



H A R V A R D | B U S I N E S S | S C H O O L
C L U B O F J A C K S O N V I L L E , I N C .

541 Le Master Drive
Ponte Vedra Beach, FL 32082

John R. Marshall
President

Telephone: (904) 612-6489
Fax: (904) 273-8068

NOTICE OF ANNUAL MEMBERSHIP MEETING

May 10, 2010

To: Members of Harvard Business School Club of Jacksonville, Inc.

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Harvard Business School Club of Jacksonville, Inc. (the "Club"), that the Annual Meeting of the Members of the Club will be held:

Date: Wednesday, May 19, 2010

Time: 6:45 p.m. EDT

**Place: University of North Florida – University Center Bldg
Jacksonville, FL 32224**

Enclosed is a copy of the Agenda, along with a Limited Proxy form and a ballot to elect the Club Officers and members of the Board of Directors and to vote on an Amendment to the Bylaws.

If you cannot attend the meeting, please mail or fax your Limited Proxy form and ballot to be received by the Club no later than Tuesday, May 18, 2010.

I hope you will be able to attend and participate in the meeting. If you have any questions, please feel free to contact either Paul Hazlett (Secretary/Treasurer) at (904) 449-1105 or me.

Sincerely yours,

/s/ John R. Marshall

John R. Marshall, MBA 1985, President
Harvard Business School Club of Jacksonville, Inc.

Enclosures
cc: P. Hazlett, Club Secretary

Annual Meeting of the Members of the Harvard Business School Club of Jacksonville, Inc.

May 19, 2009, at 6:45 P.M.
UNF University Center, Jacksonville, FL

Agenda

- 1) Call to order
- 2) Calling of roll and determination of quorum
- 3) Proof of due Notice of meeting
- 4) Reports of Officers
- 5) Election of Officers and Directors
- 6) Amendment to the Bylaws
- 7) Any other business properly brought before the meeting
- 8) Adjournment

Harvard Business School Club of Jacksonville, Inc.

LIMITED PROXY

The undersigned hereby appoints the Secretary of the Club or: _____
_____ (insert name of Club Member to hold your proxy) with the power of substitution for and in the name, place, and stead for the undersigned, to vote as my proxy at a Membership Meeting of the Club to be held at UNF University Center, Jacksonville, FL 32224, on Wednesday, May 19, 2010, at 6:45 p.m. EDT, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon matters set forth in the notice of the meeting dated May 10, 2010, a copy of which has been received by the undersigned.

As a Limited Proxy, it will not be valid for a period longer than 30 days after the date of the meeting for which it is given.

DATED this _____ day of _____, 2010.

Member Name:

Member Address:

PLEASE MAIL OR FAX THIS PROXY AND YOUR BALLOT TO THE CLUB BY MAY 14, 2010, TO ENSURE IT IS RECEIVED BY MAY 18, 2010.

Harvard Business School Club of Jacksonville, Inc.

BALLOT

1. Election of Officers and Directors for 2010-2011 Fiscal Year:

(Vote for "All" **OR** individual Officers and up to five (5) individual Directors)

All Officers and Directors Listed Below

John Marshall, MBA 1985, President, *ex officio* Director

Paul Hazlett, MBA 1979, Secretary/Treasurer, *ex officio* Director

Scott Baker, MBA 1972, Director

Kirsten Barnhorst, MBA 1991, Director

Jill Gleeson, MBA 1992, Director

Donald Merritt, MBA 1983, Director

George Novak, AMP 1997, Director

2. Amendment to the Bylaws:

A. **Amendment 2010.1** establishes a new Membership Class pursuant to Section 2.01 to honor alumni who graduated sixty (60) years or more before the first day of the Club's current fiscal year:

Vote FOR

Vote AGAINST

Signature: _____ Date: _____

Print Member Name: _____

BOARD EXPLANATION OF RECOMMENDED AMENDMENT TO CLUB BYLAWS

Providing an honorary Club Membership to alumni who have graduated sixty or more years ago is in the best interests of all Members because older alumni can bring valuable perspectives to Club programs. Honorary Club Membership will help encourage the participation of this segment of our alumni.

The Board recommends a “FOR” vote on this proposed amendment.

Amendment 2010.1: Replaces the current Schedule B of the Bylaws in its entirety with the following: [new language underlined]

Schedule B- Membership Classes

1. Regular Member

(a) Eligibility

“Regular” membership in the Club shall be open to all Harvard Business School (HBS) alumni; including graduates of the MBA, DBA and Executive Education programs (see Schedule A of these Bylaws for those programs that grant HBS alumni status).

(b) Annual Dues

Effective July 1, 2008, the annual dues for Regular Members are \$35.00.

(c) Powers and Rights

Regular Members shall have all the powers and rights enumerated in Section 2.04 of these Bylaws.

(d) Membership Period

Regular memberships expire at the end of each fiscal year.

2. Honorary 60+Member

(a) Eligibility

“Honorary 60+” membership in the Club shall be open to all HBS alumni eligible for Regular membership whose graduation date occurred sixty (60) or more years before the first day of the Club’s current fiscal year and who request inclusion in this membership class.

(b) Annual Dues

Effective July 1, 2009, the annual dues for Honorary 60+ Members are \$0.00.

(c) Powers and Rights

Honorary 60+ Members shall have all the powers and rights enumerated in Section 2.04 of these Bylaws.

(d) Membership Period

Honorary 60+ memberships expire at the end of each fiscal year, but may be renewed upon application by the Member.

Note: To view the Club’s current *Bylaws*, visit the Club website at www.hbsjax.org, login using your HBS LEFA, and click on “About Us” to get to the “Official Records” page. The Bylaws link is found at the top.