

MOTION

Motion No. 1

MOLIO	n NO. I						
				DATE OF I	MOTION_	October 23,	2010
REME	MBER the following pe	oints in all motions :				(Morning,/ Afterno	oon /Evening)
 If mo Show If the 	will follow through on oney is involved, are fould uld there be a deadling e action requires "repo e motion clear to you	unds available and ho e date for completion orting back" -to whom?	ow will it be finand of the action ? ? and when?				
SUBJE office	ECT OF MOTION: am	endment to S.7 to cha	ange the date o	n which new board	d members	are elected and	l will take
MOVE	D THAT:						
	ection 7.3 be amended ake place every two ye		_		-		Elections
So that	t the section						
7.3	elected. No Director	Director shall serve for shall serve for two co se eligible to be electe	onsecutive terms,	but after a period		-	
will nov	w read:						
7.3	the year in which she has elapsed after the	Director shall serve for is elected. No Direct e end of a term, may by which either two or three	tor shall serve for be eligible to be e	r two consecutive t elected for a furthe	erms, but a r term. Elec	fter a period of tions shall take	two years
				lotion byPRINT NAME	the Bo	pard of Directors	(Signature)
		Giv	ve signed copy to	Secretary			
SECRE	TARY'S RECORD						
Motion Carried	No I Lost	Referred	F	Rescinded by Motio	n No	_	

VOTING :Unanimous_____ Affirmative____ Negative____



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		DATE OF MOTIONOctober 23, 2010 (Morning,/ Afternoon /Evening)			
REME	MBER the following points in all motions :	(- 5)			
 If mo Shout If the 	will follow through on the action? (Chair, Board, Commit oney is involved, are funds available and how will it be fin uld there be a deadline date for completion of the action a action requires "reporting back" -to whom? and when? e motion clear to you and will it be clear to others?	anced?			
	ECT OF MOTION: Section 8- Vacancies - to adjust procemembers consistently in every other year	dure when a vacancy occurs to keep the changeover of			
MOVE	D THAT:				
Sub-se	ection 8.1 be amended by deleting the words " a four year	term" and inserting the "the remainder of the term"			
So tha	t Section 8.1				
8.1	If a vacancy on the Board of Directors occurs for any reason, and there is more than two years remaining in the vacated position, a nomination and election shall be conducted for a Director for a four-year term, as provided for in these Bylaws.				
Will no	w read:				
8.1	If a vacancy on the Board of Directors occurs for any reason, and there is more than two years remaining in the vacated position, a nomination and election shall be conducted for a Director for the remainder of the term, as provided for in these Bylaws.				
		Motion bythe Board of Directors(Signature)			
	Give signed copy	to Secretary			
SECRE	TARY'S RECORD				
Motion	No.	Descripted day Matter No			
Carried	Referred ILost	Rescinded by Motion No			
VOTING	G:Unanimous Affirmative Negative	_			



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Motio	on No. 3					
				DATE OF MOTION	I23 October, 2010 (Morning,/ Afternoon /Evening)	
REME	EMBER the following	points in all motion	is:		(Monning,/ Alternoon /Evening)	
 If m Sho If th 	o will follow through on noney is involved, are ould there be a deadline action requires "rephe motion clear to you	funds available an ne date for comple porting back" -to wh	d how will it be fi tion of the action hom? and when?	inanced? n ?		
SUBJ	IECT OF MOTION: S	ection 8 Vacancies	s - correct wordir	ng in subsection 8,2		
	ED THAT: ection 8.2 be amende	d by deleting the w	ords "not no mo	re" and inserting the word "less"		
so tha	at Subsection 8.2					
8.2	If there is not no more than two years remaining in the vacated term, the Board of Directors shall fill the vacancy by appointing an eligible Soroptimist from a Member Club in the same part of Canada as the vacating Director. Candidates for election to the Board of Directors shall be nominated by Member Clubs. Candidates for appointment to the Board of Directors may be nominated by Member Clubs.					
will no	ow read:					
8.2	appointing an eligible Candidates for elec	ole Soroptimist from otion to the Board o	n a Member Clul of Directors shall	ed term, the Board of Directors slot in the same part of Canada as be nominated by Member Clubsted by Member Clubs	the vacating Director.	
				Motion by_ the Board of Direct PRINT NAME	ctors(Signature)	
			Give signed cop		(eigilatale)	
SECR	ETARY'S RECORD			,,,		
Motio	n No	Referred		Rescinded by Motion No		
VOTIN	NG :Unanimous	Affirmative	Negative			



VOTING :Unanimous_____ Affirmative____ Negative____

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Motior	n No. 4						
				DATE	E OF MOTION	N23 Octobe (Morning,/ Afterr	
REME	MBER the following po	ints in all motions	::			(Monning,, 7 mon	.co , _ vog ,
2. If mo 3. Shou 4 . If the	will follow through on to oney is involved, are fu uld there be a deadline e action requires "report e motion clear to you a	nds available and date for completi rting back" -to who	I how will it be fir ion of the action om? and when?	nanced? ?			
SUBJE	CT OF MOTION: ame	end subsection 20	0.1 to conform w	ith section 7			
	D THAT subsection 20 t subsection 20.1	0.1 be amended b	y deleting the wo	ord " <mark>annually</mark> " and	inserting the wo	ord "bi-annually	,"
OFFIC	ERS						
20.1	The officers of the Corporation shall be a Chair, a Secretary, a Treasurer, and such other officers as the Board of Directors may elect from time to time. The Officers shall be elected annually, and whenever an office is vacated. Officers are elected by the Board of Directors from among the members of the Board of Directors						
Will no	w read :						
20.1	The officers of the Co Directors may elect fr vacated. Officers are	rom time to time.	The Officers sh	all be elected <mark>bi-ar</mark>	nnually, and wh	enever an offic	e is
				Motion by_the PRINT NAME	Board of Directo	rs	(Signature)
			Give signed copy	y to Secretary			
SECRE	TARY'S RECORD						
	No Lost	Referred		Rescinded by M	lotion No	_	



VOTING :Unanimous_____ Affirmative____ Negative____

MOTION

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Motior	n No . 5					
				DATE OF		_23 October 2010
REMEN	MBER the followi	ng points in all motion	ns:		(Me	orning,/ Afternoon /Evening)
2. If mo 3. Shou 1 . If the	oney is involved, and there be a dead action requires	h on the action? (Gov are funds available ar adline date for comple "reporting back" -to w you and will it be clea	nd how will it be fir etion of the action hom? and when?	nanced?		
SUBJE	CT OF MOTION	: amend subsection	20.2 to bring it into	conformity with ss7.3		
MOVEI sub-sec 20.2		ne Corporation shall h	nold office for one	year or until their succe	essors are elec	ted.
be ame	ended by deleting	g the entire subsectio	n and substituting	the following:		
20.2	served at least			, and shall be elected fofficers of the Corporat		
			Give signed copy	Motion by_the Boar PRINT NAME to Secretary	d of Directors	(Signature)
SECRE	TARY'S RECORD					
Motion		Referred		Rescinded by Motion	n No	
Jarried _.	Lost_					



VOTING :Unanimous_____ Affirmative____ Negative____

Motio	No. 6	
	DATE OF MOTIONOctober 23, 2010_ (Morning,/ Afternoon /Evening)	_
REME	BER the following points in all motions :	
 If mo Shouth If the 	ill follow through on the action? (Governor, Board, Committee, etc.) ey is involved, are funds available and how will it be financed? If there be a deadline date for completion of the action ? action requires "reporting back" -to whom? and when? motion clear to you and will it be clear to others?	
SUBJE	T OF MOTION: remove confusing wording in section 23	
MOVE	THAT sub-section 23.1 be amended by deleting the words "the outcome of" so that subsection 23.1	
23.1	The Board of Directors may, call for a vote by Members by mail ballot instead of summoning a Special General Meeting, provided that no such vote shall be called to sanction the amendment or enactment of a bylaw nor in arcase where a meeting of Members is required by virtue of the Corporations Act. The Secretary, shall prepare a mail ballot stating the question, and send it to every Member and Member Club in good standing, with directions or its return and the return date specified. The ballot shall require the signature of the Member or, in the case of Member Club, the signature of two officers of the Member Club, indicating the outcome of the vote.	
Will no	read	
23.1	The Board of Directors may, call for a vote by Members by mail ballot instead of summoning a Special General Meeting, provided that no such vote shall be called to sanction the amendment or enactment of a bylaw nor in an case where a meeting of Members is required by virtue of the Corporations Act. The Secretary, shall prepare a mail ballot stating the question, and send it to every Member and Member Club in good standing, with directions or its return and the return date specified. The ballot shall require the signature of the Member or, in the case of Member Club, the signature of two officers of the Member Club, indicating the vote.	
	Motion bythe Board of Directors(Signatur	e)
	Give signed copy to Secretary	
SECRE	ARY'S RECORD	
	o ReferredRescinded by Motion No	
Carried	Lost	



VOTING :Unanimous_____ Affirmative____ Negative___

Moti	on No. 7					
					DATE OF MOTION_	October 23, 2010
REM	EMBER t	he following points	in all motions :			(Morning,/ Afternoon /Evening)
2. If r 3. Sh 4 . If t	noney is i ould there he action	ow through on the a nvolved, are funds to be a deadline dat requires "reporting to clear to you and w	available and how e for completion o back" -to whom?	will it be financed f the action ? and when?	The state of the s	
SUB.	JECT OF	MOTION: amend	d section 32 ASSE	T MANAGEMENT	to conform with investme	nt policy
		sub-section 32 b.	-	nserting the follow	ing "Investing financial ass	eets of the organization in
so th	at it now r	eads:				
32.	ASSE ⁻	T MANAGEMENT				
	_				the voting Members at an to fulfill the following respo	=
	a.	Holding securitie	s in safekeeping;			
	b.	Investing financia regular reports of	_	ganization in accor	dance with the investment	policy, and providing
	C.	providing bankin	g services for the	day-to-day operat	ions of the organization.	
					ion bythe Board of Directon	ors(Signature)
			Give	e signed copy to Sec	cretary	
SECF	RETARY'S	RECORD				
Motic	n No		Referred	Res	cinded by Motion No	
Carri	ed	Lost				_