

**Vancouver Ultimate League Society  
Annual General Meeting  
Tuesday, December 13, 2022, 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 2021 AGM
4. Old Business
  - No old business
5. Annual Reports
  - a. VUL Annual Report - Sarah Cawston-Stewart, President
  - b. Treasurer's Report & Financial Statements for the Year Ending September 30, 2022 - David Midgley, Treasurer
6. New Business
  - a. Approval of new Bylaws - Governance Committee Chair
  - b. Capital Fund Request for Enterprise Management System Project - Treasurer
  - c. Capital Project Fund Proposal - Treasurer
  - d.. 2023-2025 Strategic Plan - Strategic Planning Committee Chair
  - e. Heavy Metals Content Turf Field - Joe Davis
7. Board Elections
  - a. Acknowledgement of outgoing Directors
  - b. 4 positions for 2-year terms
8. Formal Adjournment