

YUFA Foundation

Annual Membership Meeting

Tuesday November 17, 2009 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 2008 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 minutes of the 2008 annual meeting, financial report and report of directors may be viewed at the following internet addresses:

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/342bb2b5d7bc071c8525763d007ffc87?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/1a9e66e34ebd727a8525763d008047f6?OpenDocument>

and

<http://bloodstone.atkinson.yorku.ca/domino/Html/users/pevans/pewwwdl.nsf/d0d7412ae58425f98525675c002fd6bb/29a91f4d70a0f0c48525763d00806d7b?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).

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 Building, so that it arrives by Noon on Friday November 13, 2008. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA Annual General Meeting on Tuesday November 17.