



**Peterborough Ultimate League
Annual General Meeting Minutes
April 10, 2018, 7 pm**

Peterborough Rugby Clubhouse, 725 Armour Road, Peterborough, ON

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| 1. Welcome | President | (7:00 pm) |
| 2. Review and Approve of 2018 AGM Agenda | President | (7:00-7:05 pm) |
| a. AM motion to approve the agenda, VF second, all in favour | | |
| 3. Review and Approve Minutes from PUL AGM 2017 | President | (7:05 pm) |
| a. John and Sarah motion to approve, all in favour | | |
| 4. Disclosure of Conflict of Interest | President | |
| a. None | | |
| 5. Absentees | President | |
| a. N/A | | |
| 6. Correspondence to Report | President | |
| a. N/A | | |
| 7. Introduction of PUL Board of Directors and OC | President | (7:05-7:10 pm) |
| a. | | |
| 8. Website Updates | Ryan Lowe | (7:10-7:20 pm) |
| a. New website and new version of Zuluru (V3) | | |
| b. Add back dropdown for schedules from Zuluru - task Ryan Lowe | | |
| c. To remove players from player list when they join a team, etc. - send board or
Ryan a message to request removal | | |
| 9. Opening Remarks | President | (7:20-7:25 pm) |
| a. Letter of intent to join the board - Myles Latter | | |
| 10. Financial Report | Treasurer | (7:25-7:45 pm) |
| a. 2017 Financial Statements | | |



b. Proposed 2018 Budget - Holly and Buddy motion to approve, all in favour

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| 11. Strategic Plan Review | President | (7:45-7:55 pm) |
| <ul style="list-style-type: none"> a. Thanks to Kerri Kightley for her time on the board and work on the Strat Plan b. Review of Strat Plan - Dave French motion, second Deanna, to approve update of Strat Plan, all in favour | | |
| 12. Membership Committee (MC) Report | Chair, MC | (7:55-8:20 pm) |
| 13. Juniors Committee (JC) Report | Chair, JC | (8:20-8:45 pm) |
| <ul style="list-style-type: none"> a. Ian Potts suggested contacting him for June 6 tournament b. Buddy recommended marketing PUL to colleges/universities. Potentially create instagram account, or some other social media that youth use c. Motion to accept Junior report, Liz Maxwell and Holly Simpson, all in favour d. President thanked Jocelyn Blazey for her service to Juniors and to PUL Board | | |
| 14. Fields Committee (FC) Report | Chair, FC | (8:45-8:55 pm) |
| <ul style="list-style-type: none"> a. Questions: <ul style="list-style-type: none"> i. Turf vs grass: grass won big time ii. Indoor, location? Time slots? <ul style="list-style-type: none"> 1. Late games mentioned as a deterrent iii. Outdoor fields: any dislikes <ul style="list-style-type: none"> 1. Trent East Bank (esp early in the year) due to water/field conditions iv. Motion to approve, Trish, All in favour | | |
| 15. Player Development Committee | Chair, PDC | (8:55-9:00 pm) |
| <ul style="list-style-type: none"> a. | | |
| 16. President's Report | President | (9:00-9:05 pm) |
| <ul style="list-style-type: none"> a. Brief due to time constraints | | |
| 17. PUL Elections | President | (9:05-9:10 pm) |
| <ul style="list-style-type: none"> a. Myles Latter - letter of intent submitted | | |



- b. Lauren Falls nominated, and accepted nomination
- c. Motion to accept the board members - Deanna and John, all in favour

18. Adjourn

President

(9:10 pm)

- a. Motion to adjourn, Deanna, all in favour