

Minutes of the YUFA TRUST
January 19, 2015

Present: Paul Evans (Chair), Andreas Strebinger, Penni Stewart (Secretary), Walter Whiteley(Treasurer), Hongmei Zhu

Paul Evans opened the meeting at 3:30 pm.

1. Approval of Agenda was moved by Penni Stewart, second, Hongmei Zhu. Passed.

2. Election of Officers and Signing Officers 2015/16.

Chair: Paul Evans indicated his willingness to stand. Walter Whiteley moved to close nominations, second, Hongmei Zhu. Passed.

Secretary: Penni Stewart will stand.

Treasurer: Hong mei Zhu will stand.

Walter Whiteley moves to close nominations, second, Penni Stewart. Passed.

3. Website: Andreas Strebinger will pursue developing a website presence for the Trust.

4. Minutes of meeting April 4, 2014. Andreas moved , second Hongmei Zhu. Passed, noting minor edits.

5. Matters arising. None were noted.

6. Minutes of the Annual General Meeting November 25, 2014. The minutes were reviewed.

7. Recommendation for Appointment of Auditor. Walter Whiteley reported that two candidates were interviewed by phone. The recommendation is to appoint Chaplin and Co., a small company that is close to York. Walter Whiteley moved, second Hongmei Zhu to appoint Chaplin and Co. as auditors for the YUFA Trust 2015/2016. Passed.

8. Bookkeeper. Paul Evans noted that we need to find an independent bookkeeper and he will speak to the Auditor about finding a suitable person.

9. Final ACE Agreement. Trustees reviewed the Donor Agreement for ACE. We noted that York Advancement must be asked for an update on their efforts to seek funding for the ACE coordinator before January 2016.

10. Paul Evans reported that a YUFA Trust short term loan of \$24,000.00 to the YUFA Foundation had been repaid.

11. Walter Whiteley outlined the history of the YUFA Trust involvement in Socially Responsible Investing and described some current campaigns to urge divestment of funds from Fossil Fuels. Walter agreed to prepare a draft motion on divestment/socially responsible investment. He may also prepare a draft on potential support for a related educational program.