



**AGENDA OF THE 2018 ANNUAL GENERAL MEETING OF THE
OTTAWA-CARLETON ULTIMATE ASSOCIATION**

Tuesday, April 24, 2018, at 20:30 (registration desk opens at 19:45)
Held at Jim Durrell Recreation Centre, 1265 Walkley Road, Ottawa, ON

1. Approval of agenda
2. Approval of Minutes of the 2017 Annual General Meeting
3. Organizational update and 2017 Annual Report from Executive Director
4. Presentation from the Board of Directors
 - a. 2018-2020 Strategic Plan
 - b. Project Callahan
5. Presentation of Accountant's Review and Financial Statement for the year ended October 31, 2017.
6. Appointment of accountants for 2018 fiscal year
7. By-law amendments
8. Announcement of Election Results
9. Adjournment