

			10/6/2016
			7:00:00
Meeting Minutes			MUN Smallwood Centre's Landing UC 3018
Facilitator:	Sarah Hoddinot (treasurer)	Type of meeting:	AGM 2016
Timekeeper	n/a	Note taker:	Yolanda Kuai
Attendees:	Isabelle Costa (general member), Nick House (MAUL Rep), Erin Daly (general member), Sarah Hoddinott (treasurer), Kyle King (Communications coordinator), Mark Kavanagh (Volunteer coordinator), Aaron Goulding (IT coordinator), Sophie Blais (SWURL Rep), Yolanda Kuai (general member), Amanda Poppe (general member), Michael Smith (general member), Allan Johnson (MZU Rep), Kathleen Daly (general member)		
By proxy:			
Please read:	n/a		
Please bring:	n/a		
Minutes			
Agenda Item:	Welcome, Overview of UNL	Presenter:	Sarah Hoddinott
Discussion:	Role of Ultimate NL		
Conclusion:	n/a		
Action Items:		Person responsible	Deadline
n/a		n/a	n/a
Agenda Item:	Overview and update since September 2016	Presenter:	1-4, 7-13 &17: Sarah Hoddinott; 5&6: Mark Kavanagh; 14: Sophie Blais; 15: Nick House; 16. Allan Johnson

Discussion:			
<div>1. UNL Purpose</div> <div>2. NCCP</div> <div>3. Events</div> <div>4. Sport Development</div> <div>5. Volunteers</div> <div>6. Awards</div> <div>7. Tournaments</div> <div>8. Youth Ultimate</div> <div>9. PSO status</div> <div>10. Strategic Plan</div> <div>11. Financial Report: June 2015 – May 2016</div> <div>12. Sport NL</div> <div>13. Ultimate Canada</div> <div>14. SWURL</div> <div>15. MAUL</div> <div>16. MZU</div> <div>17. Teams</div>			
Conclusion:			
<div>2. More coaching this year;</div> <div>7. Youth tournament: the PSO status is helping. But it is hard to get fields for youth tournament. We will try to get more schools starting playing Ultimate.</div>			
Action Items:		Person responsible	Deadline
n/a		n/a	n/a
Agenda Item:	Bylaws review and voting	Presenter:	Mark Kavanagh
Discussion:			
<div>Mark went through the draft of proposed bylaws, focusing on the changes. Most of the changes are just wording changes.</div> <div>Motion passed.</div>			
Conclusion:			
<div>Mark Kavanagh proposed the motion of the purpose of bylaws and the motion passed.</div>			
Action Items:		Person responsible	Deadline

Bylaws change: “meeting” in Amendments (12.1) should be changed to “general meeting”		Mark Kavanagh	ASAP
Agenda Item:	Board Election	Presenter:	Erin Daly
Discussion:			
<div><div></div><div><ul style="list-style-type: none">- President: Suzy Stever (nominated by Sarah Hoddinott and seconded by Mark Kavanagh)- Finance Coordinator: Sarah Hoddinott (nominated by Mark Kavanagh and seconded by Isabel Costa)- Chief Admin: Yolanda Kuai (nominated by Sarah Hoddinott)- IT Coordinator: Aaron Goulding (nominated by Isabel Costa and seconded by Kyle King)- Communications Coordinator: Kyle King (nominated by Sarah Hoddinott and seconded by Aaron Goulding)- Tournament Coordinator: Sheila Delaney (nominated by Sarah Hoddinott and seconded by Aaron Goulding)- Volunteer Coordinator: Mark Kavanagh (nominated by Kyle King)- Vice President: open position- Youth Coordinator: open position- Sports Dev: open position</div></div>			
Conclusion:			
All motions passed			
Action Items:		Person responsible	Deadline
	n/a	n/a	n/a
Agenda Item:	Adjournment	Presenter:	Sarah Hoddinott
Discussion:			
Conclusion:	n/a		
Action Items:		Person responsible	Deadline
n/a		n/a	n/a
follow-up:			

