

YUFA Foundation

Annual Membership Meeting

Wednesday November 9, 2005 at 2.15 p.m. - shortly after the YUFA Annual General Meeting
in the Hospitality Room, S167 Ross Building

AGENDA

1. Approval of Agenda
2. Minutes of 2004 Annual Meeting (attached)
3. Matters Arising
4. Approval of Financial Report
5. Appointment of Auditor
6. Nominations and Election
7. Report of Directors
8. Other business.

The report of directors and financial report may be viewed at the following internet addresses:

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/362ee2b99b8b4fcd852570a6004c1a35?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/235b999afb5231ea852570a6004c0a50?OpenDocument>

or by going to www.atkinson.yorku.ca/pevans and selecting the second-to-last menu item (this site contains additional documents concerning the YUFA Foundation).

NOMINATION FOR BOARD OF DIRECTORS - YUFA FOUNDATION

The following is hereby nominated as a director of the YUFA Foundation:

(please print) _____

Proposer's name (please print)

Signature of proposer: _____

I am willing to stand for this position

Signature of candidate: _____

Please forward to Gary Spraakman, Room 282 Atkinson Faculty, so that it arrives by Noon on Friday November 4, 2005. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA Annual General Meeting on November 9.

YUFA Foundation
Annual Membership Meeting Minutes
8 November 2004
Curtis Lecture Hall M

1. The meeting was called to order by Paul Evans at 3:30 p.m.. On a motion by John Blazina, seconded by Louise Ripley, the agenda as circulated was approved.
2. Minutes of 2003 Annual Meeting. Moved by John Blazina, seconded by Louise Ripley, that the minutes be accepted. Carried.
3. There were no matters arising.
4. Approval of Financial Report. Moved by Louise Ripley, seconded by Jamie Llambias-Wolff, that the financial report be approved. Carried.
5. Appointment of Auditor. Moved by Louise Ripley, seconded by Walter Whiteley, that Philip Creighton be reappointed. Carried.
6. Nominations and Election. The nominees for the YUFA Foundation are Paul Evans, Jamie Llambias-Wolff, Stan Jeffers, John Blazina, and Ray Rogers. There were no other nominations. Moved by Louise Ripley, seconded by John Blazina, that nominations be closed. Carried. The five Foundation Directors were acclaimed.
7. Report of the Directors. Moved by Louise Ripley, seconded by John Blazina, that the report of the Directors be accepted. Carried.
8. There was no other business.
9. Motion to Adjourn. Moved by Louise Ripley, seconded by John Blazina, that the meeting be adjourned. Carried.

