



Vancouver Ultimate League Society - Annual General Meeting

November 30, 2021

Location: Videoconference

Annual General Meeting Call to Order: 19:00

Introductions

Acknowledgement and Confirmation of Number of Members in attendance:

- 44 members attending (please refer to appendix for list) and 2 proxies

All current board members are in attendance:

- Trisha Roberson (TR)
- Sarah Cawston-Stewart (SCS)
- David Midgley (DM)
- Ken Su (KS)
- Lisa Riddle (LR),
- Zun Zhang (ZZ)
- Ari Metzger (AM)

Request to approve minutes from 2020 Extraordinary General Meeting:

Motion: to approve minutes for Extraordinary General Meeting held on December 08, 2020.

Motion passed

Board and Staff Reports to Members:

President's Report

- delivered by Trisha Roberson (President)
- Posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](#)



Questions for President's Report:

Q: 2022 staffing level expectations

A: More support for the youth pillar. Youth continues to grow both in numbers and in revenue. Staffing is an operational matter overall.

Q: 2022 is a one year extension of the current strat plan. Will a new multi-year plan be developed in 2022?

A: Yes, that is the plan.

Q: Is the primary focus for 2022 on theme 1 or will there be a broadly equal focus.

A: Theme 1 is foundational and execution on it is required to support theme 2 (return to play)

Staff Report

- delivered by Kurtis Stewart (Operations Manager)
- posted on website at [Meeting Reports Vancouver Ultimate League \(vul.ca\)](https://vul.ca/Meeting-Reports-Vancouver-Ultimate-League)

Questions regarding Staff Report:

(question in chat) A: Our representative to VFSF is Wendy LaBreton.

Q: What are some of the initiatives (Diane is) planning to introduce in (her) tenure.

A: A bit premature to answer, as these will need to align to the strategic plan. This is a rebuilding year, so there will be a focus on the foundations necessary to rebuild programs and membership.

Treasurer's report to members

- delivered by David Midgley (Treasurer)
- Posted on website at [Meeting Reports | Vancouver Ultimate League \(vul.ca\)](https://vul.ca/Meeting-Reports-Vancouver-Ultimate-League)

Q: What was spent from the approved \$30k for the financial project so far.

A: A nominal amount in previous years, but most spending has been near the end of fiscal year (RFP) and implementation costs are ongoing now. We are looking at coming in under budget and do not plan to ask for any additional capital funds for that project.



Q: Has there been any discussion of using some of the approved capital fund outlay to pay the CEBA loan?

A: No, there has been no plan or expectation of transitioning this money to that expense. Repayment of the CEBA loan was not the purpose for which the operational backfill funds were approved.

Motion: to accept President's Report, Staff Report, and Treasurer's Report

Motion passed

New Business:

none

Candidates for the Board of Directors and Election of new Directors:

Presentations by and questions/answers with the seven candidates declared or nominated as candidates for the board of directors (order of presentation based on random number selection process administered by ED). The candidates presented and responded to queries in the following order:

- Ken Su
- Lisa Riddle
- Adelena Leon
- Alexander Starr
- Zun Zhang
- Betsy Chan
- David Midgley

Secret ballot conducted via poll using Survey Monkey. After votes tallied, all current board members who were up for election were reelected (Ken Su, Lisa Riddle, Zun Zhang, and David Midgley).

ED noted that the data on the voting would be destroyed as the ballots would have been in a physical vote process.

TR closed the meeting by thanking members in attendance.

Extraordinary General Meeting adjourned at 20:30



Appendix

Members in Attendance:

Adelena Leon
Alan Baggish
Alejandro Carrera
Alex Starr
Alex Van
Allan Zacca
Amy Szeto
Ari Metzger
Audrey Ng
Betsy Chan
Brian Gisel
Carli Fink
Chris Cannon
Chris Lindeman
Christa Hoy
Craig Woods
David Midgley
David Vanspall
Diane St-Denis
Eva Cham
Gorman Chan
Jade Shiller
Jason Brown
Jocelyn Ross
Kelly Lee
Kelly Wunderlich
Ken Su
Kurtis Stewart
Lisa Riddle
Matt Lum
Michael Dorsey
Nasir Zulkafly
Rob Adams



Sarah Cawston-Stewart

Sarah Truong

Shanna Rice

Shannon Seid

Stephen Luong

Steve Epp

Thadeus Tang

Trisha Roberson

Tristan Brown

Zun Zhang

Erin Lee

Proxies submitted:

Judy Chow

Emily Huang