

**YUFA Annual General Meeting 2007
Draft Minutes**

Date: 16 October 2007, 5:00 p.m.

Location: Atkinson's Michelangelo's Cafeteria

1. Agenda Approval

Executive resolution 1 (moved/seconded): That the agenda be approved. Carried.

2. Minutes Approval (attachment 1)

Executive Resolution 2 (moved/seconded): That the minutes of the 10 November 2006 AGM be approved. Carried.

3. President's Remarks

A. Hilliker stated that the Executive has approved the Trustees' Report and have taken up many of these issues addressed in it. The Executive greatly appreciates the Trustees' input and is taking their suggestions very seriously.

4. Budget 2007-8 (attachment 2)

Executive Resolution 3 (moved/seconded): That the 2007-8 Budget Proposal be adopted. Carried.

5. Officers' Annual Reports (Executive 07/08 Workplan Report) (attachment 3)

Executive Resolution 4 (moved/seconded): That Executive Officers' 07/08 Workplan Report be received.

6. YUFA Trustees (attachment 4 & attachment 5)

Executive resolution 5 (moved/seconded): That the YUFA Trustees' Report be received.

Trustee Richard Wellen addressed the report by saying: "We were trying to look at how things could be done in the future. We reviewed how course releases were mandated in the Constitution. We think, as much as possible, YUFA should have regular standards governing the allocation of course releases. To do otherwise can lead to the appearance of favoritism and an insider culture. All committee positions should be advertised. YUFA should try to recruit as many persons from outside the Executive members as possible. We are glad that Executive has taken up our suggestions."

Executive resolution 6 (moved/seconded): That the election of YUFA Trustees from the AGM floor for 2007-8 take place in accordance with Constitution #3.5 (b).

Motion: To accept John Blazina and Adriano Solis as the new YUFA Trustees. Moved by K. Bird and seconded by M. Mozurkewich. Carried.

7. Other Business

Motion: That YUFA use the same auditors as last year. Moved by D. Khayatt and seconded by J. Allen. Carried.

8. Adjournment: 5:35 p.m.