



# SOROPTIMIST FOUNDATION OF CANADA

## Motion Form

Date: October 24, 2009

REMEMBER the following points in all motions:

1. Who will follow through on the action?
2. If money is involved are funds available & how ill it be financed?
3. Should there be a deadline date for completion of the action?
4. If the action requires "reporting back" , to whom? and when?
5. Is the motion clear to you and will it be clear to others?

New Motion \_\_\_\_\_ Amendment\_\_\_\_\_ Amended Motion\_\_\_\_\_

### Subject of Motion:

approval of new portfolio manager

### Moved that:

the appointment of Warwick Holland of RBC DS Financial Services Inc, as Portfolio Manager for SFC be confirmed and approved.

Motion by (name)\_\_\_\_\_ Signature\_\_\_\_\_

Seconded by(name)\_\_\_\_\_ Signature\_\_\_\_\_

### SECRETARY'S RECORD:

Motion No.

Carried \_\_\_\_\_ Lost \_\_\_\_\_ Amended \_\_\_\_\_ Referred \_\_\_\_\_ Rescinded by Motion No. \_\_\_\_\_

VOTING: Unanimous \_\_\_\_\_ Affirmative \_\_\_\_\_ Negative \_\_\_\_\_

Request for recorded vote by names \_\_\_\_\_ By numbers \_\_\_\_\_ Yea \_\_\_\_\_ Nay \_\_\_\_\_

Abstentions \_\_\_\_\_

Names:



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New Motion \_\_\_\_\_ Amendment\_\_\_\_\_ Amended Motion\_\_\_\_\_

### Subject of Motion:

approve proposed budget for the fiscal year ending June 30, 2011

### Moved that:

the proposed budget for the fiscal year ending June 30, 2011 be approved as presented.

Motion by (name) \_\_ Board of Directors \_\_\_\_\_ Signature \_\_\_\_\_ N/A \_\_\_\_\_

Seconded by (name) \_\_\_\_\_ N/A \_\_\_\_\_ Signature \_\_\_\_\_ N/A \_\_\_\_\_

### SECRETARY'S RECORD:

Motion No. \_\_\_\_\_

Carried \_\_\_\_\_ Lost \_\_\_\_\_ Amended \_\_\_\_\_ Referred \_\_\_\_\_ Rescinded by Motion No. \_\_\_\_\_

VOTING: Unanimous \_\_\_\_\_ Affirmative \_\_\_\_\_ Negative \_\_\_\_\_

Request for recorded vote by names \_\_\_\_\_ By numbers \_\_\_\_\_ Yea \_\_\_\_\_ Nay \_\_\_\_\_

Abstentions \_\_\_\_\_

Names: \_\_\_\_\_



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New Motion \_\_\_\_\_ Amendment\_\_\_\_\_ Amended Motion\_\_\_\_\_

### Subject of Motion:

appointment of auditor for fiscal 2009-2010

### Moved that:

Sandra L Fawcett, C.A, of Richmond Hill Ontario, be appointed Auditor for the corporation for the fiscal year ending June 30, 2010.

Motion by (name)\_\_\_Board of Directors \_\_\_\_\_ Signature\_\_\_\_\_ N/A\_\_\_\_\_

Seconded by(name)\_\_\_\_\_ N/A\_\_\_\_\_ Signature\_\_\_\_\_ N/A\_\_\_\_\_

### SECRETARY'S RECORD:

Motion No.

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VOTING: Unanimous \_\_\_\_\_ Affirmative \_\_\_\_\_ Negative \_\_\_\_\_

Request for recorded vote by names \_\_\_\_\_ By numbers \_\_\_\_\_ Yea \_\_\_\_\_ Nay \_\_\_\_\_

Abstentions \_\_\_\_\_

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New Motion \_\_\_\_\_ Amendment\_\_\_\_\_ Amended Motion\_\_\_\_\_

### Subject of Motion:

approval of financial statements for the fiscal year ending June 30, 2009

### Moved that:

the audited financial statements for the fiscal year ending June 30, 2009 be approved as presented

Motion by (name) \_\_ Board of Directors \_\_\_\_\_ Signature \_\_\_\_\_ N/A \_\_\_\_\_

Seconded by (name) \_\_\_\_\_ N/A \_\_\_\_\_ Signature \_\_\_\_\_ N/A \_\_\_\_\_

### SECRETARY'S RECORD:

Motion No.

Carried \_\_\_\_\_ Lost \_\_\_\_\_ Amended \_\_\_\_\_ Referred \_\_\_\_\_ Rescinded by Motion No. \_\_\_\_\_

VOTING: Unanimous \_\_\_\_\_ Affirmative \_\_\_\_\_ Negative \_\_\_\_\_

Request for recorded vote by names \_\_\_\_\_ By numbers \_\_\_\_\_ Yea \_\_\_\_\_ Nay \_\_\_\_\_

Abstentions \_\_\_\_\_

Names: