



In item 4 of the agenda of the Notice of Annual and Special General Meeting we are seeking amendments to the by-laws of the Club. Proposed wording follows.

Proposed Amendments

May 19, 2004	May 20, 2009	Status
BY-LAW 3.0 SEAL The seal, an impression whereof is stamped on the margin hereof, shall be the seal of the Club.		Deleted
BY-LAW 9.0 PAYMENT OF FEES 9.2 An ordinary or an associate member joining the Club after the expiration of the first half of the Club's fiscal year will pay only one-half of the annual fee for the current fiscal year.	BY-LAW 8.0 PAYMENT OF FEES 8.2 A regular or an associate member joining the Club for the first time will pay a reduced annual fee for the current fiscal year.	Changed
	BY-LAW 19.0 GENERAL BANKING BY-LAW 19.4 Any financial advisors retained by the Board to manage the securities, assets, and investments shall comply with accepted independence standards.	Added



Notice of Annual General Meeting 2009

Notice is hereby given that the
 Annual and Special General Meeting of the
 UNIVERSITY WOMEN'S CLUB OF MONTREAL INC.

will be held at:

3505 Atwater Avenue, Montreal
Wednesday, May 20th 2009 at 6:00pm

For the following purposes:

1. To receive and consider the annual report and financial statements for the fiscal year ending December 31, 2008, and the report of the internal audit.
2. To elect directors for the ensuing year.
3. To consider, and if deemed desirable, ratify the acts of the directors and officers during the past year.
4. To approve amendments to the by-laws of the club.
5. To transact such further and other business as may be properly brought before the meeting or any adjournment thereof.

BY ORDER OF THE BOARD

Johanne Desrochers
 President

Dated at Montreal this 28 day of April 2009



**REPORT OF THE NOMINATING COMMITTEE
MARCH 2009**

The Directors whose term of office automatically expires this year are:

Ruth Starr Jacqueline Scott

The Directors whose term of office does not expire until next year, but who are retiring at this annual general meeting are:

Anne Brohan

The remaining Directors whose term of office does not expire until next year are:

Johanne Desrochers	Elizabeth Annesley	Lilian Harper
Judith Kashul	Sylvia Ruby	Brenda Shanahan
Adeline Beaulac	Elizabeth Wirth	

The Board of Directors for 2009-2010 is projected to be:

President: Johanne Desrochers

Vice President: Elizabeth Annesley

Treasurer: Lilian Harper

Recording Secretary: Margaret Jackson

Program Chair: Lynne Verge

Newsletter Editor: Adeline Beaulac

Corresponding Secretary and Publicity: Brenda Shanahan

Membership Chair: Sylvia Ruby

CFUW Liaison: Judith Kashul

Interest Group/Calendar Coordinator: Maria Masi

Member-at-Large: Elizabeth Wirth

Outreach Coordinator: Gloria Kearns

Any two or more members entitled to vote at the annual general meeting desiring to put other names in nomination shall submit such names to the chair of the nominating committee, accompanied by the written consent of their nominees, not less than fifteen days before the date of the annual general meeting, and the chair of the nominating committee shall immediately notify the membership in writing of the receipt of the additional nominations. (By-Law 12.5.2)



**REPORT OF THE NOMINATING COMMITTEE
MARCH 2009**

The trustee of the University Women's Club Public Foundation who is retiring at this annual general meeting is:

None

The Board of Trustees for 2009-2010, commencing July 1, 2009 are:

Chairperson: Roxane Stanners

Treasurer: Carolyne Desrosiers-Clarke

President of UWCM: Johanne Desrochers

Members-at-large: Gillian Bartlett , Suzanne Kelly, Vera Fedchun

Three trustees at large are appointed one for three years and two appointed for one year, eligible for reappointment for a second year. These trustees at large shall be appointed by the nominating committee of The University Women's Club of Montreal Inc. (The University Women's Club of Montreal Public Foundation - Trust Document Article 4.02.c)

Respectfully Submitted on behalf of the Nominating Committee:

Roxane Stanners (Chair), Gloria Menard, Jeannette Sharma.