

**Vancouver Ultimate League Society  
Annual General Meeting  
Tuesday, November 30, 2021, 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 EGM held December 8, 2020
4. Old Business
  - No old business
5. Annual Reports
  - a. President's Report: Trisha Roberson
  - b. Staff Report: Kurtis Stewart and Diane St-Denis
  - c. Treasurer's Report: David Midgley
    - (i) 2021 financials
6. New Business
7. Board Elections
  - a. Acknowledgement of outgoing Directors
  - b. 4 positions for 2-year terms
8. Formal Adjournment