



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

**BOARD OF DIRECTORS
AGENDA OF THE ANNUAL GENERAL MEETING OF MEMBERS**

**At the Merivale High School, 1755 Merivale Road, Ottawa, Ontario
Tuesday, September 25th, 2012 at 7:00 P.M.**

(Registration Desk will open at 7:00 p.m.)

1. Approval of Agenda
2. Approval of Minutes of Annual General Meeting of 2011
3. Opening remarks
4. Acclamation of Directors
5. Presentation of Auditor's Report and Financial Statement for the year ended December 31, 2011
6. Appointment of Elections Officer
7. Such other matters as may properly be brought before the Meeting
8. Adjournment