



# Peterborough Ultimate League Annual General Meeting

April 10, 2018, 7 pm

Peterborough Rugby Clubhouse, 725 Armour Road, Peterborough, ON

1. Welcome	President	(7:00 pm)
2. Review and Approve of 2018 AGM Agenda	President	(7:00-7:05 pm)
3. Review and Approve Minutes from PUL AGM 2017	President	(7:05-7:10 pm)
4. Disclosure of Conflict of Interest	President	
5. Absentees	President	
6. Correspondence to Report	President	
7. Introduction of PUL Board of Directors and OC	President	(7:10-7:15 pm)
8. Opening Remarks	President	(7:15-7:20 pm)
9. Website Updates	Ryan Lowe	(7:20-7:30 pm)
10. Financial Report	Treasurer	(7:30-7:45 pm)
a. 2017 Financial Statements		
b. Proposed 2018 Budget		
11. Strategic Plan Review	President	(7:45-7:55 pm)
12. Membership Committee (MC) Report	Chair, MC	(7:55-8:05 pm)
13. Juniors Committee (JC) Report	Chair, JC	(8:05-8:15 pm)
14. Fields Committee (FC) Report	Chair, FC	(8:15-8:25 pm)
15. Player Development Committee	Chair, PDC	(8:25-8:35 pm)
16. PUL Elections	President	(8:35-8:45 pm)
17. President's Report	President	(8:45-8:55 pm)
18. Adjourn	President	(9:00 pm)