

YUFA Foundation

Annual Membership Meeting

Monday October 30, 2017, shortly after the YUFA Fall General Membership Meeting (which will run from noon until sometime up to 3pm) and the YUFA Trust Fund Annual General Meeting (to be held immediately thereafter) both of which will be held in the same location – Room 152 Founders College (The Founders Assembly Hall)

AGENDA

1. Approval of Agenda
2. Minutes of 2017 Annual Meeting
3. Matters Arising
4. Approval of Financial Report
5. Appointment of Auditor
6. Nominations and Election (nomination form is attached for use prior to the meeting)
7. Approval of Annual Report
8. Approval of the following motions:
 - 8.1 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
 - 8.2 That the YUFA Foundation, in collaboration with the Community Projects Committee agrees to prepare by March 31, 2018, a Community Projects 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 Foundation, 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 DIRECTOR - 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 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 and YUFA Trust Fund Annual General Meeting on Monday October 30, 2017.