

**MINUTES**  
**Annual Meeting of the YUFA Trust**  
**7 December 2011**

Minutes of the Annual General Meeting (AGM) of the YUFA Trust held on 7 December 2011 at 12:40, immediately following the YUFA General Membership meeting, in 102 Accolade East. Paul Evans chaired, Lorna Erwin acted as the secretary.

1. Approval of Agenda. Moved by Bob Drummond, seconded by Leslie Sanders. Carried.
2. Approval of the Minutes of 24 November 2010 AGM. Moved by Anne MacLennan, seconded by Walter Whiteley. Carried.
3. Matters Arising. There were no matters arising from the minutes.
4. Annual Financial Report of the YUFA Trust. Motion to accept the report: moved by Ray Rogers, seconded by Brenda Spotton Visano. Carried
5. Appointment of the Auditor. Philip Creighton agreed to continue as auditor for the coming year. Approval of the auditor: moved by Walter Whiteley, seconded by Bob Drummond. Carried
6. Nominations and Elections of YUFA Trustees. The Chair noted that current trustees had agreed to continue and that no nominations had been received. Nominations from the floor were requested. Lorna Erwin nominated Ray Rogers. Motion to close nominations: moved by Livy Visano, seconded by Bob Drummond. Carried
7. Annual Trustees Report. Motion to accept the report: moved by Bob Drummond, seconded by Ray Rogers. Carried
  - i. Motion to continue contributions to projects. Moved by Ray Rogers, seconded by Leslie Sanders. Carried
  - ii. Discussion of the proposal from the Division of Advancement for \$500,000.00 to support the expansion of ACE and further development of the Transitional Year Program (TYP).

Discussion: Changes in the ACE program (the move off campus, expansion of the student catchment area to include Brampton) and the need for ongoing monitoring of ACE in light of these changes; difficulties obtaining adequate campus internships for students under ACE's current organization structure; opportunity to secure matching funds through the Division of Advancement (formerly the York University Foundation).

Motion to endorse the proposal: Moved by Ray Rogers, seconded by Livy Visano. Carried.

8. Other Business. No other business.

Motion to Adjourn. Moved by Bob Drummond, seconded by Livy Visano. Carried. The meeting adjourned at 1:05 p.m.