

YUFA Trust Fund

Annual General Meeting

Monday October 30, 2017, immediately after the YUFA Fall General Membership Meeting (which will run from noon until sometime up to 3pm) and will be held in the same location – Room 252 Founders College (The Founders Assembly Hall)

AGENDA

1. Approval of Agenda
2. Minutes of the April 2017 General Meeting
3. Matters Arising
4. Approval of Financial Report
5. Appointment of Auditor
6. Nominations and Election (nominations close at the meeting - nomination form is attached for use prior to the meeting)
7. Approval of Annual Report
8. Approval of the following motions:
 - 8.1 That the YUFA Foundation be requested to assume a monitoring role with respect to distribution of Community Projects funding.
 - 8.2 That the YUFA Foundation, in collaboration with the Community Projects Committee be asked to prepare by March 31, 2018, a draft budget document for 2018-19 and 2019-20 (including 2016-17 and 2017-18 actuals), for discussion with the YUFA Trust Fund. The format of this document to be mutually agreed in advance between the YUFA Trust Fund, YUFA Foundation and Community Projects Committee.
9. Other business.

Details concerning the YUFA Trust, its Annual Report and Financial Report may be viewed at www.yorku.ca/pevans by selecting the YUFA Trust and Foundation menu item and then click alongside the “Modified” heading to reverse the date sequence.

NOMINATION AS TRUSTEE - YUFA TRUST FUND

The following is hereby nominated as a trustee of the YUFA Trust Fund:
(please print)

Proposer's name (please print)

Signature of proposer: _____

I am willing to stand for this position

Signature of candidate: _____

Please forward to YUFA Trust Returning Officer, c/o YUFA, 240 York Lanes so it arrives by Noon on Friday October 27, 2017.

Nominations may also be made during the Annual Meeting which will be immediately after the YUFA General Meeting on Monday October 30, 2017.