

**YORK UNIVERSITY FACULTY ASSOCIATION
ANNUAL GENERAL MEETING 2006**

Date: Friday, November 10, 2006

Time: 12:30 pm – 3:30 pm

Location: Vari Hall C

Call to Order

- 1. Agenda: Approval of Agenda: Executive Resolution 1.**
Motion: to approve the Agenda. Carried.
- 2. Minutes Approval: (attachment 1) (8 minutes). Executive Resolution 2.**
Motion: to approve the Minutes of the following Membership meetings: AGM 8 November 2004; SGM 11 October 2005; GMM 7 June 2006; SGM 16 June 2006 Agenda. Carried. Corrections: Item 6 is a proposal and should be included within quotation marks.
- 3. Budget 2006-7 (attachment 2) (15 minutes).**
Executive Resolution 3. Motion: that the 2006-7 Budget Proposal be adopted. Carried.
- 4. Officers' Annual Reports (Executive 05/06 Workplan Progress Reports & 06/07 Workplan Reports)**
Executive resolution 4. Motion: that Executive Officers' 05/06 Workplan Progress Reports be received. Carried.
Executive Resolution 5. Motion: that the Executive Officers' 06/07 Workplan Reports be received. Carried.
- 5. Bargaining Update: presented by S. Forsyth.**
Motion: that we recommend that the Executive apply for conciliation in two weeks if we do not get movement on key issues identified at this meeting, including workload. Moved by: Richard Wellen; Ildikó Kovács. Carried.
- 6. Other Business:**
 - a. Appointment of Trustees: The Chair informed the membership that there is a constitutional requirement that two trustees be elected from the floor of the AGM. Richard Wellen and Jan Kainer were nominated from the floor. Moved by: A. Hilliker; Seconded by: K. Bird that nominations be closed. Carried. Nominated trustees elected by acclamation.**
 - b. That the VP External write a letter of support to our colleagues at Carleton; that she widely distribute the call for people to drive to Ottawa in support of our colleagues there.**
- 7. Adjournment: 2:45.**
- 8. Annual General Meetings of the YUFA Trust and YUFA Foundation to follow (attachments of 5 & 6).**