



216 East 45th Street, Suite 901
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www.stgeorgessociety.org

2020 ANNUAL GENERAL MEETING PROXY

KNOW ALL PERSONS BY THESE PRESENTS that I, the undersigned, a member in good standing of St. George's Society of New York, do hereby appoint, PHILIP WARNER OBE, MARC WALBY and ANNA TITLEY, or so many of them as may be present at the meeting, my true and lawful attorneys and proxies, with full power of substitution and revocation for me and in my name, place and stead, to represent me at the 250th Annual General Meeting of St. George's Society of New York to be held at Hearst Tower, 3rd Floor Theater, 300 West 57th Street, New York City, on Friday 31 January 2020 at 5:30 PM, pursuant to notice and call of said meeting heretofore received by me, or any postponement or adjournment thereof, and vote as my proxies as follows:

- I. To elect the Officers and Members of the Board of Directors as set forth in the report of the Nominating Committee.
 For Against
2. To conduct such other and further business and to vote on such matters as shall be duly brought before said Annual General Meeting.
 For Against

IF NO VOTE IS SPECIFIED, YOUR PROXY WILL BE VOTED FOR ALL ITEMS.

Signature.....Date.....

Please print name here.....

Email:..... Telephone:

You are respectfully requested to complete and return this proxy to the Society office by 1/24/2020 to ensure a quorum of members' votes.



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HRH The Duke of Gloucester, KG, GCVO

Patron

NOMINATIONS FOR 2020

OFFICERS

President	Frank E. Morgan II
First Vice President	David Drinkwater
Second Vice President	Marc Walby
Treasurer	Clifford Franklin
Secretary	Josephine Auerback Haft

DIRECTORS

Class of 2020
To Serve One Year

Kasia Bannon
JoAnne Davidson
David Martinelli
Neil Smith

Class of 2021
To Serve Two Years

Peter Bates
Wendy Mendenhall
Jean Savage
Alastair Standing

Class of 2022
To Serve Three Years

Mark Aiston
Claudine Moore
Christopher St. Victor-de Pinho
Steve Wilson

Respectfully submitted by the Nominating Committee:

Richard Sexton MBE, Chairman
Robert J.K. Titley • John C. Harvey
Moya Keys • Clare Risman