



**Toronto Ultimate Club
2010 Annual General Meeting
September 29, 2010**

Call to order

Meeting started 7:05pm at Scallywag's, 2nd floor, Young & St. Clair, Toronto.

In attendance: Greg Lang, Richard Chao, Barry Goldlist, Ian Brooks, Jason Robinson, Jason Chan, Corey Lamothe, Greg Schmidt, Todd Fowler, Jason Crowder, Blue McClellan, Nat Wong, Ethan Milberg, Sara Beheshti, Mike Pezzack, Andrew Hunter, Ed Kung, Carla DiFilippo, Meredith MacNaughton, Nat Fitzgerald, Gerald Feeney, Rahil Suleman, Thomas Meyer, James McCully, Lisa MacDonald, Rick MacDonald, Peter Duke.

Constitution of the Meeting by Board of Directors Chair Blue McClellan

Introduce Directors & TUC Leadership.

Chair Blue McClellan introduced directors and TUC leadership.

Presentation & Approval of 2009 AGM Minutes.

Blue motioned to approve the minutes of 2009 AGM that took place on September 22, 2009; seconded by Jason Crowder. Unanimously approved.

Election of new Board Members for 2010-2011 (two-year) term.

The following members were nominated and accepted nominations: Kevin Vigar, Gregory Lang, Cory Lamothe, Barry Goldlist, Carla DiFilippo, Rich Chao. (6)

Existing Board Members who were elected at the previous general meeting and who will stand for another term are: Rahil Suleman, Natalie Wong, Nancy So, Mike Lane, Jason Crowder. (5)

Mid-term Board members: Aaron Carveth, Gerald Feeney, Natalie Fitzgerald, Todd Fowler, Ed Kung, Sara Beheshti, Andrew Hunter, Kurtis McClellan, Ethan Milberg. (9)

Report from TUC Board of Directors.

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

Review of Financial Statements & Financial Report.

Mike Lane presented an overview of 2009 fiscal year and the financial position for 2010.

Motion to approve financial statements and financial report.

Moved by Blue McClellan, seconded by Ethan Milberg. Unanimously approved.

Report from TUC General Manager

General Manager Jason Robinson presented an overview of TUC's operations for 2010, including 2010 Financials year to date, status of membership and league and the changes that were implemented over the year, and an update/review of the 30th Anniversary festivities.

Appointment of Auditor for 2010.

Motion to approve Goldstein & Paloc, Chartered Accountants, as auditors for 2010.

Moved by Jason Robinson, seconded by Rahil Suleman. Unanimously approved.

Other Business

None (an informal group discussion regarding Summer Playoff Rules was held post-meeting).

Meeting adjourned at 7:35pm