



Annual General Meeting

1. Call to Order

The chair Sarah Cawston-Stewart called the meeting to order at 7:04 pm

2. Introductions

Chair introduced the members of the Board of Directors and the Office staff following the land acknowledgement.

The Vancouver Ultimate League acknowledges with gratitude the traditional, ancestral, and unceded territories of the kwikwəłəm (Kwkwetlem), xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlilwətał (Tsleil-Waututh) Nations.

Quorum was confirmed having reached 25 voting delegates. The list of attendees is in Appendix A.

3. Review minutes from 2021 Annual General Meeting:

Motion made by Ken Su, seconded by Jade Shiller - To approve minutes for Extraordinary General Meeting held on November 30, 2021. Motion passed.

4. Old Business

No old business.

5. VUL Annual Report

- a) The report was delivered by Sarah Cawston-Stewart, Board President and Diane St-Denis, Executive Director (posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](https://www.vul.ca/Meeting-Reports)).
- Programs and membership are returning to pre-pandemic levels.
 - Regional Growth - changes in Vancouver field sport strategy may decrease availability of fields in Vancouver and require expansion to regional areas. Acknowledgement of volunteers Craig Woods and Wendy LeBreton for their contributions in this area through the Vancouver Field Sport Federation.
 - Programs - launched a new youth club in North Vancouver, saw growth in youth club programs since the pandemic, and had the biggest youth program footprint in the history of the VUL (Vancouver, Richmond, Surrey, and North Vancouver)
 - VUL and BCU will co-host the Canadian Ultimate Championships in Surrey August 13-20, 2023.

b) Treasurer's Report and Financial Statements were delivered by David Midgley, Treasurer (posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](#))

Q: Is there any consideration of getting an audit done rather than the compilation?

A: The Treasurer has had conversations with the Executive Director and accountant on this topic. The cost of an audit is a barrier. A review may be the first step. This will be an item of discussion with the Finance Committee.

Motion made by Ari Metzger, seconded by Ken Su - To accept 2021-2022 Annual Report and Financial Statements ending Sept 30, 2022. Motion passed.

6. New Business:

a. Approval of new Bylaws - Ken Su, Governance Committee Chair

Proposal was posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](#)

Q: Not enough information has been provided to understand changes provided, eg BCU policies, disciplinary policies from BC Ultimate and Ultimate Canada.

A: Governance committees have provided key changes to the bylaws in the preface. In practice, members will receive more notice and information prior to meetings. The proposed bylaw regarding disciplinary policy indicates reciprocal information sharing, which is already being done.

Motion made by Ari Metzger, seconded by David Midgley - To approve new the bylaws as presented and for implementation following the conclusion of this meeting.

Motion passed (24 in favour, 1 opposed)

b. Capital Fund Request for Enterprise Management System Project - David Midgley, Treasurer

Proposal was posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](#)

Motion made by David Midgley, seconded by Lisa Riddle - To approve the request for \$230,000 from the Capital Fund to complete the Enterprise Management System Project. Motion passed.

c. Capital Project Fund Proposal - David Midgley, Treasurer

Proposal was posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](#)

d. 2023-2025 Strategic Plan - Ari Metzger, Strategic Planning Committee Chair

Q: 1) What are the potential challenges VUL foresees with field allocations and costs in 2023? 2) Traffic thanks Tristan Brown for working with club teams to figure out field allocations - to be honest it was a big challenge to secure fields this year as well as the elevated costs. What is VUL's plan for continuing to work with club teams to try to allocate fields fairly at a reasonable cost, especially considering CUC's will be hosted in Surrey and there may be more teams wanting fields for practices? Much appreciated, thank you!

A: The VUL staff will follow up with touring teams regarding these questions by the end of January 2023.

Motion Motion made by Lisa Riddle, seconded by Kelly Wunderlich - To approve 2023-2025 strategic plan. Motion passed.

e. Heavy Metals Content Turf Field - Joe Davis, VUL Member

Joe Davis was not in attendance, so this new business was not presented.

7. Board Election

a. Acknowledgement of outgoing Directors

The Chair acknowledged the outgoing directors:

Terms Completed

- Sarah Cawston-Stewart
- Trisha Roberson
- Ari Metzger

Resignation

- Zun Zhang

b. 4 positions for 2-year terms

The then introduced the candidates for the four (4) 2-year terms on the Board of Directors. Each was given 5 minutes to speak

- John Zhou
- Ari Metzger
- Kelly Wunderlich
- Khrystianne Peralta

A secret ballot conducted using Google Forms confirmed the election of all four candidates.

8. Formal Adjournment

Sarah Cawston-Stewart closed the meeting by thanking sponsors and members in attendance.

Door Prize Winners:

1. \$60 gift certificate from London Pub - Hannah Gustafson
2. \$25 gift certificate at Romer's Burger Bar - Chirag Patel
3. \$25 gift certificate at Romer's Burger Bar - Catherine Menzies

**Motion made by William Arlotta, seconded by Lisa Riddle - To adjourn the 2022 AGM.
Motion passed.**

Annual General Meeting adjourned at 9:13 pm

Minutes taken by: Trisha Roberson

Appendix A - The list of attendees

In attendance (eligible to vote)	In attendance (ineligible to vote)
Andre Ying	Cheryl Andre
Ari Metzger, Director	Danie Proby
AT Turner	Diane St-Denis, Office Staff
Brian Gisel	Michael Dorsey, Office Staff
Catherine Menzies	Michael Virilas, Office Staff
Chirag Patel	
Colin Dodds	
Daisy Lin	
David Midgley, Treasurer	
David Vanspall	
Emma Young	
Hannah Gustafson	
Jade Shiller	
jessica.rockliff@gmail.com	
John Zhou	
Kelly Wunderlich	
Ken Sun, Director	
Kevin Underhill	
Kevin Wang, Office Staff	
Khrystianne Peralta	
Lisa Riddle, Vice President	
Nicola Parker	
Sarah Cawston-Stewart, President	
Stephanie Lanthier-Labonte	
Travis Smith	
Trisha Roberson, Secretary	
Tristan Brown, Office Staff	
Wayne Ziants	

William Arlotta, Office Staff	
Zun Zhang, Director	