

**Toronto Ultimate Club  
Annual General Meeting**

**Tuesday September 29, 2015**

**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 2014 AGM minutes
- 7:45 pm – 8:00 pm Report from the Board
- 8:00 pm – 8:10 pm Review of Financial Statements & Financial Report
- 8:10 pm – 8:15 pm Appointment of Auditor for 2016
- 8:15 pm – 8:20 pm Review & Vote on Tabled Motions

**Motion #1:** To reduce the size of the TUC Board of Directors from a maximum of 15 members down to 9.  
(Proposed by: Greg Schmidt, BoD member)

**Current Bylaw:** Article 5 – Board of Directors, section 5.1 " The affairs of the Corporation shall be managed and administered by a Board of Directors (the "Board") consisting of 15 Directors, all of whom shall be elected Full Members."

**Bylaw as Amended:** Article 5 – Board of Directors, section 5.1 " The affairs of the Corporation shall be managed and administered by a Board of Directors (the "Board") consisting of 9 Directors, all of whom shall be elected Full Members."

**Rationale:** Other clubs of a similar size and structure (e.g. OCUA, AUM, MODS, VUL) typically operate with boards of 7 or 9. As TUC has transitioned to an employee-based operational structure instead of contractor-based, the role of the board is expected to evolve from being active in the operations to more of an advisory role, and this role should be well served by a smaller board. A smaller board also means that the quorum requirements are reduced (from 10 with a 15 member board to 6 with a 9 member board), thus making it easier to arrange meetings and hence making the board more agile in responding to the needs of the Club. With an unusually small number of mid-term board members this year, the timing is perfect to make this change without unduly restricting the number of seats available; a new 9-member board would be composed of 5 mid-term members and 4 elected at this AGM.

- 8:20 pm – 8:30 pm Report from the Executive Director
- 8:30 pm – 8:50 pm Election of new Board members
- 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