

Star Island Corporation Call to Annual Meeting

April 10, 2019

To Star Island Corporation Members:

Pursuant to Article IV, Section 1 of the bylaws and the vote of the Board of Directors, notice is hereby given that the 2019 Annual Meeting of the Star Island Corporation will be held at the First Congregational Church, Holliston in Holliston, Massachusetts, on Saturday, May 4, 2019, at **12:45 PM** for the transaction of the following business:

1. To hear reports of the officers and of such committees as may report to the meeting, and to take such action thereon as may seem appropriate.
2. To elect as members of the Corporation such persons who may be nominated therefore by the Membership Committee or otherwise presented pursuant to the provisions of Article II, Section 3, of the bylaws. The Membership Committee proposes (12) persons for membership. A biography of each of the new nominees for membership is enclosed.
3. To consider the actions of the Board of Directors since the preceding Annual Meeting and the propriety of ratifying the same. See "Clerk's Summary of Business for 2018."
4. To hear the Nominating Committee Report, a copy of which is enclosed, pursuant to the provisions of Article VI, Section 4 of the bylaws, and to elect by ballot a Clerk and Treasurer for term of one year each, one new (2) Directors for a term of three years, one (1) incumbent director, for a second, three-year term and one (1) new Trustee of the Permanent Trust for a first five-year term. A biography of each of the nominees is enclosed.
5. To elect to the Nominating Committee such Corporation members who may be nominated therefore by the SIC Board of Directors or otherwise presented pursuant to the provisions of Article VI, Section 4. The Board of Directors proposes (1) member of the Corporation for election to the 2019 Nominating Committee. A biography of the nominee for Nominating Committee is enclosed.
6. To transact any other business that may properly come before the meeting.

N.B. - Article II, Section 4 of the bylaws reads: "*Members of the corporation shall make every effort to attend the annual meeting of the corporation and make every effort to make an annual contribution of service and money or property to the corporation. Members who fail to attend, or to acknowledge in writing receipt of the notice of three successive annual meetings shall cease to be members of the corporation as of the last day of the calendar year in which a third successive annual meeting is neither attended nor acknowledged. This section shall be made part of the notice of each annual meeting or special meeting held in lieu thereof.*"

Mary Trudeau, Clerk

PARENTS - In order to arrange childcare during the business meeting, you must notify the SIC office, by, **April 19 2019**, of the age and number of children attending. It is imperative that we acquire this information to provide appropriate childcare.

****Please remember to RSVP by Friday, April 19****

You can RSVP online at: <https://www.surveymonkey.com/r/StarAnnualMeeting2019>