



SOROPTIMIST FOUNDATION OF CANADA

Annual General Meeting

October 19, 2018

Peterborough Golf and Country Club

1030 Armour Road, Peterborough ON K9J 7H4

6:00 PM

Dinner

7:15 PM

1. Call to Order and Welcome – Colleen Penrowley, Chair
2. Introduction of Guests
3. Introduction of Board Members and Special Guests
4. Introduction of Attendees
5. Adoption of Agenda
6. Declaration of a Quorum
7. Appointment of Parliamentarian
8. Approval of Minutes of 2017 Annual General Meeting
9. Business Arising from the Minutes
10. Financial Reports
 - RBC DS – Warwick Holland, Portfolio Manager
 - Treasurer's Report – Margot Rutherford
 - Report of the Auditor
 - Approval of Financial Statements
11. Appointment of Auditor for 2018 – 2019

Chair - Colleen Penrowley

Grants for Women – Cyndy Roberts

Club Grants – Heather Rollins

12. Presentation of Budget for 2018 - 2019

13. Committee Reports - SFC

14. New Business

15. Date of next AGM

16. Adjournment

Speaker

Awards