

TORONTO ULTIMATE CLUB



Annual General Meeting

**September 29, 2010
7:00 pm – 9:00 pm
Sallywag's,
11 St. Clair Ave W
Toronto, ON, M4V 1K6**

Agenda

7:00 pm	Call meeting to order
7:00 pm – 7:05 pm	Constitution of the meeting
7:05 pm – 7:10 pm	Introduce Directors & TUC leadership
7:10 pm – 7:15 pm	Presentation & approval of 2009 AGM minutes
7:15 pm – 7:35 pm	Election of new Board members
7:35 pm – 7:45 pm	Report from the Board
7:45 pm – 8:00 pm	Review of Financial Statements & Financial Report
8:00 pm – 8:25 pm	Report from the GM
8:25 pm – 8:35 pm	Update on 30 th Anniversary Events
8:35 pm – 8:45 pm	Appointment of Auditor for 2010
8:45 pm – 9:00 pm	Other Business