 votes in favour, 3 abstentions.

Approved by general consent.

6. Appointment of Electoral Officer

Resolved to appoint Stephan Suys OCUA's electoral office for 2012.

Motion by Naomi Garneau, seconded by Susan Dreidger.

91 votes in favour, 5 abstentions

Approved by general consent.

7. Such other matters as may properly be brought before the Meeting

No other items were brought forward.

8. Adjournment

Motion to adjourn the meeting by Jody McDonnell, seconded by Rich Adams.

Adjourned at 7.23 pm.