

YUFA Foundation

Annual Membership Meeting

Tuesday October 16, 2006 at 6.45 p.m. - shortly after the YUFA Annual General Meeting - to be held in the same location (Michelangelo's in the Atkinson Building).

AGENDA

1. Approval of Agenda
2. Minutes of 2006 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/00f0905b62348f958525735d006d1ec6?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/454cc410c0b16cb18525735d006d4b16?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 October 12, 2007. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA Annual General Meeting on Tuesday October 16.

YUFA FOUNDATION
ANNUAL MEMBERSHIP MEETING
MINUTES
NOVEMBER 10, 2006

1. The meeting was called to order by P.Evans at 3:15pm.
2. Agenda. Motion to approve the agenda as read. Moved : A.Hilliker, second N. Madras. Passed.
3. Minutes of the 2005 Annual meeting. Motion to approve. Moved: A. Hilliker, second , P.Stewart. Passed
4. Nominations. P. Evans noted that todate no nominations had been recieved and invited nominations from the floor. Two members Neil Madras and Beryl Pilkington agreed to stand. Motion: to close nominations. Moved A.Hilliker second, D. Dippo. Passed
5. Annual Report. Item for action: Motion: The Foundation Directors have considered the implications of the establishment of the new Faculty of Health and held discussions with the York Foundation. The result is a unanimous recommendation that we establish a new scholarship for that faculty rather than reallocate the existing number of scholarships. This entails a new donation of \$3000.00 per year. The Directors are willing to allocate \$6000.00 over the next two years for this purpose. They will seek reimbursement from the YUFA Trust and also recommend to the YUFA Trust that it contribute \$30,000.00 to be matched by the Ontario Government resulting in an endowment of \$60,000.00 which would yield an ongoing annual scholarship of \$3,000.00 commencing in 2008-9. Motion to approve Annual Report Moved A.Hilliker second, D. Dippo. Passed
6. Financial Report: Motion to approve: moved by Beryl Pilkington, second, A. Hilliker. Passed.
7. Reappointment of Auditor. Reappointment of Philip Creighton as auditor. Moved: A. Hilliker, second, D. Dippo. Passed.
8. Meeting adjourned. Motion : A: Hilliker, second ,D.Dippo. adjourned at 3:30pm