



Toronto Ultimate Club Board Meeting
Monday, August 27, 2012

Meeting called by Blue McClellan – 9:00pm EST

Minutes Authored By: Carla Di Filippo

Present: Nat Fitzgerald, Carla Di Filippo, Joseph Kregel, Gregory Lang, Cory Lamothe, Barry Goldlist, Blue McClellan, Natalie Wong, James McCully, Rahil Suleman, Nancy So

Absent: Gerald Feeney, Michael Lane, Sue Holland, Jason Robinson

Report of Officers and Committees

GM Report – report provided to TUC Board of Directors

Standing Committees

1. Finance – none
2. HR
 - Re-writing the contracts so that the context of the contract is simple and consistent.
 - Developing a process for performance management with contractors.
3. OPS – see motions.

Ad Hoc Committees

1. Spirit Committee
 - Formal communication plan for 2013.
 - should be \$3000 in the budget in not spent for 2011/2012
 - Ops committee to work with spirit score format.
 2. Lands – none
 3. Juniors – none
 4. U23 - none
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New Business

Motion by Rahil Suleman to re-name the Monday (summer) night trophy to the Rob Camp Memorial.

2nd – Barry Goldlist

Favour – 11

Oppose – 0

Abstain - 0

Motion is passed.

Motion by Natalie Fitzgerald to award the MDCM with a performance remuneration of 75% of the total eligible amount.

2nd – Joseph Kregel

Favour – 9

Oppose – 0

Abstain - 2

Motion is passed.

Motion by Natalie Fitzgerald to approve the draft audited financial statements for 2011 as presented.

2nd – Rahil Suleman

Favour – 5

Oppose – 0

Abstain - 6

Motion is passed.

Motion by Gregory Lang to amend the By-laws to change the wording that the AGM must be held within 18 months of the previous AGM.

2nd – Joseph Kregel

Amendment to Motion by Joseph Kregel – Host AGM between Sept 1 and Dec. 31 2nd – Barry Goldlist.

Favour – 11

Oppose – 0

Abstain – 0

Motion As Amended - Amend by-law to change the wording that the AGM must be held between Sept 1 and Dec. 31. A board member is a board member until the subsequent AGM.

Favour – 11

Oppose – 0

Abstain – 0

Motion is passed.

Next Meeting: To be announced

Meeting Adjourned at 10:00pm