

YUFA General Membership Meeting Agenda

Monday, October 30, 2017

FC 152 12:00 – 3:00 pm

Lunch will be provided beginning at 11:30 am

1. Approval of Agenda
2. Approval of Minutes from April 19, 2017 Annual General Meeting (Attachment 1)
3. President's Report
 - Update on Bargaining Unit Visits
 - Planned Governance Workshops
4. Treasurer's Report on YUFA's Financial Statements (Attachment 2)
 - New YUFA Fund By-Laws (Attachment 3)
5. Trustees' Report (Attachment 4)
6. LTD Surplus Allocation (Attachment 5)
7. Collective Bargaining Update (Attachment 6)

Accommodation: Members who require accommodation should contact YUFA as soon as possible: email yufa@yorku.ca or phone [416-736-5236](tel:416-736-5236). While YUFA will make every effort to meet all requests, it may not be possible to implement certain types of requests received after Wednesday, October 25.

The meeting of the YUFA Trust and YUFA Foundation will begin following the General Membership Meeting.