

**Toronto Ultimate Club
Annual General Meeting**

**Monday September 18, 2017
7:30 pm – 9:00 pm
Monarch Park Stadium – Community Room
1 Parkmount Road
Toronto, ON, M4J 0A5**

Agenda

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| 7:30 pm | Call meeting to order |
| 7:30 pm – 7:35 pm | Constitution of the meeting |
| 7:35 pm – 7:40 pm | Introduce Directors & TUC leadership |
| 7:40 pm – 7:45 pm | Presentation & approval of 2016 AGM minutes |
| 7:45 pm – 8:05 pm | Election of new Board members |
| 8:05 pm – 8:25 pm | Report from the Board |
| 8:25 pm – 8:35 pm | Review of Financial Statements & Financial Report |
| 8:35 pm – 8:40 pm | Appointment of Auditor for 2017-2018 |
| 8:40 pm – 8:50 pm | Report from the Executive Director |
| 8:50 pm – 8:55 pm | Other Business |
| 9:00 pm | Adjournment |
| 9:00 pm – 9:10 pm | Set Date & Time of New Board meeting |