

## MINTUES OF THE TENTH ANNUAL GENERAL MEETING

of the Highland Business Women's Club

Held in the Netley Centre, Bishop's Road, Inverness

on Wednesday 2 March 2005

**MEMBERS PRESENT:** Sederunt available on request.  
The meeting was held to be quorate.

**APOLOGIES:** List of apologies available on request.

Doreen Murray, President, acted as Chairwoman

### 1. CONFIRMATION OF MINUTES

The Minutes of the Ninth General Annual Meeting dated 3 March 2004 were adopted as a correct record, having been proposed for approval by Morag Robertson and seconded by Elaine Fraser.

### 2. CLUB CHARITY FOR 2005/2006

Doreen Murray informed Members that the Club's charity for 2005/06 was the Special Care Baby Unit of Raigmore Hospital. Rachel Waddell, the Clinical Manager of the SCBU, gave Members a brief outline of the work of the Unit and described the ways in which donations are used to enhance that work.

### 3. PRESIDENT'S REPORT

The President' Report had been circulated to Members with the Annual Report. The President, Doreen Murray, addressed Members and supplemented the information given in her report by highlighting the recent Business Women's lunch with Gordon Ramsay at the Glenmoriston Hotel. Doreen also reported that the Club's forthcoming Annual Dinner was now sold out. Doreen thanked the Committee Members and Barbara Simpson, Club Administrator. In conclusion, she thanked all Club Members and encouraged them to continue to support the new President and the incoming Committee.

### 4. TREASURER'S REPORT

There had been circulated copies of the Treasurer's Report for the year ended 31<sup>st</sup> December 2004. The Treasurer, Helen Miller, spoke to the Report and highlighted the financial challenges facing the Club in the coming year. The Report was adopted as a record, having been proposed for approval by Heather Fraser and seconded by Marijke van der Werf.

**5. ELECTION OF OFFICE BEARERS AND COMMITTEE**

The undernoted Office Bearers were duly elected and opposed;

<b>OFFICE</b>	<b>NAME</b>
President	Morag Robertson
Vice President	Sheila Fraser
Treasurer	Helen Miller
Committee Members	Heather Fraser, Catherine Miller/Lynn Clark, Elaine Fraser, Susan Williams, Fiona MacBeath, Jackie McGuinness, Jennifer Menzies

**6. PRESIDENT'S ADDRESS**

The newly elected President, Morag Robertson, addressed the Meeting.

**There being no further business the meeting ended at 7:15pm**