



Notice of Annual General Meeting

NOTICE is hereby given that the fifteenth Annual General Meeting of the Highland Business Women's Club will be held at Aldourie Castle, Loch Ness on Wednesday 3rd March 2010 at 6.30pm. 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 Attendance

Members will be asked to approve the minutes of the 14th annual general meeting of the Club which was held on Wednesday 4th March 2009.

3. President's report

Pamela Looper will speak briefly re her report and answer questions from members

4. Treasurer's Report

The treasurer will speak briefly on her report and answer any questions from members

5. Proposed Alteration to the Constitution

Members will be asked to consider the attached proposal to alter the Constitution to allow the Treasurer to serve as a committee member for an additional two years.

6. Election of Office Bearers and Committee

The 2009/2010 committee having stood down, the Chair will invite nominations for the election of Club members to hold the following positions during 2010/2011

6.1 President

6.2 Vice President

6.3 Treasurer

6.4 Seven (7) committee members and immediate past president

7. Announcement of Club's Annual Charity for 2010/2011

PROPOSAL FOR ALTERATION OF THE CONSTITUTION

for consideration at the HBWC AGM to be held on 3rd March 2010 at Aldourie Castle, Inverness

Purpose of proposed alteration to the Constitution: to allow the Treasurer to serve as a committee member for an additional two years.

Proposed Alteration to Constitution:

To amend article six by replacing it with the following: .

6. Election of Committee:

The Committee shall be elected at the Annual General Meeting of the Club and shall take office from that date for a period of one year. Committee members are eligible for re-election for up to a maximum of three consecutive years. Exceptions are:

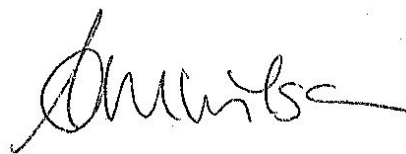
- a) when a Committee Member, having already served three consecutive years, is elected (for a first time) as President. In these circumstances she may serve for a fourth consecutive year in order to carry out her Presidency.
- b) when a Committee Member, having already served three consecutive years, in the role of Treasurer or another role, is appointed as Treasurer where there are no other candidates for the position of Treasurer. In these circumstances she may serve for a fourth and fifth consecutive year in order to carry out her duties as Treasurer.

Following non-participation for a period of one year, members may stand again for re-election to the Committee

Proposed by: Pamela Looper



Seconded by: Angela Wilson



2nd February 2010