



women in technology  
and science

## WITS AGM 2008

WITS is your independent organisation of Women in Technology and Science in Ireland and your input is vital to the future of WITS!

### FORMAL NOTICE OF WITS AGM 2008

2008 WITS AGM is to be held in

The Trinity Centre,  
Health Sciences Building,  
St James Hospital  
Dublin 8

on

**Saturday 22<sup>nd</sup> November 2008**

**Registration at 9.30am**

**(Coffee & Croissants will be served from 9.30am)**

**Meeting 10.30 am sharp**

#### AGENDA

1. Chairperson's Address (Margaret Finlay)
2. Election of Tellers
3. Adoption of the Minutes of the Previous AGM
4. Election of Officers to the Executive
5. Secretary's Report (Frances Buggy)
6. Treasurer's Report (Maria Hill)
7. Reports from Project Sub-Committees
  - a) Membership Report (Maria Hill)
  - b) Communications Report (Miriam Lee)
  - c) WISER Report (Charlotte O'Kelly)
  - d) Plaques (Margaret Finlay)
  - e) National Women's Council (Frances Buggy)
  - f) Stars, Shells & Bluebells Vol 2 (Margaret Finlay)
8. Motions
9. Election of Ordinary Members of the Executive
10. Election of Auditors and Trustees
11. Nomination of Honorary President/Patron
12. Vote of thanks to outgoing members of the Executive and Officers
13. A.O.B
14. Re-Enter project presentation (Ann Fitzpatrick)

**Executive Nominations:** Hilda Marin and Miriam Lee to retire from Executive.  
Nominations for the Executive taken on the day.

Admission is to 2008 paid-up individual and corporate members of WITS.  
WITS membership will not be taken at the AGM.