

## **YUFA Foundation GMM Minutes**

Tuesday, November 21<sup>st</sup>, 2023

**Chair:** P. Evans

**Recording Secretary:** I. Ferrara and N. Madras

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1. Approval of the agenda: moved by T. Klassen, seconded by H. Wang, carried.
2. Approval of the April 17<sup>th</sup>, 2023, AGM: moved by M. Matesic, seconded by M. Palamarek, carried.
3. Matters arising from the minutes: none.
4. Approval of Financial Report for the year ended April 30<sup>th</sup>, 2023

MOTION to approve the Financial Report.

Moved by M. Matesic, seconded by N. Tahani, carried.

5. Re-appointment of Auditor

MOTION to re-appoint Chaplin & Co.

Moved by N. Tahani, seconded by N. Madras, carried.

6. Nominations and Election: Four nominations were received (P. Evans, A. Hilliker, N. Tahani, and H. Wang); P. Evans and H. Wang would be directors for both the Trust and the Foundation, but one more director is needed.

MOTION to close nominations.

Moved by N. Tahani, seconded by M. Palamarek, carried.

7. Approval of Annual Report for the year ended April 30<sup>th</sup>, 2023

MOTION to approve the Annual Report.

Moved by N. Tahani, seconded by M. Palamarek, carried.

8. YUFA Task Force on Social Unionism: This was discussed during the GMM of the YUFA Trust. No motions were made.
9. Other Business: none.

The meeting adjourned at 5:06pm.