

British Federation of Women Graduates

100th AGM and Conference

9-11 July 2010, Powell Building, Christ Church University, Canterbury

MAKING IT – IN A MAN’S WORLD

Arrival

Room keys will be available from the Reception area in the Anselm building. This is Gate 4 if arriving by taxi from the stations. Parking is more readily available at Gate 1. These are shown on the information provided when you sent in your registration.

Registration

Registration will take place from 4.00 pm in the Blue Room in the building labelled Food Court. For those arriving on Saturday registration will be in the Powell building where the Conference and AGM will take place.

Bring and Buy

There will be a Bring and Buy table in the Powell Building beginning on Saturday. Please bring good quality items already priced. The proceeds

will go towards provision of a Centennial Scholarship in 2012 to celebrate the start of BFWG Scholarships.

Raffle

The proceeds of the raffle will go to the Women’s Refuge which Canterbury and District Association supports. Regular collections of toiletries are made by Canterbury members; these are given to women and children when they arrive at the Refuge.

Guests

Please note that Registered Guests are invited to attend the talk and discussion with Frances Fyfield, author, on Friday 9 July and the Keynote Speaker, the Venerable Sheila Watson, the first woman Archdeacon of Canterbury.

Agenda of BFWG 100th Annual General Meeting

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| <p>1 Opening Remarks <i>President</i></p> <p>2 Apologies for Absence</p> <p>3 Minutes of the National AGM held on 4 July 2009, Franklin Wilkins Building, Kings College, University of London</p> <p>3.1 Accuracy <i>President</i></p> <p>3.2 Matters arising not included elsewhere on the agenda</p> <p>4 Receive and adopt written report of Standing Committees, Coordinators, Representatives, Regional Executive Representatives, BFWG Associations</p> <p>4.1 Executive <i>President</i></p> <p>4.1.1 Programme <i>Gill Clerici</i></p> <p>4.1.2 Membership <i>Jasmit Kaur Phull</i></p> <p>4.1.3 Public Relations <i>Su Allen</i></p> <p>4.2 Constitutional/procedural advisers <i>Nest Overend,</i>
<i>Jean MacDonald</i></p> <p>4.3 Academic Awards <i>Dr Elizabeth Poskitt</i></p> <p>4.4 Editor News <i>Marianne Haslegrave</i></p> <p>4.5 Finance Committee <i>Barbara Jackson</i></p> <p>4.6 International Relations Coordinator <i>Margaret Middlemass</i></p> <p>4.7 European Relations Coordinator <i>Marianne Haslegrave</i></p> <p>4.8 WNC and Six-O <i>Marianne Haslegrave</i></p> <p>4.9 Llais Merched/Women’s Voice (Wales) <i>Gabrielle Suff</i></p> <p>4.10 National Council of Women <i>A Patricia Bearmore</i></p> <p>4.11 Sybil Campbell Library <i>Cynthia Richmond</i></p> <p>4.12 Other representatives on outside bodies</p> <p>4.13 Regional Executive Representatives <i>Regional Representatives</i></p> <p>4.14 BFWG Associations <i>BFWG Associations</i></p> <p>5 Receive, consider and adopt <i>Barbara Jackson</i></p> <p>5.1 Directors’ Report and Accounts for year ended 31 Dec 2009</p> <p>5.2 Reappointment of Auditors</p> <p>5.3 Introduction of Budget for 2010 & Forecast for 2011</p> <p>6 Domestic and Financial Resolutions <i>President</i></p> <p>6.1 Annual Capitation Fees D1 <i>Finance Committee</i>
<i>Chairman</i></p> <p>7 Amendments to Articles of Association <i>President</i></p> | <p>8 Briefing of Charitable Foundation Shareholders prior to BFWG Charitable Foundation (FfWG) AGM at 9.00 on Sunday 11 July</p> <p>9 National Elections and Appointments</p> <p>9.1 Elections</p> <p>9.1.1 President Elect <i>Jenny Morley</i></p> <p>9.1.2 Vice-president (appointment for one year) <i>Anna Frost</i></p> <p>9.1.3 Regional Representatives</p> <p style="padding-left: 20px;">Eastern Region <i>Hilde Betts</i></p> <p style="padding-left: 20px;">Alternate <i>Christine Christopher</i></p> <p style="padding-left: 20px;">Northern Region <i>Gillian Ramsay</i></p> <p style="padding-left: 20px;">Alternate <i>Elizabeth Massey</i></p> <p>9.1.4 CER</p> <p>9.1.5 CER Alternate</p> <p>9.1.6 Editor BFWG News and Editorial Committee</p> <p>9.1.7 Chairman Finance Committee <i>Barbara Jackson</i></p> <p>9.1.8 Trustees for the BFWG Scholarship <i>confirmation of</i>
Funds Charity No: 273043: <i>Christel Moor</i></p> <p>9.1.9 Election of Trustee (3) for BFWG Sybil Campbell Collection
(if resolution is passed)</p> <p>9.1.10 IFUW Officers and Committee members (confirmation)</p> <p>9.2 Confirmation of Appointments</p> <p>9.2.1 Archivist <i>Nancy Catchpole</i></p> <p>9.2.2 Nominee Shareholder <i>Monica Hunter</i></p> <p>10 General Resolutions <i>Gill Clerici</i></p> <p>10.1 Funding for university research GI</p> <p>11 Upcoming Conferences</p> <p>11.1 Conference 2011</p> <p>11.2 Conference 2012</p> <p>12 Urgent resolutions or business <i>President</i></p> <p>13 Unfinished business <i>President</i></p> <p>14 AOB <i>President</i></p> <p>15 Close of AGM</p> |
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AGM and Conference Programme

Powell Building, Christ Church University, Canterbury

Friday 9 July

- 16.00 Registration and tea in The Blue Room
- 19.00 Dinner in Food Hall – 2 course self service including coffee, wine and beer available
- 20.30 Talk and discussion/social in the Senior Common Room (SCR) with bar - Frances Fyfield, author of crime novels, including the *Helen West* series and presenter of the BBC Radio 4 Programme *Tales Before the Stave* talks about her career and being a crime writer

Saturday 10 July

- 07.30 Breakfast in Food Hall
- 08.00 Registration
- 09.00 Business Session 1
- 11.00 Coffee
- 11.30 Conference Session 2 including Keynote Speaker - The Venerable Sheila Watson, the first woman Archdeacon of Canterbury (Registered guests are invited to attend)
- 13.00 Lunch in Food Hall – 2 course self-service including coffee, wine and beer available
- 14.00 Business Session 2
- 15.30 Tea
- 16.00 Business session 3 – Open discussion on *Ideas for a Successful Future* – an opportunity for members to share their ideas and experiences, including programmes and other experiences that can be used by the Federation and Local Associations for a successful future
- 17.30 End session
- 19.30 Dinner in Canterbury Cathedral Lodge. Evening dress and decorations. After dinner speaker – Professor Sue Piotrowski, Pro-Vice Chancellor Christ Church University Canterbury

Sunday 11 July

- 7.30 Breakfast in Food Hall
- 8.30 Registration
Meeting of Executive Committee
- 9.00 AGM of BFWG Charitable Foundation, t/a FfWG – Funds for Women Graduates
BFWG Charities Administered by the British Federation of Women Graduates
Business session 4
- 11.00 Coffee
- 11.30 Closing business session
- 13.00 Lunch in Food Hall – 2 course self-service including coffee, wine and beer available
- 15.15 Optional Evensong in Cathedral

Are you a Delegate for the BFWG AGM?
Maybe coming to listen?
MAKE SURE YOU DOWNLOAD YOUR
DOCUMENTS FROM THE SECURE AREA OF
THE WEBSITE www.bfwg.org.uk
BEFORE YOU COME!

Amendment to FfWG Articles of Association

BFWG Charitable Foundation t/a FfWG – Funds for Women Graduates

Articles 5, 6 and 7 of the Articles of Association (as dated 30/03/1995)

Suggested amendments so that Article 5 would read:

'The number of Governors shall be not less than six nor more than ten and shall include the President of the British Federation of Women Graduates during her period of office and a BFWG Representative appointed by the Executive for a period not to exceed 3 years. No person shall be eligible to be a Governor who has not had prior written approval of the said Federation as agreed by the Executive.'

Suggested amendments so that Article 7 would read:

'Provided that the total permitted number of Governors as defined in Clause 5 is at no time exceeded, the Governing Body, following agreement between its Chairman and the President of the British Federation of Women Graduates, shall have power to co-opt such person(s) as it deems appropriate to act as Governors either to fill a casual vacancy or as an addition to the existing Governors. Any person so appointed may stand for election as a Governor subject to Article 5.'

Suggested amendment to Article 6:

As written but with the words 'Vice Presidents' replaced by the words 'BFWG Representative' in the final sentence.

Meeting of Executive Committee

to be held at 8.30 am on Sunday 11 July to approve the following resolution:

D2: Sybil Campbell Collection Trust

The Sybil Campbell Library has played an integral role in the history of BFWG. Much time and care has been devoted to the development and protection of this valuable asset. The time has now come to consider the future security of the collection, which is best achieved by creating a separate Library Trust. In order to comply with the necessary legal requirements this involves the passing of a number of specific resolutions, all of which should be passed at a meeting of the Directors of BFWG.

A summary version of these resolutions and the supporting statement is now available on the website in order to keep members informed of the current position.

Deceased members (from May 2009 to May 2010)

The BFWG News Editor's obituaries file and the Memorial/Book of Remembrance (of which the £10 admin charges go towards the BFWG Scholarship Fund) are on display at the National AGM. We are indebted to Ruth Simpson of BFWG Worcestershire Association for her calligraphy into the latter.

Isobel Mander (Manchester)

J M Whitton (Leeds)

Eunice Dutton (Sutton Coldfield)

Miriam Bentley (Independent, formerly Leicester)

Elizabeth Gilbert (Independent, formerly Sheffield)

Anne Strachan (Independent, formerly Chiltern)

Dayle Kaltenborn (Winchester)

Dr Anne Wilson (Winchester)

Yvonne George (Swansea)