

## YUFA Trust

### Annual Membership Meeting

Wednesday October 15, 2008 immediately after the YUFA Annual General Meeting (probably sometime around 6 p.m. - 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 (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/9aefdd01dd13b8bb852574ce0078a617?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/be32a9515ab25199852574b1005076c7?OpenDocument>

or by going to [www.atkinson.yorku.ca/pevans](http://www.atkinson.yorku.ca/pevans) and selecting the YUFA Trust and Foundation menu item..

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 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.

**MINUTES OF THE YUFA TRUST  
TUESDAY, OCTOBER 16, 2007**

1. Approval of Agenda: moved by Gary Spraakman, 2nd Penni Stewart. Carried
  
2. Minutes of 2006 meeting: Motion to approve. Moved By Louise Ripley, 2nd John Bell. Carried.
  
3. Business arising. None.
  
4. Nominations: Paul, Evans, Lorna Erwin, Penni Stewart and Walter Whiteley will stand again. In addition, Professor Stan Jeffers has agreed to stand as a YUFA trust trustee. Approval of these nominations moved by Livy Visano, 2nd Penni Stewart. Carried.
  
5. Transition Year Scholarships. Penni Stewart proposed a motion to provide the transition year program, should it be approved, with up to \$25,000 per year for two years with the 2nd year conditional on evidence of future sustainable funding.
  
6. Scholarship Funding. A Motion to approve \$75,000.00 plus \$7500.00 to enable existing scholarships to increase from \$3000.00 to \$3500.00. Moved by Livy Visano, 2nd. Walter Whiteley passed.
  
7. Health Faculty Scholarship. A motion to approve an increase of \$3000.00 to the Health Scholarship. Moved by Penni Stewart, 2nd Louise Ripley. Carried.
  
8. Appointment of the Auditor. Motion to approve Philip Creighton as auditor. Moved by Leslie Sanders, 2nd Joan Allen. Carried.

Meeting adjourned at 6:00 pm. Moved by Livy Visano, 2nd Debra Brock.