



SOROPTIMIST FOUNDATION OF CANADA

www.soroptimistfoundation.ca

Notice of Annual General Meeting October 22, 2011

The Annual General Meeting of the Soroptimist Foundation of Canada is called for the purpose of conducting the business affairs of the Foundation as per **Bylaw No. 1, Section 20** and as outlined in the Proposed agenda, and such other business, as time permits, as noted below:

Annual General Meeting
Saturday, October 22, 2011

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

at

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

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 Friday, October 7, 2011.

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 in good standing as your Representative to vote for your Club at the Meeting.

In order to vote, your Club Representative must bring to the meeting, the enclosed Voting Credential Form, duly completed and signed, and present it at the Registration Desk.

If your Club is unable to select a representative from within your Club, you may appoint a member in good standing from another Club who will be attending the meeting, or one of the Directors of the Soroptimist Foundation of Canada, to vote on behalf of your club. If voting by a representative who is not a member of your club, please also email your intent with the name of the representative, to the Secretary by **October 7, 2011**.

Please submit your **Registration Forms by October 7, 2011**. All Soroptimists, in addition to the Voting Representatives, are welcome and encouraged to attend the AGM. **All** Attendees must register by October 7, 2011. Note: registration form can also be obtained from SFC website – www.soroptimistfoundation.ca

Representatives are required to bring the SFC 2010 Annual General Meeting Minutes to the meeting.

Cora Salvador

E. Eileen Stanbury

Cora Salvador, Chair
chair@soroptimistfoundation.ca

Eileen Stanbury, Secretary
secretary@soroptimistfoundation.ca

The SFC Board cordially invites all attendees to a "Hospitality Evening", Friday evening, October 21st, 8:30 pm – 10:00 pm in the Portage Room.

Please note that SFC events are Fragrance Free