**Minutes of the YUFA Trust Fund Trustees Meeting on February 21st 2019 (Room 140B ATK)**

Present: Paul Evans (YUFA Trust Chair), Ricardo Grinspun (YUFA Trust Trustee via Skype), Andreas Strebinger (YUFA Trust Fund Trustee)

Paul Evans opened the meeting at 1 pm

1. Acceptance of agenda

Moved by Andreas Strebinger. Seconded by Ricardo Grinspun. Carried unanimously.

2. Trustees Emails to 10 October 2017

Motion to accept as if a record of meeting. Moved by Ricardo Grinspun. Seconded by Andreas Strebinger. Carried unanimously.

3. Minutes of the Meeting on June 23, 2017

Motion to approve June 23, 2017 minutes. Moved by Ricardo Grinspun. Seconded by Andreas Strebinger. Carried unanimously.  
  
3. Matters arising from the above.  
None.

4. Acceptance of AGM minutes from 30 October 2017 meeting  
Moved by Ricardo Grinspun. Seconded by Andreas Strebinger. Carried unanimously.  
  
5. Matters arising from above  
None.

6. Election of officers

Election of Officers

Paul Evans: chair

Hongmei Zhu: treasurer

Andreas Strebinger: secretary

Positions acclaimed.

7. et al. additional funding

There was a discussion on the financial situation and positioning of et al. It was determined that, should financial reporting of et al. available by the time of the AGM warrant re-consideration, a motion to reverse any recommendation to the AGM would be possible. Paul reported on the immediate need for a loan reported by et al.

Motion to recommend to the AGM an additional contribution of $25,000 to subsidize the operation of et al. Moved by Andreas Strebinger. Seconded by Ricardo Grinspun. Carried unanimously.

Motion to loan et al. $25,000 pending membership approval of an additional $25,000 contribution in response to YUFA recommendation. Moved by Andreas Strebinger, seconded by Ricardo Grinspun. Passed unanimously.

Motion to adjourn the meeting: Moved by Andreas Strebinger, seconded by Ricardo Grinspun. Carried approved.

The meeting was adjourned at 2:05 p.m.