

## YUFA Annual General Meeting Agenda

Date: Tuesday, April 17, 2018

Time: 10:30 am - 2:30 pm

Location: [Unifor Local 112](#) Union Hall, 30 Tangiers Road, Toronto

Food and refreshments will be available

1. Acknowledgement of Traditional Territory (Attachment 1) 10:35

2. Approval of the Agenda 10:40

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

3. Approval of Meeting Minutes (Attachments 2a, 2b, 2c, 2d and 2e) 10:45

- Executive resolution (moved/seconded): That the minutes of the April 19, 2017 Annual General Meeting be approved.
- Executive resolution (moved/seconded): That the minutes of the October 30, 2017 General Membership Meeting be approved.
- Executive resolution (moved/seconded): That the minutes of the January 24, 2018 General Membership Meeting be approved.
- Executive resolution (moved/seconded): That the minutes of the February 15, 2018 General Membership Meeting be approved.
- Executive resolution (moved/seconded): That the minutes of the March 13, 2018 General Membership Meeting be approved.

4. Budget\* (Attachment 3) 10:50

- Executive presentation: 2017-2018 Budget (subject to electronic vote subsequent to the AGM)

5. President's Report 11:30

6. Chief Stewards' Report 12:15

7. JCOAA Report 12:35

8. LTD Funds Discussion 12:55

9. YUFA Bargaining 1:15

10. CUPE 3903 Strike Update 1:45

11. Adjournment

If you require a full hard copy version of the AGM package, contact the YUFA Office at [yufa@yorku.ca](mailto:yufa@yorku.ca). Please bring your meeting package with you; there will be a limited number of copies available at the meeting.

\*According to the YUFA Constitution, Article 3.5(c), assent to the annual budget and fee structure shall be given by a simple majority decision of those members voting electronically subsequent to the meeting.