



SOROPTIMIST FOUNDATION OF CANADA
www.soroptimistfoundation.ca

Annual General Meeting
Saturday, October 25, 2008

Clarion Hotel and Suites, Winnipeg, Airport/Polo Park – Alberta Room
Winnipeg, Manitoba

PROPOSED AGENDA

9:00 A.M. (business casual)

1. Call to Order and Welcome – Corinne Rivers, Chair
2. Introduction of Guests
3. Introduction of Board Members and Special Guests
4. Introduction of Attendees
5. Declaration of a Quorum
6. Adoption of Agenda
7. Appointment of Parliamentarian

Refreshment Break

8. Approval of Minutes of 2007 Annual General Meeting
9. Business Arising from the Minutes
10. Presentation of SFC Finances by TD Waterhouse – Brenda Antonyshn
11. Treasurer's Report
12. Report of the Auditor
13. Acceptance of the Auditor's Report
14. Appointment of Auditor for 2008-2009
15. Budget

Lunch Break

16. Reports
 - a. Chair – Corinne Rivers
 - b. National Grants Manager – Grants for Women – Shirley Sanderson
 - c. Club Grants
 - d. Investment Committee
 - e. Training and Education Committee
 - f. History
 - g. Corporate Solicitation and Legacy Committee
17. Bylaw Amendments
18. Motion to Repeal Bylaws #3 and #4
19. New Business
 - a. Donor Recognition Committee
20. Date of Next AGM – October 24, 2009 (fourth Saturday of October)
21. Adjournment

Dinner (dress optional)

6:30 p.m. Cash Host Bar – Saskatchewan Room

7:00 p.m. Dinner

8:00 p.m. Speakers

Erin MacKenzie Eadie – Western Canada Grant Winner – attendance sponsored by

**EDGEMONT
JEWELLER**

In the heart of Edgemont Village - Jean Violette in North Vancouver, BC

Lyndsay Marie Lovely - Eastern Canada Grant Winner – attendance sponsored by Janet Simms-Baldwin, SI Cambridge and Dianne Hutchison, SI Peterborough

9:00 p.m. Awards