

Mystic Arts Center Annual Meeting

Charles H. Davis Gallery, Wednesday, April 23, 2014

AGENDA

5:30pm

Opening Remarks, Executive Director

5:45pm

Business Meeting

- I. Secretary's Report
- II. Treasurer's Report
- III. President's Report
- IV. Executive Director's Report
- V. New Business
- VII. Committee Reports
- VII. Election of Board
- VIII. Announcement of New Elected Artist Members
- IX. Unfinished Business

6:30pm

Wine and Hors d'oeuvres Social Hour



ABSENTEE BALLOT

I, _____
As a member in good standing of the Mystic Arts Center, have reviewed the nominees and vote as follows:

The Board of Directors of the Mystic Arts Center nominates the following candidate for your approval:

- | | | |
|-------------------------------|--------------|--------------------|
| <u>1. New Director</u> | Todd Brady | YES _____ NO _____ |
| <u>2. New Director</u> | Rhona Heyl | YES _____ NO _____ |
| <u>4. New Director</u> | Caleb Rose | YES _____ NO _____ |
| <u>5. New Director</u> | Joe Selinger | YES _____ NO _____ |

Signature (member 1)

Date

Signature (member 2)

Date