

Vancouver Ultimate League Society

Annual General Meeting

Heritage Hall, 3150 Ash St, Vancouver, BC



Date: Wednesday, January 29th, 2020 (postponed from November 2019)

Call to Order, 7:03pm

Board Attendance:

Rob Adams, Treasurer

Brett Anderson, President

Sarah Cawston-Stewart, Secretary (apologies)

Christa Hoy

Audrey Ng

Trisha Roberson

Ken Su, apologies (apologies)

Lisa Riddle (appointed)

Staff Attendance:

Craig Woods, Executive Director

Katie Berezan, League Manager

William Arlotta, Youth Coordinator, apologies

Membership Attendance:

members (53)

proxies (46)

Review of Minutes

Motion: To accept the minutes of the Nov 7, 2018 AGM as presented

Jade Shiller motioned / Yuri Palacios seconded. APPROVED (0 abstentions)

Old Business

None.

Annual Reports

Brett Anderson presentation of the President's Report.

Craig Woods presented the Executive Director's Report.



Rob Adams presented the Financial Statement and opened the floor for questions.

(Q) Grant Ellis: We transitioned from contracting staff to employees in 2018?

(Q) Jacob Weaver: 1/3 of the expenses are other events and services. What are those?

(Q). Grant Ellis: 1/3 of income is spent on youth, so how is it self-supported?

Motion to accept the president report?

Grant Ellis motioned/ Allison Lambert seconded. Approved. (0 Abstentions)

Motion: To accept the & ED Reports

Zacca Pasha motioned / Jon Chao seconded. APPROVED (0 abstention)

Motion: to accept 2018 and 2019 reports as presented

Kelsey Hempo motioned/ Jacob Weaver seconded. Approved (0 abstention)

New Business

1. Synturf fields: Comments from Joe Davis, with a motion to "measure the heavy metals content in all the fields VUL uses that are artificial."

Q: Mike: A concern is that children see rubber crumb and they pile them. Might be a concern to parents and there could be a PSA to mention to all players from VUL

Motion: To accept measuring the heavy metals content in all the fields VUL uses that are artificial

Joe Davis was not present at the AGM, so this new business was not brought forward nor was a motion made.

2. Bylaws: Motion from Rob Adams, Director at Large: "Be It Resolved as a special resolution that the current VULS Constitution and Bylaws dated Nov 2016 are rescinded, and the new Constitution and Bylaws, dated Jan 15, 2020 and submitted to this meeting, are approved and will be effective immediately upon filing with and acceptance by the Registrar of Societies of British Columbia."

Motion: To accept new VULS constitution and bylaws dated Jan 15, 2020

Rob Adams motioned / Wendy LeBreton seconded. APPROVED (0 abstention)

3. Capital Fund: Motion from Brett Anderson, President: "Be it resolved that the members of the VULS permit an expenditure of up to \$30,000 from the VULS Capital Fund over the next 24 months to upgrade VUL financial systems and processes."



Motion: To accept VULS expenditure of up to \$30,000 from the VULS capital fund over the next 24 months to upgrade VUL financial systems and processes

Q: Mike Weaver: Any rough ideas of what that \$30,000 will be used towards?

Q: Mike Weaver: Would the website adjustments be in Michael's purview?

Q: Zacca Pasha: What's the goal with saving the time? 10 hours per month or 10,000 per month?

Q: Stuart Nash: Has the board considered off the shelf options for this? Such as a SAAS accounting service?

Brett Anderson motioned / David Midgley seconded. APPROVED (0 abstention)

Board Elections

Nine candidates ran for the board this year, for a total of three 2-year terms as follows: Andrew Robertson, David Midgley, Joe Davis, Ken Su (incumbent), Lisa Riddle (incumbent), Nathan Wong, Julianna Jee, Stuart Nash, and Zun Zhang.

Final vote totals were: 99 in total

- Andrew Robertson: 26
- David Midgley: 38
- Joe Davis: 0 (Absent)
- Ken Su: 58
- Lisa Riddle: 55
- Nathan Wong: 22
- Stuart Nash: 19
- Julianna Jee: 38
- Zun Zhang: 42

There was a tie in the vote for the last board position. As a result, there was a runoff between David Midgley and Julianna Jee.

Final vote totals for the runoff vote: 80

- David Midgley: 43
- Julianna Jee: 37

The following candidates, Ken Su, Lisa Riddle, Zun Zhang, and David Midgley were elected to 2-year terms.



Motion: To destroy the ballots. Motion Passed.

Katie Berezen motioned / Audrey Ng seconded. APPROVED unanimously

Special thanks were given to Rob Adams, Audrey Ng, and Brett Anderson for their service.

Formal Adjournment

10:07 p.m., meeting adjourned.