

YUFA Trust

Annual Membership Meeting

Tuesday October 16, 2006 at 6.30 p.m. - immediately 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 (nomination form is attached)
7. Trustees report
8. Other business.

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

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/faebcd9fa615e3028525735d006d01e3?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/6302152bc1e582128525735d006cc9b1?OpenDocument>

or by going to [www.atkinson.yorku.ca/pevans](http://www.atkinson.yorku.ca/pevans) and selecting the YUFA Trust and Foundation menu items (to view the complete menu it may be necessary to click <next> at the bottom) (this site contains other documents in connection with the YUFA Trust).

NOMINATION AS TRUSTEE - YUFA TRUST

The following is hereby nominated as a trustee of the YUFA Trust:

(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.

**MINUTES OF THE YUFA TRUST**  
**FRIDAY, NOVEMBER 10, 2006**

1. Meeting was called to order at 3pm
2. Paul Evans, Chair distributed the Annual Report
3. Agenda-motion to approve: P. Stewart, second A.Hilliker. Passed
4. Minutes of Annual General Meeting 2005. Motion to approve: D. Dippo, second L. Ripley. Passed
5. Annual Report
  - a) Motion 1 that "The Trustees support the work of the YUFA Foundation in awarding and monitoring scholarships to York University students. In order that the funds of the YUFA Foundation not be depleted, it is recommended that routine audit and associated fees of the YUFA Foundation be paid by the trust on an ongoing basis. Moved : D.Dippo, second, P.Stewart. Passed.
  - b) Motion 2 that "YUFA Trust provide the YUFA Foundation with \$36,000.00 . \$30,000 will be used to seek matching funds from the Ontario Government resulting in an ongoing annual scholarship of \$3,000 commencing in 2008-9. In addition, \$6,000.00 ( \$3,000.00 annually)will be given to the Foundation to reimburse it for the first 2 years of establishing a new scholarship for the Faculty of Health Moved: A.Hilliker, second, D.Dippo. Passed.
6. Financial Statements. Motion to approve: P.Stewart, second, B. Pilkington. Passed.
7. Reappointment of Philip Creighton as auditor. Moved: A. Hilliker, second, D. Peltier. Passed
8. Nominations: Motion : To approve the reappointment of the current trustees. Moved: A.Hilliker, second, D.Dippo.Passed.
9. Motion to adjourn. Moved : A. Hilliker, second D.Dippo. Meeting adjourned at 3:15.