



SOROPTIMIST FOUNDATION OF CANADA

www.soroptimistfoundation.ca

Annual General Meeting Saturday, October 23, 2010

Holiday Inn Winnipeg South – Heron Room
1330 Pembina Hwy, Winnipeg, Manitoba, R3T 2B4

PROPOSED AGENDA

9:00 A.M. – Heron Room (Dress: business casual)

- 1) Call to Order and Welcome – Cora Salvador, Chair
- 2) Introduction of Guests
- 3) Introduction of Board Members and Special Guests
- 4) Introduction of Attendees
- 5) Declaration of a Quorum
- 6) Appointment of Parliamentarian
- 7) Approval of Minutes of 2009 Annual General Meeting
- 8) Business Arising from the Minutes
- 9) Adoption of Agenda
- 10) a. Presentation by RBC DS – Warrick Holland, Portfolio Manager

Refreshment Break

- 11) a. Treasurer's Report
- b. Report of the Auditor
- c. Approval of Financial Statements
- d. Appointment of Auditor for 2010 - 2011
- 12) Presentation of Budget for 2010 - 2011

Lunch Break – Gander Room

- 13) Reports
 - a) Chair – Cora Salvador
 - b) Grants for Women
 - c) Club Grants
 - d) Investment Committee
 - e) History
- 14) New Business
 - a) Bylaw Changes
 - b) Policy and Procedure Changes
- 15) Date of Next AGM – October 24 2011 (fourth Saturday in October)
- 16) Adjournment

Dinner – Deer Room (evening dress optional)

6:30 p.m. Cash Host Bar
7:00 p.m. Dinner
8:00 p.m. Speakers to be determined
9:00 p.m. Awards – Please hold picture taking until after presentations.