



## Ottawa-Carleton Ultimate Association

### Board of Directors

### 2025 Annual General Meeting (AGM)

 Tuesday, April 29, 2025

 6:00pm

 Zoom

 **Directors** Karlis Bouse (Chair), Kelly Fulton, Emma Wilson-Pease, Tina Tremblay, Andrea Bombala, Leona Campbell, Yang Xu

**Staff** Jeremy Hill (Executive Director)

**Officers** Martine Bergeron (Secretary)

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**1. Call To Order (K. Bouse)**

The Ottawa-Carleton Ultimate Association respectfully acknowledges that the lands upon which we gather and play are situated on the traditional and unceded territories of the Algonquin Anishinaabe People.

**2. Approval of Agenda (K. Bouse)**

**3. Approval of Minutes (K. Bouse)**

3.1. April 2024 AGM

**4. Regular Business (K. Bouse)**

4.1. 2024 Financial Statements (Finance Committee)

4.2. Appointment of Public Accountant (Finance Committee)

4.3. Acclamation of Directors (Nominations Committee)

**5. Adjournment (K. Bouse)**