


Ottawa-Carleton Ultimate Association


Board of Directors and Membership

Meeting # AGM 2025

 Tuesday, April 29th , 2025

 6:00pm

 ZOOM

 **Directors** Karlis Bouse, Tina Tremblay, Emma Wilson-Pease, Kelly Fulton , Yang Xu, Leona Campbell

Staff Jeremy Hill

Officers

Members  AGM Members

Absent Andrea Bombala

1. **Call To Order**

We (OCUA) acknowledge that the land on which we gather is the traditional unceded territory of the Algonquin Anishnaabeg People.

Quorum with 36 attendees and 44 proxies.

The meeting was called to order at 6:10pm by Karlis Bouse.

2. **Approval of Agenda**

Motion by Kelly Fulton to approve

Seconded by: Venissa De Castro

Agenda approved

3. **Approval of [Minutes](#) from April 30th, 2024**

Motion by Megan Berry to approve

Seconded by Yang Xu

Minutes approved

4. **Committee Reports / Updates**

4.1. Finance

Yang Xu presents the [financial report](#) on behalf of the Finance Committee.

- What revenue was directly associated with CUC that we don't expect to see this year? (Christopher Keates)

Answer: Approximately 100 thousand dollars.

- Are we considering paying down our mortgage with the surplus? (Christopher Keates)

Answer: Definitely something the board will discuss.

- How much revenue Float do we need? (Roger Yen)

- **Answer from Robbie Thuot:** It varies year over year however we still need to fully assess that number as we become more fiscally healthy.

4.2. Appointment of Public Accountant

Motion to appoint Welch LLP as our public Accountant

Motion by Robbie Thuot

Seconded by Jeremy Hill

Motion unanimously approved

4.3. Nominations committee

Kelly Fulton presents, on behalf of the Nominations Committee.

There are 5 Director positions available and 5 candidates running for election. All 5 candidates are appointed Directors by acclamation.

- **The new Directors are:**
 - **Karlis Bouse (renewed)**
 - **Tina Tremblay (renewed)**
 - **Desmond Top**
 - **Roger Yen**
 - **Geoffrey Solomon**

Four of the Director positions are for a 2 year term, while one Director position is for a 1 year term. Given that the election was acclaimed, the determination of which candidate will be assigned the 1 year term will be by random draw.

- Tina Tremblay was selected for the 1 year term

Introduction of the Board of Directors for 2025/2026

5. Adjournment

Motion to adjourn by Leona Campbell

Seconded by Sandra Shannon

The meeting was adjourned at 18:38pm by the Chair Karlis Bouse.
