

BRITISH COLUMBIA ULTIMATE SOCIETY

BC Ultimate Society
RPO King Edward Mall
PO Box 38097
Vancouver, BC
V5Z 4L9
bcultimate.ca
@bcultimate

2025 BCU AGM Agenda Tuesday, November 4th, 6:30pm

LSO Vote Count

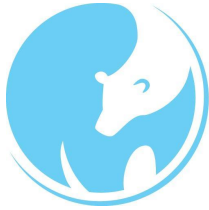
Attendance: Voting Members:

- | | | |
|---|---|--|
| ☐ Abbotsford -Matthew Ens | ☐ Nelson -Gabrielle Plamondon | ☐ Vernon -Jeff Samuel |
| ☐ BA/Grand Forks -Keith Kuromi | ☐ North Shore -Kelly Mah | ☐ Victoria -Solei Heaney |
| ☐ Chilliwack -Iain Gardner | ☐ Penticton -Chris Alexander | ☐ Yukon -Vivienne Steele |
| ☐ CV/Courtenay -Brian Casey | ☐ Port Coquitlam -Florencio Tuazon | ☐ President -Tasia Balding |
| ☐ FSJ -Elena Warkentin | ☐ Prime -Edward Guo | ☐ Vice President -Kristy Kuromi |
| ☐ Kamloops -Brian Demsey | ☐ Prince George -Greg Jonuk | ☐ Secretary -James Sieben |
| ☐ Kelowna -Nicola Tam | ☐ SC/Gibsons -Kevin Durkee | ☐ Treasurer -Tomas Horvath |
| ☐ Kimberly -Nicole Perrin | ☐ Shuswap -Anthony Stelzer | ☐ Director -Desta Naka |
| ☐ Maple Ridge -Sonia Taplin | ☐ Squamish -Laura Lazaridis | ☐ Director -Louisa Thue |
| ☐ Nanaimo -Dirk Heydemann | ☐ Vancouver -Bryant Vergara | ☐ Director -William Arlotta |

Attendance: Non Voting Members

- | | | |
|---------------------------------------|---|--------------------------|
| ☐ Brian Baily | ☐ Stephen Schick | ☐ |
| ☐ Brian Gisell | ☐ Sydney Solland | ☐ |
| ☐ Jimmy Roney | ☐ | ☐ |

1. Call to Order
2. Land Acknowledgement
3. LSO Attendance and Quorum Verification
4. Introduction of the Board of Directors
5. Adoption of [2024 Minutes](#)
6. President's Report
7. General Manager's Report
8. Treasurer's Report ([2024-2025 Financials](#))
9. Special Business:
 - a. Expulsion of David Bartlett ([Act 70](#) & [Act 1 special resolution](#))
 - i. [Summary of Investigation](#):
 - ii. **Motion: The BCU Board recommends that, until such time as the outstanding funds of \$3839.67 CAN be sent to Elizabeth Mosqueras or some other agreement is made between the two**



BRITISH COLUMBIA ULTIMATE SOCIETY

BC Ultimate Society
RPO King Edward Mall
PO Box 38097
Vancouver, BC
V5Z 4L9
bcultimate.ca
@bcultimate

parties, BCU designates David Bartlett a “Member not in good standing” with BCU. This would trigger a reciprocal membership agreement with Ultimate Canada and cause David Bartlett to be a “Member not in good standing” with Ultimate Canada.

- b. Membership Dues Increase ([Bylaw 2.11](#) & [Act 1 ordinary resolution](#))
 - i. Background: Currently BC Ultimate charges members an annual membership fee of \$10.00. This amount has not changed since the inception of BCU in 2012. This amount includes the Ultimate Canada annual membership fee of \$3.00 which BCU forwards to Ultimate Canada on behalf of our membership. As of January 1, 2026 the Ultimate Canada annual membership fee will increase to \$5.00.
 - ii. **Motion: BC Ultimate will change the current membership fee collection structure to collect BC Ultimate and Ultimate Canada fees separately. As of January 1, 2026, these membership fees will be set at \$10.00 for BCU membership fees and \$5.00 for Canadian Ultimate membership fees.**
 - iii. Summary: This change will increase the effective BCU Fee amount from \$7.00 to \$10.00/member. The Board feels this increase is justified due to the rate of inflation over the past 13 years, along with the increased services provided by BCU over the past decade.

10. New Business

11. Elections

- a. Acknowledgement of outgoing board members:
 - i. Louisa Thue (2023)
 - ii. Kristy Kuromi (2023)
 - iii. Tasia Balding (2019)
 - iv. Tomas Horvath (2021)
- b. Board Nominations (4 X 2-Year Positions Available)
 - i. Brian Bailey
 - ii. Brian Casey
 - iii. Brian Demsey
 - iv. Kristy Kuromi
 - v. Sydney Solland
 - vi. Tasia Balding

12. Motion to Destroy the Ballots

13. Adjournment