

YUFA Foundation

Annual Membership Meeting

Friday November 10, 2006 at 3.15 p.m. - shortly after the YUFA Annual General Meeting
in Vari Hall C 199,

AGENDA

1. Approval of Agenda
2. Minutes of 2005 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/33cbdf21be7fa1a485257204007c738b?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/df5e23510aecb8985257204007c8455?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 3, 2006. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA Annual General Meeting on November 10.

YUFA Foundation
Annual Membership Meeting Minutes
9 November 2005
S167 Ross Hospitality Room

1. The meeting was called to order by Paul Evans at 2:15 p.m.. On a motion by Gary Spraakman, seconded by John Bell, the agenda as circulated was approved.
2. Minutes of 2004 Annual Meeting. Moved by Lorna Irwin, seconded by Brigitte Kitchen, that the minutes be accepted. Carried.
3. There were no matters arising.
4. Approval of Financial Report. Moved by Sam Mallin, seconded by Lorna Irwin, that the financial report be approved. Carried.
5. Appointment of Auditor. Moved by Gary Spraakman, seconded by Brigitte Kitchen, that Philip Creighton be reappointed. Carried.
6. Nominations and Election. Incumbent Directors Paul Evans, Jamie Llambias-Wolff, Stan Jeffers, and Ray Rogers have agreed to stand. Moved by Gary Spraakman, seconded by Brigitte Kitchen, that Sam Mallin be nominated for Director. Carried. There were no other nominations. Moved by Sam Mallin, seconded by John Bell, that nominations be closed. Carried. The five Foundation Directors were acclaimed.
7. Report of the Directors. Moved by Gary Spraakman, seconded by Lorna Irwin, that the report of the Directors be accepted. Carried.
8. There was no other business.
9. Motion to Adjourn. Moved by Gary Spraakman, seconded by John Bell, that the meeting be adjourned. Carried.