BCUS AGM Agenda
Wednesday, October 17th, 2012
7:00-8:30pm

1) **Registration of Members**
2) **Opening of the meeting at 7:23pm**
   a) Confirmation of a quorum (20 members in good standing)
3) **Approval of Agenda**
   a) THAT we approve the agenda M/S Jeff Malmgren/William Arlotta - Carried
4) **Reports of Officers and Standing Committees**
   a) Presidents Report – Kathryn Slack
   b) Treasurers Report – Joe Remedios
   c) THAT we accept the financial report M/S Craig Woods/William Arlotta - Carried
5) **Unfinished Business**
   a) There is no unfinished business as this is our first AGM
6) **New Business**
   a) Proposed governance changes at Ultimate Canada – Jeff Malmgren
      1) UC achieved NSO status this year
      2) Trying to make sure each province/territory has a PSO
         (1) 10 PSO's + 1 Rep for the Territories
      3) Ultimate Canada AGM November 16-18th, 2012
7) **Election of New Officers**
   a) Nominated Candidates spoke to their skills and what their focus would be on the board in the coming year (objectives, priorities, approach).
   b) 6 Nominees elected by Acclamation
      1) Kathryn Slack
      2) Joe Remedios
      3) Chris Wakelin
      4) Jon Hayduk
      5) John Grant
      6) Shannon Stamp
8) **Adjourn at 8:00pm**
   a) THAT we adjourn the meeting M/S William Arlotta/Jeff Malmgren - Carried