

Vancouver Ultimate League Society

Extraordinary General Meeting

Tuesday, December 8, 2020, 7:00 pm

Online via Zoom



Registration: 6:40 – 7:00 p.m.

Credentials and proxy check for voting VULS members
Registration will end at 7:00 pm.

Agenda

1. Call to Order
2. Introduction
3. Review of Minutes of the VULS AGM held January 29, 2020
4. Old Business
 - No old business
5. Annual Reports
 - a. President's Report: Trisha Roberson
 - b. Executive Director's Report: Craig Woods
 - c. Treasurer's Report: David Midgley
 - (i) 2020 financials
6. New Business
 - a. Presentation on AT fields – Joe Davis
 - b. Bylaw Amendments – Lisa Riddle
 - c. Capital Fund request – David Midgley
 - d. Annual Awards
 - (i) Volunteers – Katie Berezan
 - (ii) Individual Spirit – Craig Woods
7. Board Elections
 - a. Acknowledgement of outgoing Directors
 - b. 3 positions for 2-year terms
8. Formal Adjournment