



**SOROPTIMIST FOUNDATION OF CANADA**  
[www.soroptimistfoundation.ca](http://www.soroptimistfoundation.ca)

**Notice of Annual General Meeting  
October 25, 2008**

Take Notice that the Annual General Meeting of the Soroptimist Foundation of Canada shall take place for the purpose of conducting the business affairs of the Foundation as outlined in the Proposed Agenda and such other business, as time permits, as noted below:

Annual General Meeting

**Saturday, October 25, 2008**

9:00 am to 4:00 pm. (or until conclusion of business)

at

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

1445 Portage Avenue, Winnipeg, Manitoba, R3G 3P4

(near Polo Park Shopping Centre)



## SOROPTIMIST FOUNDATION OF CANADA

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August 24, 2008

Dear Member Clubs:

Enclosed please find the Proposed Agenda for the meeting, Registration Form, Voting Credential Form for Club Representatives and a Checklist for Club Presidents. Please advise the Secretary and the Chair, in writing, of any substantive items for addition to the Agenda, no later than Thursday, October 9, 2006.

**Members of the Corporation (Bylaw No. 1, Section 2) are eligible to vote at the Meetings.** If your Club is in good standing with S.I.A., you are entitled to have a member of your club, or any other Canadian Soroptimist club in good standing, authorized to exercise your vote at the Meeting.

In order to vote, your authorized representative must bring to the meeting, the enclosed Voting Credential Form, duly completed and signed, to be presented to the Corporation's Secretary at the Registration Desk.

If your Club is unable to elect a representative from within your Club, you may appoint a member in good standing from another Canadian Soroptimist Club who will be attending the meeting, or one of the Directors of the Soroptimist Foundation of Canada, to exercise the vote for your club. Please also indicate your intent to the Secretary by email indicating the name of your representative, **no later than October 16 2008.**

Please submit your **Registration Forms by October 16 2008.** All Canadian Soroptimists, are welcome and encouraged to attend the AGM. **All Attendees** must register by October 16, 2008. Note: registration form can also be obtained from SFC website – [www.soroptimistfoundation.ca](http://www.soroptimistfoundation.ca)

Voting representatives are required to bring the SFC 2007 Annual General Meeting Minutes to the meeting, a copy of which is attached.

*CM Rivers*

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Corinne Rivers, Chair  
[corinne@cmrlaw.ca](mailto:corinne@cmrlaw.ca)

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RoseMary Reid, Secretary  
[rreid@sympatico.ca](mailto:rreid@sympatico.ca)

**The SFC Board cordially invites all attendees** to a "Hospitality Evening", Friday, October 24<sup>th</sup>, 7:30 pm – 10:00 pm in the *Winnipeg Room*.

***Please note that SFC events are Fragrance Free***