

Yukon Archives File List  
 Yukon Science Institute fonds  
**Series – Board and Governance**

<i>Accession #</i>	<i>Location #</i>	<i>File #</i>	<i>File Title</i>	<i>Dates</i>
2016/40	COR 1284	2	Constitution [registration, constitution and bylaws]	1985, 1987
2016/40	COR 1284	4	AGM [Annual General Meeting minutes – Oct 25, 1987; Nov 13, 1988; Nov 19, 1989; and Nov 8, 1990]	1987-1991
2016/40	COR 1284	5	AGM 1995 [Annual General Meeting – January 15, 1995 agenda, bylaw amendment and advertising]	1995
2016/40	COR 1284	6	AGM 1996 [Annual General Meeting April 6, 1997 agenda and President's report; financial statements for year ended Sep 30, 1996; AGM minutes April 28, 1996; Memorandum of Understanding (MOU) with YSI and Northern Research Institute (NRI)]	1996, 1997
2016/40	COR 1284	7	AGM 1997 [Annual General Meeting minutes April 6, 1997; AGM financial statements for year ended Sept 30, 1997]	1997
2016/40	COR 1284	8	AGM 1998 [Annual General Meeting April 19, 1998 agenda and minutes; 1997-98 major lecture series]	1998
2016/40	COR 1284	9	AGM 1999 [Annual General Meeting March 28, 1999 minutes; financial statements for year ended Sept 30, 1998]	1999
2016/40	COR 1284	10	AGM 2000 [Annual General Meeting May 14, 2000 agenda and President's report; AGM March 28, 1999 minutes; financial statements year ended Sept 30, 1999; and balance sheet Feb 29, 2000]	1999, 2000
2016/40	COR 1284	11	AGM 2001 [Annual General Meeting May 13, 2001 agenda and President's report; AGM May 14, 2000 minutes; and financial statements for year ended Sept 30, 2000]	2000, 2001
2016/40	COR 1284	12	AGM 2002 [Annual General Meeting Nov 24, 2002 agenda and President's report; AGM Oct 28, 2001 minutes; and financial statements for year ended Sept 30, 2002]	2001, 2002
2016/40	COR 1284	13	AGM 2003 [YSI Annual Report October 1, 2002-September 30, 2003]	2003
2016/40	COR 1284	14	AGM & Annual Reports [Annual General Meeting packages which may contain one or more of the following: Agenda, Annual Report, Financial Statements, and Minutes from previous AGM]	2003-2011
2016/40	COR 1284	16	Directors [includes biographical information on some directors]	1987-2005
2016/40	COR 1284	17	Board Minutes [includes certificate of incorporation, constitution and by-laws, and chronological list of events in YSI history]	1985-1988
2016/40	COR 1284	18	Minutes of Directors Meetings	1986-1990
2016/40	COR 1285	1	Board Meeting Minutes	1988-1990
2016/40	COR 1285	2	Directors Meetings [minutes]	1990-1992
2016/40	COR 1285	3	Directors Meetings [minutes]	1993
2016/40	COR 1285	4	Directors Meetings [minutes]	1994
2016/40	COR 1285	5	Directors Meetings [agendas, notes and minutes]	1997-1998
2016/40	COR 1285	6	Directors Meetings [minutes and financial statement for year ended 1999]	1999, 2000

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2016/40	COR 1285	7	Directors Meetings	2000-2001
2016/40	COR 1285	8	Directors Meetings	2001-2002
2016/40	COR 1285	9	Directors Meetings [October 31, 2002 meeting only]	2002