



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

SPECIAL MEETING OF MEMBERS

AGENDA

**Held at Merivale High School, 1755 Merivale Road, Ottawa, Ontario
Tuesday, May 13th, 2014 at 7 P.M.**

(Registration Desk will open at 6:30 p.m.)

1. Approval of Agenda
2. Confirmation of Quorum
3. Appointment of Special Meeting Chair
4. Appointment of Special Meeting Secretary
5. Opening remarks
6. Approval of the edited by-laws as presented on the OCUA website
7. Approval of the article of continuance as presented on the OCUA website
8. Close of Special Meeting