



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 20, 2009 | May 18, 2011 | Status |
|---|---|---------------|
| <p>BY-LAW 9.0 PAYMENT OF FEES</p> <p>9.1 Membership fees (other than transient membership fees) become due on the first (1st) day of February in each year or on such other date as may be determined by the Board of Directors after a sixty-day notice (60 days) to the members.</p> | <p>BY-LAW 9.0 PAYMENT OF FEES</p> <p>9.1 Membership fees (other than transient membership fees) become due on the first (1st) day of January in each year or on such other date as may be determined by the Board of Directors after a sixty-day notice (60 days) to the members.</p> | Changed |
| <p>BY-LAW 12.0 THE BOARD OF DIRECTORS</p> <p>12.1 The affairs of the Club shall be managed by a Board of Directors, not less than ten (10), and elected from the regular or life members at an Annual General Meeting. The normal term of office shall be two (2) years.</p> | <p>BY-LAW 12.0 THE BOARD OF DIRECTORS</p> <p>12.1 The affairs of the Club shall be managed by a Board of Directors, not less than eight (8), and elected from the regular or life members at an Annual General Meeting. The normal term of office shall be two (2) years.</p> | Changed |



Notice of Annual General Meeting 2011

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 18, 2011 at 6:00 pm

For the following purposes:

1. To receive and consider the annual report and financial statements for the fiscal year ending December 31, 2010, 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

Elizabeth Annesley
 President

Dated at Montreal this 26 day of April 2011



**REPORT OF THE NOMINATING COMMITTEE
APRIL 2011**

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

Margaret Jackson Maria Masi Beverly Rowat
Brenda Shanahan

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

Elizabeth Annesley Dominique Racanelli Sheila Horn-Bisaillon
Carolyn Pepler Adeline Beaulac Leslie Forrester

The Board of Directors for 2011-2012 is projected to be:

President: Elizabeth Annesley
Vice President: Dominique Racanelli
Treasurer: Leslie Forrester
Recording Secretary: Beverly Rowat
Program Chair: Sheila Horn-Bisaillon
Newsletter Editor: Adeline Beaulac
Publicity Chair: Margaret Jackson
Membership Chair: Carolyn Pepler
Interest Group Coordinator: Zofia Laubitz
Member-at-Large: Maria Masi

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
APRIL 2011**

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 2011-2012, commencing July 1, 2011 are:

Chair: Johanne Desrochers
Treasurer: Gillian Bartlett
President of UWCM: Elizabeth Annesley
Members-at-Large: Caroline Desrosiers, Roxane Stanners

Three trustees at large are appointed: one appointed 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:

Johanne Desrochers (Chair), Valerie Aitken, Brenda Shanahan.