



2681 West Main Street
Wappingers Falls, NY 12590
845-298-1491
countyplayers.org

RE: 2021 ANNUAL MEETING NOTIFICATION AND PROXY BALLOT

Dear Member of County Players,

On behalf of the Board of Governors, I hope this letter finds you and your loved ones well.

THIS LETTER

1. Serves as your official notification of the County Players Annual Meeting
2. Provides an outline of the ANNUAL MEETING AGENDA and reviews items that will be voted on during the meeting
3. Provides an explanation of the voting process
4. Contains your PROXY BALLOT (Proxy Ballots are being sent ONLY to voting members; only those with a full five-show subscription are considered to be voting members.)

ANNUAL MEETING NOTIFICATION

Due to the continuing COVID-19 pandemic and its impact, Governor Cuomo in Executive Order 202.18 amended Section 603(b) of the Not for Profit Corporations Law to the extent necessary to permit annual meetings of members to be held remotely or by electronic means.

Accordingly, the County Players, Inc. Annual Meeting will be held:

DATE: June 13, 2021

TIME: 2:00 pm

LOCATION: Remotely via a password protected Zoom meeting.

During the meeting one voting item will be brought before the membership for a vote:

1. Election of the Board of Governors

▶ We encourage all current members to participate by utilizing a proxy ballot form to vote and, if you desire, by attending the meeting remotely.

If you are interested in attending the meeting, please feel free to email Christine Crawfis at president@countyplayers.org by June 4, 2021 at 11:59 pm to receive information to gain access to the password protected meeting.

PLEASE LET US KNOW IF YOU HAVE ANY FURTHER QUESTIONS REGARDING THE ANNUAL MEETING.

Sincerely,

CHRISTINE CRAWFIS
PRESIDENT
County Players Board of Governors
president@countyplayers.org

JODY COLEMAN
SECRETARY
County Players Board of Governors
jody.coleman@countyplayers.org

ENCLOSURES

2021 Annual Meeting: Review of Voting Items, Agenda and Proxy Ballot

2021 ANNUAL MEMBERSHIP MEETING AGENDA

JUNE 13, 2021

2:00 PM

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: JUNE 14, 2020
- III. PRESIDENT'S REPORT
- IV. FINANCE COMMITTEE REPORT, INCLUDING FINANCIAL REPORTS AND TREASURER'S REPORT
- V. RESOURCE DEVELOPMENT COMMITTEE REPORT
- VI. BUILDING OPERATIONS REPORT
- VII. THEATRE OPERATIONS REPORT
- VIII. GOVERNANCE COMMITTEE REPORT, INCLUDING SLATE OF NOMINEES
- IX. ELECTION OF NEW BOARD MEMBERS
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. CLOSING REMARKS

ADJOURNMENT