

NOTICE OF HALIFAX ULTIMATE RECREATIONAL LEAGUE SOCIETY ANNUAL GENERAL MEETING

Pursuant to the Halifax Ultimate Recreational League Society (HURL) by-laws, this is a notice to the members of HURL that the Annual General Meeting (AGM) of the HURL membership will be held on Wednesday, July 06, 2005 within the Halifax Regional Municipality in room 212 of the Dalhousie University Management Building, 6152 Coburg Road (corner of LeMarchant Street). The AGM is scheduled to start at 1900 hrs (7:00pm). The following items of ordinary business shall be dealt with:

- Minutes of preceding annual general (minutes of the [HURL summer meeting of 2004](#) are available for review);
- Consideration of the annual report of the Directors;
- Consideration of the financial statements, including balance sheet, operating statement and the report of the auditors thereon;
- Election of Directors for the ensuing year;
- General Discussion

Call for Nominations -- GET INVOLVED! -- HURL NEEDS YOU!

All who would like to be involved in the management and development of HURL should consider running for a position on the 2005-06 board of directors. HURL is now accepting nominations. Remember, HURL is only as good as the volunteers who make it work!

What do the Directors do?

For a better idea of what a Director does you should:

Check out the HURL by-laws at: [www.halifaxultimate.ca/official/HURL By Laws filed 22-04-2004.pdf](http://www.halifaxultimate.ca/official/HURL_By_Laws_filed_22-04-2004.pdf) In particular, check out article 2, which outlines the purposes of the HURL Society. These are the purposes the Directors serve. Also, check out article 6 onward; these articles outline the powers and duties of Directors.

Talk to the current Directors and ask them any questions you have about what it is like to be a Director. You can reach the current Directors at:

- AJ Sainsbury - ajsainsbury@hotmail.com
- Bruce Roosen - broosen@onebox.com
- Nick Murphy - bnmurphy@canadianbacon.org
- Paul Gorman - gorm@ns.sympatico.ca
- Pete Lewis - ultimaterobopete@hotmail.com

Who can be nominated?

Here are a few important points included in article 6 of the by-laws:

- The Directors shall be selected without regard to race, color, religion, sex, sexual orientation or national origin.
- All Directors must be Members and a Director who ceases to be a Member shall be deemed to have resigned. Remember, to be a Member, you must have become a member according to the by-laws, which includes paying your membership fee this year, the membership fee was \$20 paid at the beginning of the summer league.
- A retiring Director shall be eligible for re-election.

How many positions are available?

As per section 6.5 of the HURL by-laws, the number of Directors shall be a minimum of five (5) and a maximum of seven (7). So get your nominations in!

Where do you send your nominations?

Please send all your nominations to gorm@ns.sympatico.ca . The sooner the better! All nominees will be allotted a brief period of time to make a statement at the AGM.

How long is the elected term?

As per section 6.6 of the by-laws, all Directors shall hold their position for a term of one (1) year or until their replacement is duly elected or appointed.

Other Positions - InfoHURLer

We are looking for a volunteer to manage general e-mail queries to HURL. The volunteer would be required to answer questions submitted via the web site or redirect the query to the appropriate parties in a timely manner.

Voting and REMINDER OF PROXY RIGHTS

During the AGM, there will be voting for Directors and possibly for other matters. Pursuant to the by-laws, each Member shall have one vote and any Member may, by means of written proxy, appoint a proxy holder to act in their place at any meeting of the Members of the Society. **So, if you want to have your say at the AGM, but cant make it to the AGM, be sure to give your proxy, IN WRITING, to another Member so he or she can act on your behalf.** The written proxy should contain: your name, a statement of who the Member is that you are giving your proxy rights to, a statement that the proxy is for the AGM on July 06, 2005, and your signature.