**Toronto Ultimate Club**

**Annual General Meeting**

**Wednesday September 26, 2018**

**7:30 pm – 9:00 pm**

**Monarch Park Stadium – Community Room**

**1 Parkmount Road**

**Toronto, ON, M4J 0A5**

**Agenda**

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