

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)

1. Call To Order (K. Bouse)

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

After roll call, the Meeting was called to order at 6:15PM by Chair K. Bouse

2. Approval of Agenda (K. Bouse)

Motion #1 to approve the Agenda

Mover: Billy Millett

Seconder: Leona Campbell

Motion carried

3. Approval of Minutes (K. Bouse)

3.1. [April 2023 AGM](#)

Motion #2 to approve the Minutes

Mover: Tina Tremblay

Seconder: Shannon Watt

Motion carried

4. Regular Business (K. Bouse)

4.1. [2023 Financial Statements](#) (Finance Committee)

Presentation of Financial Statements by R. Thuot on behalf of the Finance Committee.

Member Questions:

- Why is membership fees an expense and not a revenue? (Craig Fielding)
 - Dues paid to Ontario Ultimate, not fees that we ask of our members

- The mortgage is due for renewal soon, is there a plan to address the increased prime rate, are we considering extending the term? (Daniel Major)
 - Directors will need to discuss in the coming months, but fully anticipate being able to renew the loan without extending the term, and OCUA will be able to absorb the increase in interest costs
- Is there a line item for our emergency fund? Do we still have one and if so what is it funded at? (Chris Millington)
 - None currently, partly because of the deficit. But we are currently building a buffer for emergency funding, using the surplus we are experiencing now.
- Auditor fees have increased across the board, has the Board noticed an increase with Welsh LLP? (Shannon Watt)
 - In part due to the back and forth with the change in executive director, however there is a discount rate because of the non-profit status of the organization.

4.2. Appointment of Public Accountant (Finance Committee)

Motion #3 to appoint Welsh LLP as Public Accountant for FY2024

Mover: Robbie Thuot

Seconder: Megan Berry

Motion carried

4.3. Acclamation of Directors (Nominations Committee)

There are 3 Director positions available and 3 candidates running for election. The 3 candidates are appointed Directors by acclamation.

- **The new Directors are:**
 - **Yang Xu**
 - **Leona Campbell**
 - **Kelly Fulton (renewed)**

5. Adjournment (K. Bouse)

Motion #4 to adjourn the Meeting

Mover: Abe Greenspoon

Seconder: Dave Brown

- The Meeting was adjourned at 6:51PM by Chair K. Bouse.