

**Vancouver Ultimate League Society**  
**Annual General Meeting**  
**Tuesday, December 18, 2023, 7:00pm**



**Registration:** 6:15 to 6:45pm  
- *confirmation of membership*  
- *validation of proxies*  
- *distribution of election procedures*

**AGENDA**

1. Call to Order
2. Introduction
3. Review of Minutes of the 2022 AGM
4. Old Business
  - No old business
5. Annual Reports
  - a. Report – Lisa Riddle, President
  - b. Treasurer's Report & Financial Statements for the Year Ending September 30, 2023 - David Midgley, Treasurer
6. New Business
  - a. Approval of Change to the Bylaws - Governance Committee Chair
7. Board Elections
  - a. Acknowledgement of outgoing Directors
  - b. 3 positions for 2-year terms
8. Formal Adjournment