

YUFA Foundation

Annual Membership Meeting

**Monday, April 11, 2016, immediately after the YUFA General Meeting (which will run from 11:00 to 1:30pm and will be held in the same location)**

AGENDA

1. Approval of Agenda
2. Minutes of 2014 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. Other business.

Details concerning the YUFA Foundation, its Annual Report and Financial Report may be viewed at [www.yorku.ca/pevans](http://www.yorku.ca/pevans) by selecting the YUFA Trust and Foundation menu item and then click on the "Modified" heading to reverse the date sequence.

NOMINATION AS DIRECTOR - YUFA FOUNDATION

The following is hereby nominated as a director of the YUFA Foundation:

(please print)

\_\_\_\_\_

Proposer's name (please print)

\_\_\_\_\_

Signature of proposer: \_\_\_\_\_

I am willing to stand for this position

Signature of candidate: \_\_\_\_\_

Please forward to Heather Campbell, YUFA Foundation Returning Officer, c/o YUFA, 240 York Lanes so it arrives by Noon on Friday April 8, 2016.

Nominations may also be made during the Annual Meeting which will be immediately after the YUFA General Meeting on Monday, April 11, 2016.