

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

2020 Annual General Meeting (AGM)

Date: Tuesday, September 15, 2020

Time: 7:00-8:00pm

Location: online

Meeting called by: Heather Wallace

Directors: Heather Wallace (Chair)
Alison Ward, Andre Scott, Brian Perry, Chris Rootham, Venissa de Castro

OCUA staff: Chris Castonguay, Dave Brown

Officers: Jessie Robinson (secretary)

6:55 pm	Meeting Conduct Established	Directors
7:00	Call to Order	Chair
7:02	Approval of Agenda	Chair
7:04	Approval of Minutes of 2019 AGM	All Directors
7:06	Presentation by Board of Directors	All Directors
7:18	Presentation of Accountant's Review & Financial Statement	Andre Scott
7:23	2020 Financial Highlights	Andre Scott
7:40	Poll opens for auditor selection	Chris Rootham
7:44	Poll opens for Board of Directors elections	Chris Rootham
7:50	Announcement of Election Results	OCUA Secretary
8:00	Adjournment	Chair

Link to [2019 AGM minutes](#)