

YUFA Foundation

Annual Membership Meeting

Wednesday October 15, 2007 immediately after the YUFA Annual Meeting (anticipated to be around 6 p.m.) and to be held in the same location (Michelangelo's in the Atkinson Building).

AGENDA

1. Approval of Agenda
2. Minutes of 2007 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/174d2cad0d0b4b44852574b1006b5c44?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/622f7b95250ef087852574ce00787309?OpenDocument>

or by going to www.atkinson.yorku.ca/pevans and selecting YUFA Foundation and Trust (note that you need to use the top or bottom menu to navigate).

be inserted

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 10, 2008. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA Annual General Meeting on Wednesday October 15.

YUFA FOUNDATION
ANNUAL MEMBERSHIP MEETING
MINUTES
OCTOBER 15, 2007

1. Approval of Agenda. Moved by Louise Ripley, 2nd Kym Byrd. Carried.
2. Minutes of meeting 2006. Approval of minutes moved by Joan Allen, 2nd Beryl Pilkington. Carried.
3. Receipt of Annual report and financial statement. Moved by Pstewart, 2nd Debra Brock. Carried.
4. Appointment of Auditor. Motion to approve Philip Creighton as auditor -moved by leslie Sanders and 2nd Joan Allen. Carried.
5. Nomination of Foundation Trustees. The current trustees have agreed to stand again. Approval of these nominations moved By Diane Duff, 2nd Walter Whiteley. Carried..
6. Motion to adjourn: Moved By Livy Visano, 2nd Debra Brock. Carried
7. Meeting adjourned at 6:10 pm.