

YUFA Trust Fund GMM Minutes

Tuesday, November 21st, 2023

Chair: P. Evans

Recording Secretary: I. Ferrara

1. Approval of the agenda: moved by T. Klassen, seconded by M. Matesic, carried.
2. Approval of the April 17th, 2023, AGM: moved by M. Matesic, seconded by N. Tahani, carried.
3. Matters arising from the minutes: none.

4. Approval of Financial Report for the year ended April 30th, 2023

MOTION to approve the Financial Report.

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

5. Re-appointment of Auditor

MOTION to re-appoint Chaplin & Co.

Moved by K. Bischooping, seconded by N. Madras, carried.

6. Nominations and Election: The Chair presented four nominations (P. Evans, M. Matesic, T. Klassen, and H. Zhu) and invited a nomination from the floor. H. Wang self-nominated.

MOTION to close nominations.

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

7. Approval of Annual Report for the year ended April 30th, 2023:

MOTION to approve the Annual Report.

Moved by T. Klassen, seconded by M. Matesic, carried.

8. Approval of Motions

MOTION: that we confirm our contribution of \$100,000 (to the YUFA Community Projects Committee) for the year 2024-2025.

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

MOTION: that we contribute an additional \$30,000 annually (to the YUFA Community Projects Committee) for 2023-2024 and 2024-2025.

Moved by N. Tahani, seconded by T. Klassen, carried.

MOTION: that we contribute an additional \$3,000 (to the YUFA Community Projects Committee) for 2023-2024 only.

Moved by T. Klassen, seconded by N. Madras, carried.

9. YUFA Task Force on Social Unionism

- There was a meeting recently in connection with possible collaboration with the Community Projects Committee.
- Trustees are interested in a plan or joint proposal to try to move the idea forward.
- The Task Force is currently unpopulated.
- It was agreed to put the item in abeyance until the YUFA Trust and YUFA Foundation have had a chance to discuss with the Community Projects Committee.

10. Other Business: none.

MOTION to adjourn at 4:51pm

Moved by M. Palamarek, seconded by M. Matesic, carried.