Minutes of the YUFA Trust Meeting

Held on October 30, 2017, immediately after the YUFA Fall General Membership Meeting Location: Founders Assembly Hall, 152 Founders College

The meeting began at 2:15 p.m. and was chaired by Paul Evans.

1. Approval of Agenda was moved by Elle Perkins, and seconded by Ricardo Grinspun. Passed unanimously.
2. Minutes of the April 2017 General Meeting was moved by Andreas Strebinger, and seconded by Haiping Wang. Passed unanimously.
3. Matters Arising. None.
4. Approval of Financial Report: moved by Andreas Strebinger, seconded by Maura Matesic. Passed unanimously.
5. Appointment of Auditor: moved by Natalie Coulter, seconded by Elle Perkins. Passed unanimously.
6. Nominations and Election (nomination form was distributed for use prior to the meeting). The following nominations were received for the five director positions: Paul Evans, Hongmei Zhu, Andreas Strebinger, Ricardo Grinspun and Maura Matesic. Motion to close nominations moved by Maura Matesic and seconded by Bob Drummond. Passed unanimously. All five were thus duly elected.
7. Approval of Annual Report: moved by Ricardo, seconded by Andreas. Passed unanimously.
8. Approval of the following motions:

8.1 That the YUFA Foundation be requested to assume a monitoring role with respect to distribution of Community Projects funding.

Proposed by Natalie Coulter, seconded by Lorna Weir. In favor: none. Against: all. Motion defeated.

8.2 That the YUFA Foundation, in collaboration with the Community Projects Committee be asked to prepare by March 31, 2018, a draft budget document for 2018-19 and 2019-20 (including 2016-17 and 2017-18 actuals), for discussion with the YUFA Trust Fund. The format of this document to be mutually agreed in advance between the YUFA Trust Fund, YUFA Foundation and Community Projects Committee.

Motion proposed by Lorna Weir, and seconded by Maura Matesic.

Friendly amendment by Lorna Weir: “the YUFA Foundation and the Community Projects Committee” to replace “the YUFA Foundation, in collaboration with the Community Projects Committee” in the motion. Moved by Natalie Coulter. Seconded by Bob Drummond. Passed unanimously.

Vote on the amended motion: In favor: the majority. Against: none. Abstention: one.

1. Other business. The following were discussed:

9.1 The types of community projects funded.

9.2 The process of decision making by the YUFA Trust.

9.3 The receipt of rebates of overpayment on employment insurance.

9.4 Mandate of the YUFA Trust.

Motion to adjourn the meeting: Moved by Maura Matesic and seconded by Natalie Coulter. Unanimously approved.

The meeting was adjourned at 3:03 p.m.