

Ottawa-Carleton Ultimate Association

Board of Directors

2025 Annual General Meeting (AGM)



Tuesday, April 29, 2025



6:00pm



Zoom



Directors Karlis Bouse (Chair), Kelly Fulton, Emma Wilson-Pease, Tina Tremblay, Andrea Bombala, Leona Campbell, Yang Xu

Staff Jeremy Hill (Executive Director)

Officers Martine Bergeron (Secretary)

1. Call To Order (K. Bouse)

The Ottawa-Carleton Ultimate Association respectfully acknowledges that the lands upon which we gather and play are situated on the traditional and unceded territories of the Algonquin Anishinaabe People.

2. Approval of Agenda (K. Bouse)

3. Approval of Minutes (K. Bouse)

3.1. April 2024 AGM

4. Regular Business (K. Bouse)

4.1. 2024 Financial Statements (Finance Committee)

4.2. Appointment of Public Accountant (Finance Committee)

4.3. Acclamation of Directors (Nominations Committee)

5. Adjournment (K. Bouse)