

Minutes of the 2013 Annual General Meeting of YUFA Foundation

Minutes of the annual general meeting of the YUFA Foundation held on 15 April, 2013 at 12:30 p.m., immediately following the YUFA Trust meeting, in Vari Hall A.

Paul Evans chaired the meeting and Beryl Pilkington acted as the Secretary.

1. Approval of Agenda. Moved by Brenda Spotton-Visano, seconded by Darryl Reed. Carried
2. Approval of the Minutes of the meeting of 7 December 2011. Moved by Ray Rogers, seconded by Brenda Spotton-Visano. Carried.
3. Matters arising – there were no matters arising from the minutes.
4. Approval of the Financial Report. Moved by Ray Rogers, seconded by Don Dipppo. Carried.
5. Renewal of Auditor. Philip Creighton has agreed to continue as auditor. Motion to approve P. Creighton's continuation as auditor moved by Darryl Reed, seconded by Richard Wellen. Carried.
6. Nominations and Elections. The Chair noted that current directors for the YUFA Foundation (Paul Evans, Neal Madras, Beryl Pilkington, Ray Rogers, and Jaime Llambias-Wolff) have agreed to continue and requested nominations from the floor. None were received. Motion to close nominations by Richard Wellen, seconded by D Reed. Carried.
7. Annual Report of the YUFA Foundation. The board of Directors requests authorization to loan up to \$25,000 to SBL at any time in the next three years, to be repaid within six months. Motion to approve the report moved by Brenda Spotton-Visano, seconded by Ellie Perkins.
8. Other Business – there was no other business.

Motion to adjourn. Moved by John Amanatides, seconded by Brenda Spotton-Visano. Carried.

The meeting adjourned at 12:40 p.m.