

ANNUAL MEETING 2020 PROXY

The Honorable Secretary
Schenectady Civic Players, Inc.
12 S. Church Street
Schenectady, NY 12035

In the event you are unable to attend the virtual Annual Meeting of the Corporation on **JULY 27, 2020**, you must register a proxy and voting authorization with either The Secretary of the Corporation or a Regular Member, who may act for you on all matters that properly come before the meeting. You may vote for new board members and new regular members prior to the meeting. It is essential for you to complete this proxy in order for the organization to have a quorum to conduct the annual meeting.

You will be able to vote and submit your proxy designation for the Annual Meeting through this link on the Schenectady Civic webpage:

<https://www.civicplayers.org/2020annualmeeting>

These are the votes you will be asked to cast on the website.

- A) **Vote for Board members:** You may vote for 0, 1, 2, or 3 of the names below OR assign your vote to the Secretary of the Corporation

John Fowler
Joel Katz
Duncan Morrison
Ann Parillo
David Quinones
Linda Veraska

OR

Proxy to secretary

- B) **Vote for new members:** You may vote for any or all of the names below OR assign your vote to the Secretary of the Corporation

Nick Bosanko
Carol Charniga
Adam Coons
Susan Dantz
Melanie Douglas
Brian Sheldon
Al Singer
Katie Weinberg

OR

Proxy to secretary

- C) **Assignment of proxy:** Choose one of the following options

I will attend the virtual Annual Meeting

OR

I cannot attend, but I assign my proxy to the Secretary of the Corporation if any new business comes up for a vote at the meeting.

OR

I cannot attend, but I assign my proxy to _____, a regular member who will be in attendance, if any new business comes up for a vote at the meeting.

All requested information must be accurately submitted by the member for the proxy authorization to be deemed complete.

The intent of this proxy statement is to ensure participation in the meeting by those Regular Members unable to attend in person. Nevertheless, those voting by Proxy should be aware that they are limiting their participation as follows-They are prevented by virtue of their absence from casting a personal ballot on any matter which may come before the meeting for formal consideration and – unless they specify their choices for new members of the Board of Directors- they are in abrogation of their responsibility to participate in the management of the Corporation.

If you have any questions about voting or submitting a proxy authorization please contact:
mark.stephens@civicplayers.org.