

YUFA General Membership Meeting Agenda

Date: 13 February 2019

Time: 10:00 to 1:00 pm

Location: Founders 152

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| 1. Territorial Statement (Attachment 1) | 10:00 | 5 minutes |
| 2. Approval of Agenda | 10:05 | 5 minutes |
| 3. Approval of the Minutes from the YUFA GMM
November 18, 2018 (Attachment 2) | 10:10 | 5 minutes |
| 4. President's Report | 10:15 | 40 minutes |
| • Special Renewable Contract (SRC)
Appointments | | |
| 5. Discussion of Proposed Constitutional Amendments
(Attachments 3a, 3b and 3c) | 10:55 | 70 minutes |
| 6. Pension and LTD Legal Costs (Attachment 4) | 12:05 | 45 minutes |
| 7. YUFA Trustees 2019-20 | 12:50 | 10 minutes |
| 8. Adjournment | | |