

## Star Island Corporation Call to Annual Meeting

April 1, 2024

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 2024 Annual Meeting of the Star Island Corporation will be held at South Church Unitarian Universalist Church in Portsmouth, New Hampshire and remotely via Zoom on Saturday, May 4, 2024, 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 will be enclosed in the Annual Meeting packet, 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, one (1) incumbent director for a third three-year terms and two (2) incumbent directors for second three-year terms and 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 one (1) member of the Corporation for a second three-year term and three (3) members of the Corporation for initial three-year terms. A biography of each of the nominees will be enclosed in the Annual Meeting packet.
6. To vote on proposed amendments to the bylaws that would, *inter alia*, remove the limit on the number of members of the Corporation, modify the requirements for applying membership, create a procedure for removal of disruptive members, remove all gender-specific language, clarify that the Board of Directors is the final interpreter of the bylaws, and remove the requirement that the Executive Committee have at least one member each from the Unitarian Universalist Church and the United Church of Christ.
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 19\*\***

You can RSVP by emailing [office@starisland.org](mailto:office@starisland.org).