



**Peterborough Ultimate League**  
**Annual General Meeting Minutes**  
**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) |
| 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

11. Strategic Plan Review President (7:45-7:55 pm)

- 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)

- 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)

- a. Questions:
  - i. Turf vs grass: grass won big time
  - ii. Indoor, location? Time slots?
    - 1. Late games mentioned as a deterrent
  - iii. Outdoor fields: any dislikes
    - 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)

- a.

16. President's Report President (9:00-9:05 pm)

- a. Brief due to time constraints

17. PUL Elections President (9:05-9:10 pm)

- 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