



**Toronto Ultimate Club  
2013 Annual General Meeting  
June 19, 2013**

Call to order

Meeting started at 9:09pm at the Duke of York Pub, 39 Prince Arthur Ave, Toronto, M5R 1B2.

**In attendance:** Nat Fitzgerald, Gerald Feeney, Sue Holland, Joseph Kregel, Cory Lamothe, Blue McClellan, Thomas Meyer, Gregory Lang, James McCully, Erin Pleet, Emily Shepard, Jason Robinson, Kristen Diefenbacher, Jane Logan, Juan Gomez, Kenny Zhan, Mark Tran, Greg Schmidt

Constitution of the Meeting by Board of Directors by Chair Blue McClellan

**Introduce Directors & TUC Leadership**

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

**Presentation & Approval of 2012 AGM minutes**

Motion to approve the minutes of the 2012 AGM that took place on November 5<sup>th</sup>, 2012; Moved by Blue McClellan. Motion approved unanimously.

**Report from TUC Board of Directors**

President Nat Fitzgerald presented an overview of the Board's accomplishments during the year.

- First annual Board retreat
- RMI – Monarch Park Stadium partnership a resounding success
- Updating policies, new ByLaws
- New league initiatives like parity league, 3:3 ratio leagues, masters, youth
- New partnership with Toronto Rush – great exposure for the Club

**Review of 2012 Financial Statements and Financial Report**

Cory Lamothe presented an overview of the 2012 fiscal year and the financial position for 2013 and beyond.

- Finished 2012 with a slight profit of \$2,665
- League field expenses up 9.8% from previous year due mainly to permit cost increases
- Explanation of the RMI loan, repayment schedule, and the use of the TUC Fields Fund
- Fields Fund currently sits at \$72,827 with initial repayment coming back July 1
- Absent the field fund, the Club is in a strong financial position with general operating funds
- Change of fiscal year from calendar year to April 1 – March 31 to better align with our operations
- Change to a review engagement from a full audit as it is not necessary for the Club
- Overview of the budget for 2013

## **Report from TUC General Manager**

Jason Robinson (General Manager) presented an overview of TUC's operations for 2012-2013, including an update on membership, fields, leagues, partnerships, and the upcoming U23 Championships.

- Reached our highest membership total in 2012 (3404)
- RMI – Monarch Park partnership is strong. We need to improve dome setup volunteerism
- Central Tech CI is very likely to be developed by RMI with TUC as a main tenant along with Ryerson University
- Active participation with TDSB and City of Toronto regarding fees, field maintenance, etc.
- More leagues than ever; tweaks to be made with indoor due to MPS fields
- Spring & Summer numbers strong – up 9 summer teams from last year
- New partnerships with Toronto Rush and KIND Snacks, as well as new TUC logo
- U23 Championships preparation in full swing: 38 teams attending, \$300,000 budget

## **Appointment of Auditor for 2013**

Motion to approve Goldstein & Paloc, Chartered Accountants, as auditors for 2013; moved Blue McClellan. Motion approved unanimously.

## **Approval of New ByLaws**

Motion to ratify the new By-Laws as approved by the TUC Board of Directors on April 10, 2013; moved by Blue McClellan.

The new ByLaws are a more cohesive document as a whole. They provide better governance and comply with the government changes to the Not-For-Profit Corporations Act. Substantive changes to the ByLaws include:

- Size of the Board
- Additional controls on notification
- Consolidating the Executive of the Board
- Definitions of our membership structure

Motion approved unanimously.

## **Election of new Board Members for 2013-2014 term.**

The term is normally 2 years; however this term will be 1.5 years due to the need to host another AGM within 6 months of the stump fiscal year (January 1 – April 31). Nine new Board member spots were available, with 10 nominations being put forward.

The following members accepted nominations and were elected into those nine spots:

Returning to the Board – Gerald Feeney, Joseph Kregel, Sue Holland, James McCully

New to the Board – Kristen Diefenbacher, Jane Logan, Greg Schmidt, Mark Tran, Kenny Zhan

Mid-Term Board members are: Barry Goldlist, Gregory Lang, Cory Lamothe, Thomas Meyer, Erin Pleet, Emily Shepard

**Meeting adjourned at 10:30pm**