





## Ottawa-Carleton Ultimate Association


### Board of Directors

### 2024 Annual General Meeting (AGM)

 Tuesday, April 30, 2024

 6:00pm

 Zoom

 **Directors** Karlis Bouse (Chair), Kelly Fulton, Maaike van Leeuwen, Emma Wilson-Pease, Robbie Thuot, Tina Tremblay, Andrea Bombala

**Staff** Jeremy Hill (Executive Director)

**Officers** Martine Bergeron (Secretary)

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

We would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Algonquin Anishnaabeg People.

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

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

3.1. [April 2023 AGM](#)

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

4.1. 2023 Financial Statements (Finance Committee)

4.2. [Appointment of Public Accountant](#) (Finance Committee)

4.3. Acclamation of Directors (Nominations Committee)

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