



The
WAGNER SOCIETY
of New York
NOTICE OF ANNUAL MEETING

PLEASE TAKE NOTICE that the Annual Meeting of Members of the Richard Wagner Society of New York will take place at **6:30 p.m. Wednesday June 12, 2024**. The Meeting will take place at the Scorca Auditorium of the National Opera Center, 330 Seventh Avenue, 7th floor, New York City, New York 10001.

The purpose of the Annual Meeting is to elect the 2024-25 Board of Directors and the transaction of such other business as may properly come before the meeting.

Members can observe the Meeting, but not vote on matters, online through a livestream link that will be provided to all members approximately two weeks prior to the Meeting.

Members who are unable to attend the Meeting, but who wish to vote via proxy, may do so by completing the Proxy below and returning it to Dolores Perin, Society Secretary, at secretary@wagnersocietyny.org, or by mail to Wagner Society of New York, P.O. Box 230949, Ansonia Station, New York, NY 10023-0949, to arrive no later than noon on Tuesday, June 11, 2024. The President, Secretary and Treasurer may hold an unlimited number of proxies. Any other current voting member of the Society may bear proxies for up to seven other voting members. Both members of a dual membership and any other class whose membership is shared with another member are entitled to vote; each should sign the proxy form if applicable.

The Nominating Committee submits the following slate for the Board of Directors:

Donald Crawshaw, Paul Deutschmann, Cori Ellison, Raymond Ko, Jillian Murray, Dolores Perin, F. Peter Phillips, John Ryan, Kevin Salinger, Mark Villamar and Nathalie Wagner.

Thank you for your membership and your participation.

Wagner Society of New York—Member's Proxy

I, the undersigned, being a member in good standing of the Richard Wagner Society of New York, Inc., and entitled to vote at the Annual Meeting of Members of the Society, do hereby appoint and constitute _____ as my proxy to attend the Annual Meeting of Members of the Society to be held on the 12th day of June, 2024, or any adjournment thereof, with full power to vote and act for me in my name in the transaction of such business as may come before said meeting to the same extent as if I were personally present, and, without limitation, to elect Directors of the Society, and to transact such other business as may properly before said Annual Meeting of Members of the Society or any adjournment thereof. Any proxies previously given by me to any person or persons are hereby revoked. Unless revoked, this proxy shall be valid for eleven months from the date hereof.

Date

Signed

Please print name(s) here. _____

Please return to Dolores Perin, Society Secretary, at secretary@wagnersocietyny.org or by mail to Wagner Society of New York, P.O. Box 230949, Ansonia Station, New York, NY 10023-0949.