

Star Island Corporation Call to Annual Meeting

April 9, 2021

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 2021 Annual Meeting of the Star Island Corporation will be held remotely via Zoom on Saturday, May 1, 2021, at **1:00 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. A biography of each of the new nominees for membership will be enclosed in the Annual Meeting packet.
3. To consider the actions of the Board of Directors since the preceding Annual Meeting and the propriety of ratifying the same.
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 (1) incumbent Director for a second three-year term, one (1) new Director for a term of one year, two (2) new directors, for a first, three-year terms, and one (1) incumbent Trustee of the Permanent Trust for a second five-year term. A biography of each of the nominees will be enclosed in the Annual Meeting packet.
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 two (2) members of the Corporation for election to the 2021 Nominating Committee, two (2) incumbent members for a second three-year term, and one (1) incumbent member to serve as Co-Chair. A biography of the nominee for Nominating Committee will be enclosed in the Annual Meeting materials.
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

****Please remember to RSVP by Monday, April 26****

You can RSVP by emailing office@starisland.org