



## **SOROPTIMIST FOUNDATION OF CANADA**

[www.soroptimistfoundation.ca](http://www.soroptimistfoundation.ca)

### **Annual General Meeting Saturday, October 22, 2011**

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 2010 Annual General Meeting
- 8) Business Arising from the Minutes
- 9) Adoption of Agenda
- 10) 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 2011 - 2012
- 12) Presentation of Budget for 2011 - 2012

#### **Lunch Break – Gander Room**

- 13) Reports
  - a) Chair – Cora Salvador
  - b) Grants for Women
  - c) Club Grants
  - d) Investment Committee
  - e) History Committee
  - f) Legacy Committee
- 14) New Business
- 15) Date of Next AGM – October 27, 2012 (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.