



OTTAWA CARLETON ULTIMATE ASSOCIATION
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**MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF THE
OTTAWA-CARLETON ULTIMATE ASSOCIATION**

April 24, 2017, at 20:00 (registration desk opens at 19:30)
Held at Jim Durrell Recreation Centre, 1265 Walkley Road, Ottawa, ON

Present in person: 40
Proxies: 53
Total Present: 93
Quorum: 80
Meeting called to order at 20:30

1. Approval of agenda

Jody McDonnell moved to approve the agenda, seconded by Gavin Thompson.
Carried by general consensus.

2. Approval of Minutes of the 2016 Annual General Meeting

Chris Millington moved to approve the 2016 AGM Minutes, seconded by Venissa de Castro. Carried by general consensus.

3. Presentation from the Board of Directors

4. Presentation of Accountant's Review and Financial Statement for the year ended October 31, 2016.

Presentation by Megan Berry (Treasurer) and Jim Provost (Audit Committee Chair)

5. Appointment of accountants for 2017 fiscal year

Craig Fielding moved to appoint Raymond Chabot Grant Thornton LLP as the accountants for the 2017 year-end review engagement, seconded by Brian Berry.

- In favour: 93
- Against: 0
- Withheld:0

Motion carried.

6. Announcement of Election Results

Based on ballots the following members have been elected to the Board of Directors:

Sebastien Belanger (2 year term)
Dan Thomson (2 year term)
Hadrian Mertins-Kirkwood (2 year term)
Daria Cohen (1 year term)
Brian Kells (1 year term)

7. Adjournment

Cory Bowditch moved to adjourn the meeting, seconded by Megan Berry.

Meeting adjourned at 21:00