

Star Island Corporation Call to Annual Meeting

April 5, 2023

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 2023 Annual Meeting of the Star Island Corporation will be held at the First Church and Parish in Dedham, Massachusetts and remotely via Zoom on Saturday, April 29, 2023, at **1:00 p.m.** EDT 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 therefor 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 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 IV, Section 4 of the bylaws, and to elect by ballot a Clerk and Treasurer for terms of one year each, two (2) incumbent directors for second three-year terms, one (1) incumbent director for a third three-year term, and one (1) officer 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 therefor by the SIC Board of Directors or otherwise presented pursuant to the provisions of Article IV, Section 4 of the bylaws. The Board of Directors has proposed two (2) members of the Corporation for second three-year terms and two (2) members of the Corporation for initial three-year terms, as well as two members of the Committee to serve as co-chairs. A biography of each of the nominees will be enclosed in the Annual Meeting packet.
6. To vote on a proposed amendment to the bylaws that would explicitly allow members to vote electronically at the Annual Meeting.
7. 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.”*

Arlyn Weeks, Clerk

****Please remember to RSVP by Friday, April 21****

You can RSVP by emailing office@starisland.org.