

Ottawa-Carleton Ultimate Association

Board of Directors

2026 Annual General Meeting (AGM)



Monday April 27, 2026



7:00pm



Zoom



Directors Karlis Bouse (Chair), Kelly Fulton, Tina Tremblay, Leona Campbell, Roger Yen, Geoff Solomon, Desmond Top

Staff Jeremy Hill (Executive Director)

Officers Liah Tam (Secretary), Matt Dalley (Treasurer)

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.

2. Approval of Agenda (K. Bouse)

3. Approval of Minutes (K. Bouse)

3.1. AGM 2025 Minutes

4. Regular Business (K. Bouse)

4.1. 2025 Financial Statements (Finance Committee)

4.2. Appointment of Public Accountant (Finance Committee)

4.3. Acclamation of Directors (Nominations Committee)

5. Adjournment (K. Bouse)