



STAR ISLAND CORPORATION

Emeritus Membership in the Star Island Corporation

We recognize that passing years and changing circumstances may make it no longer possible for devoted Shoalers to participate as they once did. The Corporation wishes to extend a way for those members who have given long and devoted service to the island to be recognized and to maintain their contact with the Corporation when active participation must be reduced or cease altogether.

The criteria for emeritus status consists of having lived up to the expectations explicit and implicit in the criteria for selection of new members of the Corporation for a substantial number of years together with an appropriate reason for curtailing active participation.

The Emeritus Process

Any member of the Corporation may propose another current member of the Corporation (or themselves) for emeritus status.

To do so:

- ✦ Submit a brief statement naming the individual and describing the situation to the Clerk of the Corporation (Attention: Star Island Corporation, Morton-Benedict House, 30 Middle Street, Portsmouth, NH 03801) **prior to January 15th** of the year in which the nomination is to be acted upon.
- ✦ The Committee will then evaluate the situation. The Committee may ask for additional information and seek information from other sources, as it deems necessary; and communicate with the proposed nominee to ensure that his or her wishes are respected.
- ✦ If the Committee then acts favorably on the proposal, the name of that Corporation Member will be included in the slate presented to the Annual Meeting for a vote by the Corporation Membership. The nominator and nominee will be so notified.
- ✦ If the Committee does not act favorably, the author of the proposal will be so notified at least one month prior to the annual meeting.
- ✦ The Committee may place names on the slate of nominees for emeritus on its own initiative after ascertaining what the wishes are of the nominee.

Please send a statement postmarked no later than **January 15th** to: Membership Committee, Star Island Corporation, Morton-Benedict House, 30 Middle Street, Portsmouth, NH 03801.