



University Women's Club of Montreal Inc.
Club des Femmes Universitaires de Montréal Inc.

REPORT OF THE NOMINATING COMMITTEE MARCH 2010

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

Roxane Stanners

The Board of Trustees for 2010-2011, commencing July 1, 2010 are:

Chairperson: Johanne Desrochers

Treasurer: Gillian Bartlett

President of UWCM: Elizabeth Annesley

Members-at-large: Carolyne Desrosiers, Roxane Stanners

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), Lorraine Gosselin, Adeline Beaulac.



University Women's Club of Montreal Inc.
Club des Femmes Universitaires de Montréal Inc.

Notice of Annual General Meeting 2010

Notice is hereby given that the
Annual General Meeting of the
UNIVERSITY WOMEN'S CLUB OF MONTREAL INC.
will be held at:

**3505 Atwater Avenue, Montreal
Wednesday, May 19th 2010 at 6:30pm**

For the following purposes:

1. To receive and consider the annual report and financial statements for the fiscal year ending December 31, 2009, 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 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 20 day of April 2010



**REPORT OF THE NOMINATING COMMITTEE
MARCH 2010**

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

Johanne Desrochers	Lilian Harper	Judith Kashul
Elizabeth Wirth	Sylvia Ruby	Gloria Kearns

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

Lynne Verge

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

Elizabeth Annesley	Margaret Jackson	Maria Masi
Adeline Beaulac	Brenda Shanahan	



The Board of Directors for 2010-2011 is projected to be:

President: Elizabeth Annesley
Vice President and CFUW Liaison: Dominique Racanelli
Treasurer: Lesley Forrester
Recording and Corresponding Secretary: Margaret Jackson
Program Chair: Sheila Horn-Bisaillon
Newsletter Editor: Adeline Beaulac
Publicity: Brenda Shanahan
Membership Chair: Carolyn (Carly) Pepler
Interest Group/Calendar Coordinator: Maria Masi
Member-at-Large: Beverly Rowat

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)