



**Toronto Ultimate Club  
Annual General Meeting  
Monday November 8th, 2021  
7:30 pm – 9:15 pm  
Google Meets  
Agenda**

	Delegate Roll Call	7:30pm
1.	Call AGM to Order <ul style="list-style-type: none"><li>- Welcome Members and Introduce Board of Directors</li><li>- Voting and ground rules of meeting</li></ul>	7:45pm
2.	Confirmation of quorum (.5% of Membership) <ul style="list-style-type: none"><li>- Appoint scrutineers</li></ul>	7:50pm
3.	Approval of Agenda	8:00pm
4.	Approval of Minutes of previous AGM <ul style="list-style-type: none"><li>- Any business arising from these minutes?</li></ul>	8:05pm
5.	Board of Directors Report	8:10pm
6.	Presentation & Approval of Audited Financial Statements and Financials Reports	8:15pm
7.	Report from the Executive Director	8:30pm
8.	Ratification of Business Conducted by the Toronto Ultimate Club in the Past Year <ul style="list-style-type: none"><li>- Re-naming of the Fields Fund to Development Fund</li></ul>	8:35pm
9.	Election of New Board Members	8:55pm
10.	New Business arising?	9:10pm
11.	Next AGM will be end of September 2022	9:14pm
12.	Meeting adjournment	9:15pm