



**Toronto Ultimate Club
2011 Annual General Meeting
September 25th, 2011**

Call to order

Meeting started at 2:40pm at the Ontario Institute for Studies in Education, 8th floor, 252 Bloor Street W, Toronto, M5S 1V5.

In attendance: Ian Brooks, Matthew Brown, Kynan Cheng, Nat Fitzgerald, Gerald Feeney, Sue Holland, Joseph Kregel, Cory Lamothe, Jim Lim, Blue McClellan, Ethan Milberg, Mike Pezzack, Jason Robinson, Craig Stephen, Rahil Suleman

Constitution of the Meeting by Board of Directors Chair Blue McClellan

Introduce Directors & TUC Leadership

Chair Blue McClellan introduced the directors present and the TUC contract positions.

Presentation & Approval of 2010 AGM minutes

Motion to approve the minutes of the 2010 AGM that took place on September 29th, 2010; Moved by Rahil Suleman, seconded by Ethan Milberg.
Motion approved. 11 yes, 0 no, 1 abstention.

By-Law Amendment – Size of the Board

Motion that the TUC board approve the proposed by-law amendment changing the text in By-Law 3, Article 7 from "twenty (20)" to "fifteen (15)" and, to amend By-Law 4, Article 5 to change the text "two-fifths" to "two-thirds".

Motion moved by Blue McClellan, seconded by Nat Fitzgerald.
Motion approved unanimously.

Election of new Board Members for 2011-2012 (two year) term.

The following members were nominated and accepted nominations:
Returning to the Board - Gerald Feeney, Nat Fitzgerald and Blue McClellan (3)
New to the Board - Joseph Kregel, Sue Holland and James McCully (3)

Mid-Term Board members: Carla DiFilippo, Barry Goldlist, Cory Lamothe, Mike Lane, Gregory Lang, Nancy So, Rahil Suleman, Kevin Vigar, Natalie Wong (9)

Report from TUC Board of Directors

Chair Blue McClellan presented an overview of the Board's accomplishments during the year.

- Restructuring of TUC contract positions, transitioned from 2 to 3 positions
- Roles and responsibilities for each position have changed
- 3 proposed By-Law changes

Review of 2010 Financial Statements and Financial Report

Jason Robinson presented an overview of the 2010 fiscal year and the financial position for 2011 and beyond.

- Finished with a smaller deficit than anticipated, only -\$371
- Indoor leagues now accounting for 40% of total revenue
- Winter and Summer leagues gross the same but Indoor Winter leagues cost about \$20,000 more in overhead to achieve the same gross
- Total memberships down from 2009, decrease in amount of Intro memberships
- Yearly deposit of approx. \$50,000 invested again, discussion as to potential uses of fund in near future
- Over past year switched institutions holding field fund from IMG to Scotia Bank and now receive higher interest rate
- Operating cash position slightly down, but still very healthy
- Field expenses account for 50% of total costs plus tournament costs, consulting fees, audits
- Expected revenue of \$600,000 for 2011 year

Motion to approve the Financial Statements and Financial Reports from 2010; moved by Rahil Suleman, seconded by Kynan Cheng

Motion approved. 14 yes, 0 no, 1 abstention. (Three more members eligible to vote arrived)

Report from TUC General Manager and Committees

Jason Robinson (General Manager) presented an overview of TUC's operations for 2011, including an update on fields, membership, leagues and infrastructure.

- Volunteer Chair has been rolled into AEC position (Matthew Brown) and Juniors Chair has been rolled into Membership Development (Ian Brooks)
- GM continuing to emphasize fields and marketing opportunities
- Have added more indoor venues, currently at the ceiling for indoor leagues
- Membership remains strong but numbers have reached plateau, less Summer teams in 2011 specifically on Thursday, No Thursday Comp. division
- Currently addressing the types of memberships offer to better serve the needs of members
- Juniors numbers continue to grow, starting a juniors fall program, Jason suggested holding a juniors summit over the Winter
- Held all of Summer playoffs on one weekend instead of two, which saved money and allowed for lined fields
- Next Hall of Fame induction is Fall 2012
- Discussion about TUC's Under 23 World's bid

Standing Committees

- **Human Resources** – No update
- **Operations** – Discussion about moving to a 3-3 gender ratio in an attempt to incorporate more women, change instituted in one winter league this season as trial.
- **Finance** – Refer to review of 2010 Financial Statements & Report.

Ad-Hoc Committees

- **Strategic Planning** – Refer to notes from planning session held the morning of Sunday, September 25th.
- **Lands** – Moving forward into 2011.
- **Juniors** – No update

Appointment of Auditor for 2011

Motion to approve Goldstein & Paloc, Chartered Accountants, as auditors for 2011; moved by Jason Robinson, seconded by Ian Brooks.

Motion approved unanimously.

By-Law Amendment - Duty of Care and Loyalty

Motion that the TUC Board approve a proposed amendment to By-Law 3, point 10, dealing with cause for removal of board members during their term, and the selection of a replacement member by the board.

Motion moved by Blue McClellan, seconded by Rahil Suleman.

Motion approved. 13 yes, 0 no, 2 abstentions.

By-Law Amendment – Creation of the Executive

Motion that the TUC Board approves the proposed revision of By-Law 3 and By-Law 4 in the form of By-Law 6 to supersede those previous By-Laws. By-Law 6 deals with the creation of an Executive Committee consisting of the President, Vice President and Treasurer who, at the request of the Chair, are empowered to act between board meetings in good faith and in times of crisis.

Motion moved by Blue McClellan, seconded by Rahil Suleman.

Motion approved. 14 yes, 0 no, 1 abstention.

Other Business

Mike Pezzack requested an increase in the allowed maximum number of games played against another team during Summer Season from 3 to 4. This request will be forwarded to the Operations Committee of the Board for discussion.

It was noted to thank all outgoing Board Members not seeking re-election for their outstanding service.

Next Board Meeting to be held on October 11th, 7pm.

Meeting adjourned at 3:47pm