

NAWAKWA OUTDOOR ASSOCIATION OF NEW YORK, INC.

NOTICE OF ANNUAL MEETING OF MEMBERS

To be Held on October 19, 2024

PLEASE TAKE NOTICE, by the call of the Chair of the Board of Directors, the Nawakwa Outdoor Association of New York, Inc. (NOANY) will hold its Annual Meeting of Members on October 19, 2024, at 10:00 a.m., which Annual Meeting will be held virtually.

The agenda for the meeting shall include:

- Election of officers and the board of directors of the Nawakwa Outdoor Association of New York, Inc. and
- such other and further business of NOANY.

This Notice will be distributed by email, posting to the website, posting in the Trail Marker, and USPS mailed to those members without email addresses.

All members of NOANY are invited to attend the virtual meeting. A link to the Zoom meeting will be sent to all members no later than Thursday evening, October 17, 2024. **Attendance is not required to vote.**

Voting will take place in person at Camp Nawakwa from 12 noon to 1pm or by proxy. Follow the instructions on the proxy form as to how to vote. By submitting a proxy, you are designating Eve Mancuso, the Secretary, as the one who will act as your proxy to cast your vote. All USPS mail-in proxies must be received no later than Friday October 18, 2024, so they can be picked up at the Post Office, delivered to Camp and available to be counted. Website and e-mail votes may be submitted until 12 noon on Saturday, October 19, 2024. Counting will commence by the Tally Committee on October 19, 2024, at 1 pm at Camp Nawakwa. **Please vote.**

Sincerely,



Eve Mancuso, Secretary