

Minutes of the YUFA Trust
Annual Meeting
November 25, 2014

Paul Evans, (YUFA Trust Chairperson) opened the meeting at 11:45.

1. Approval of Agenda. Moved, Penni Stewart, second, Bob Drummond. Passed.
2. Approval of Minutes. Moved, Bob Drummond, second, Penni Stewart. Passed.
3. Business Arising. None
4. Financial Report. Paul Evans reviewed the report. Penni Stewart moved to approve the report, second, Maura Matesic.
5. Appointment of Auditor. Paul Evans explained the need to appoint a new auditor and it was agreed that the Trustees will investigate the two names suggested to date. Beryl Pilkington moved that: "The Trustees be empowered to select an auditor." Second, Maura Matesic. Passed.
6. Paul Evans asked for nominations and noted that no new names of Trustees had been put forward . Bob Drummond moved to close nominations, second , Andreas Strebinger. Passed
7. The Annual Report of the Trust was reviewed. Motion to approve, Bob Drummond, second Andreas Strebinger. Passed.
8. New Business. Bob Drummond moved, second, Penni Stewart that: "The membership approve a sum up to \$90,000 be contributed to the York University Retired Faculty and Librarian Benefit Trust to maintain the capital of the fund." Passed.
9. Motion to adjourn 11:55am moved, Walter Whiteley, second Andreas Strebinger. Passed.