

YUFA Trust

Annual Membership Meeting

Tuesday November 25, 2014, immediately after the YUFA General Meeting (probably sometime around noon) to be held in the same location – Founders Assembly Hall (FC152)

AGENDA

1. Approval of Agenda
2. Minutes of 2013 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. Motion (see attached)

That the recommendation of the YUFA Trust Fund Trustees be accepted that an amount of up to \$90,000 be contributed to the Association of Retired Faculty and Librarians of York University (YURFL) Benefits Trust so that it may maintain its capital into the current 2014-5 and next 2015-6 fiscal years.

9. Other business.

Details concerning the YUFA Trust, its Annual Report and Financial Report (when available) may be viewed at www.yorku.ca/pevans by selecting the YUFA Trust and Foundation menu item.

NOMINATION AS TRUSTEE - YUFA TRUST

The following is hereby nominated as a trustee of the YUFA Trust:

(please print)

Proposer's name (please print)

Signature of proposer: _____

I am willing to stand for this position

Signature of candidate: _____

Please forward to Lorna Erwin, Room 2116, Vari Hall, so that it arrives by Noon on Monday November 24. Nominations may also be made during the Annual Meeting which will be immediately after the YUFA General Meeting on Tuesday November 25, 2014.