



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Carried _____ Lost _____ Amended _____ Referred _____ Rescinded by Motion No. _____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:



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:

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Carried _____ Lost _____ Amended _____ Referred _____ Rescinded by Motion No. _____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:



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:

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.

Carried _____ Lost _____ Amended _____ Referred _____ Rescinded by Motion No. _____

VOTING: Unanimous _____ Affirmative _____ Negative _____

Request for recorded vote by names _____ By numbers _____ Yea _____ Nay _____

Abstentions _____

Names:



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 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: