



# SOROPTIMIST FOUNDATION OF CANADA

## MOTION

### Motion No. 1

DATE OF MOTION \_\_\_ October 23, 2010 \_\_\_  
(Morning, / Afternoon / Evening)

**REMEMBER** the following points in all motions :

1. Who will follow through on the action? (Chair, Board, Committee, etc.)
2. If money is involved, are funds available and how will 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?

SUBJECT OF MOTION: amendment to S.7 to change the date on which new board members are elected and will take office

MOVED THAT:

Sub-Section 7.3 be amended by deleting "July 1" and inserting "November 1, following the AGM", and by adding Elections shall take place every two years, at which either two or three Directors shall be elected as the case may be."

So that the section

- 7.3 Upon her election, a Director shall serve for a term of four years commencing July 1 in the year in which she is elected. No Director shall serve for two consecutive terms, but after a period of two years has elapsed after the end of a term, may be eligible to be elected for a further term.

will now read:

- 7.3 Upon her election, a Director shall serve for a term of four years commencing November 1, following the AGM in the year in which she is elected. No Director shall serve for two consecutive terms, but after a period of two years has elapsed after the end of a term, may be eligible to be elected for a further term. Elections shall take place every two years, at which either two or three Directors shall be elected as the case may be.

Motion by \_\_\_\_\_ the Board of Directors \_\_\_\_\_  
PRINT NAME (Signature)

Give signed copy to Secretary

### SECRETARY'S RECORD

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Carried \_\_\_\_\_ Lost \_\_\_\_\_ Referred \_\_\_\_\_ Rescinded by Motion No. \_\_\_\_\_

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











# SOROPTIMIST FOUNDATION OF CANADA

## MOTION

### Motion No. 6

DATE OF MOTION \_\_\_ October 23, 2010 \_\_\_  
(Morning, / Afternoon / Evening)

**REMEMBER** the following points in all motions :

1. Who will follow through on the action? (Governor, Board, Committee, etc.)
2. If money is involved, are funds available and how will 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?

**SUBJECT OF MOTION:** remove confusing wording in section 23

**MOVED 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 any 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 for its return and the return date specified. The ballot shall require the signature of the Member or, in the case of a Member Club, the signature of two officers of the Member Club, indicating the outcome of the vote.

Will now 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 any 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 for its return and the return date specified. The ballot shall require the signature of the Member or, in the case of a Member Club, the signature of two officers of the Member Club, indicating the vote.

**Motion by** \_\_\_\_\_ the Board of Directors \_\_\_\_\_  
 PRINT NAME (Signature)

Give signed copy to Secretary

### SECRETARY'S RECORD

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

Carried \_\_\_\_\_ Lost \_\_\_\_\_

Referred \_\_\_\_\_ Rescinded by Motion No. \_\_\_\_\_

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



# SOROPTIMIST FOUNDATION OF CANADA

## MOTION

### Motion No. 7

DATE OF MOTION \_\_\_\_\_ October 23, 2010 \_\_\_\_\_  
(Morning, / Afternoon / Evening)

**REMEMBER** the following points in all motions :

1. Who will follow through on the action? (Governor, Board, Committee, etc.)
2. If money is involved, are funds available and how will 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?

**SUBJECT OF MOTION:** amend section 32 ASSET MANAGEMENT to conform with investment policy

**MOVED THAT** sub-section 32 b. be amended by inserting the following "Investing financial assets of the organization in accordance with the investment policy, and"

so that it now reads:

### 32. ASSET MANAGEMENT

After receiving a written recommendation from the Board of Directors the voting Members at an Annual General Meeting shall by motion appoint one or more appropriate financial companies to fulfill the following responsibilities:

- a. Holding securities in safekeeping;
- b. Investing financial assets of the organization in accordance with the investment policy, and providing regular reports of same;
- c. providing banking services for the day-to-day operations of the organization.

Motion by \_\_\_\_\_ the Board of Directors \_\_\_\_\_  
PRINT NAME (Signature)

Give signed copy to Secretary

### SECRETARY'S RECORD

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

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