

Notice of Annual General Meeting

Notice is hereby given that the 11th ANNUAL GENERAL MEETING of the HIGHLAND BUSINESS WOMEN'S CLUB will be held in the Netley Centre, Highland Hospice, Inverness on

WEDNESDAY 1 MARCH 2006 at 6.30 pm.

The following business will be transacted:

1. WELCOME and APOLOGIES
Apologies for absence will be read out and members will be invited to sign a roll, signifying their attendance at the AGM.
2. CONFIRMATION OF MINUTES
Members will be asked to approve the Minutes of the 10th Annual General Meeting of the Club which was held on Wednesday 2nd March 2005.
3. PRESIDENT'S REPORT
Morag Robertson will speak briefly re her report and answer questions from members.
4. TREASURER'S REPORT
Helen Miller will speak briefly on her report and answer any questions from the members.
5. ELECTION OF OFFICE BEARERS AND COMMITTEE
The 2005/06 Committee having stood down, the Chair will invite nominations for the election of Club members to hold the following positions during 2006/07:
 - 5.1 PRESIDENT
 - 5.2 VICE-PRESIDENT
 - 5.3 TREASURER
 - 5.4 SEVEN (7) COMMITTEE MEMBERS AND IMMEDIATE PAST PRESIDENT
6. ANNOUNCEMENT OF CLUB'S ANNUAL CHARITY FOR 2006/07