

MINUTES  
Annual Meeting of YUFA Foundation  
25 Nov 2014

The Annual General Meeting (AGM) of the YUFA Foundation was held on 25 November 2014 at 11:45 a.m., immediately following the YUFA General Membership Meeting, in 152 Founders College. Paul Evans chaired the meeting and Beryl Pilkington acted as secretary.

1. Approval of Agenda: Moved by Bob Drummond, seconded by Penny Steward. Motion carried.
2. Approval of the minutes of the 21 October 2013 AGM: Moved by Bob Drummond, seconded by Walter Whitely. Motion carried.
3. Matters arising: None
4. Approval of the Financial Report: Moved by Bob Drummond, seconded by Andreas Strebinger.
5. Appointment of auditor: Philip Creighton has retired so another auditor needs to be found. Motion to authorize directors to proceed with the search for another auditor moved by Mona Matesic, seconded by Bob Drummond. Motion carried.
6. Nominations and election of YUFA Trustees: The Chair stated that the current Trustees (Paul Evans, Neal Madras, Beryl Pilkington) are willing to continue. Two nominations were received from the floor: Andreas Strebinger, and Mona Matesic. Closing of nominations was moved by Penny Stewart, and seconded by Bob Drummond.
7. Directors' report: Approval of the report was moved by Bob Drummond and seconded by Mona Matesic.  
Discussion: None.
8. Other business: A joint meeting of the YUFA Trust and YUFA Foundation is needed as soon as possible in order to address the issue of disbursement of Transition Year Program bursaries. A meeting early in the New Year will be organized.

Motion to adjourn: Moved by Walter Whitely, seconded by Bob Drummond.

The meeting adjourned at 12:20 p.m.