



**Toronto Ultimate Club  
Annual General Meeting  
Wednesday September 25th, 2024  
7:00 pm – 8:45 pm  
Virtually via Google Meets  
AGENDA**

	Delegate Roll Call	7:00pm
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>	7:15pm
2.	Confirmation of quorum (.5% of Membership) <ul style="list-style-type: none"><li>- Appoint scrutineers</li></ul>	7:20pm
3.	Approval of Agenda	7:30pm
4.	Approval of Minutes of previous AGM <ul style="list-style-type: none"><li>- Any business arising from these minutes?</li></ul>	7:35pm
5.	Reports – Update on the state of the club <ul style="list-style-type: none"><li>- Board of Directors</li><li>- Executive Director</li></ul>	7:40pm
6.	Discussion of questions asked/submitted by the membership	7:50pm
7.	Presentation of Financial Update	8:10pm
8.	Ratification of Business Conducted by the Toronto Ultimate Club in the Past Year	8:25pm
9.	Election of New Board Members	8:30pm
10.	New Business arising?	8:40pm
11.	Next AGM	8:44pm
12.	Meeting adjournment	8:45pm