

MINUTES
YUFA Foundation Annual General Meeting
Wednesday November 9, 2016, 2:00pm
Underground, Student Centre

The AGM of the YUFA Foundation was held after the YUFA Fall General Meeting.

Paul Evans: Chair Beryl Pilkington: recorder

1. Approval of agenda:

Moved by Maura Matesic, seconded by David Cbianca. Carried.

2. Minutes of 2015 Annual Meeting:

Approval of minutes moved by Maura Matesic, seconded by Ellie Perkins. Carried

3. Matters Arising:

None.

4. Approval of Financial Report:

Moved by Maura Matesic, seconded by David Cbianca. Carried.

5. Appointment of Auditor:

Re-appointment of Chaplin & Co. moved by Arthur Hilliker, seconded by Walter Whitely. Carried.

6. Nominations and Election of Officers:

The Chair stated that the current officers (Paul Evans, Neal Madras, Maura Matesic, Beryl Pilkington, Andreas Strebinger) are willing to continue as officers.

Closing of nominations moved by Walter Whitely, seconded by Ellie Perkins. Carried.

7. Approval of Annual Report:

Approval of the Annual Report, with addition of missing paragraph under "Publicizing our Activities" (p. 3), moved by David Cbianca, seconded by Maura Matesic. Carried.

8. Approval of the following motion:

That we continue to authorize a loan receivable from Success Beyond Limits of \$25,000, at the discretion of the Directors, up to our next AGM

Moved by Haiping Wang, seconded by Ellie Perkins. Carried.

9. Other business:

None.

Motion to adjourn: Beryl Pilkington, seconded by Ellie Perkins. Carried.

Meeting adjourned at 2:10pm