

AAUWNC
Annual Business Meeting
April 17, 2010
2:00 p.m. – 3:30 p.m.
Agenda

2:00 – 2:20

Welcome, roll call of the branches
Appointment of the reading committee
Credential report
Acknowledgment of state and other delegates
Action on the meeting rules
Action on the agenda
Action on 2009 annual meeting minutes
Fy09-10 YTD Treasurer's Report
Fy10-11 Proposed Budget Report

2:20 -2:30

Presentation on S.T.E.M. – Sue Metz

2:30 – 3:00

Presentation and Action on Proposed Bylaws

3:00 – 3:15

Nominating Committee Report
Nominations from the floor
Elections

3:15 – 3:30

Closing
Thanks to Charlotte

Proposed Meeting Rules

- 1) A delegate desiring to speak to the question under discussion shall give a name and position before addressing the body.
- 2) All motions and amendments must be written. Please use motion slip provided.
- 3) No delegate may speak longer than two (2) minutes on a question.
- 4) Speakers shall alternate on a pro-con basis.
- 5) No delegate may speak a second time on the same issue until all others wishing to speak have been heard.
- 6) Any one of these rules may be suspended by a 2-two-thirds vote of the delegate body.

