



P.O. Box 4469
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hello@stgeorgessociety.org
www.stgeorgessociety.org

HRH The Duke of Gloucester, KG, GCVO

Patron

NOMINATIONS FOR 2021

OFFICERS

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

DIRECTORS

Class of 2021 <i>To Serve One Year</i>	Class of 2022 <i>To Serve Two Years</i>	Class of 2023 <i>To Serve Three Years</i>
Peter Bates Wendy Mendenhall Jean Savage Alastair Standing	Mark Aiston Claudine Moore Christopher St. Victor-de Pinho Steve Wilson	Victoria Hanson Ricardo Hollingsworth Rita Kakati-Shah Marcus Rayner

Respectfully submitted by the Nominating Committee:

Philip Warner OBE, Chairman
Richard Sexton MBE • Robert J.K. Titley
JoAnne Davidson • Claudine Moore



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2021 ANNUAL GENERAL MEETING PROXY

KNOW ALL PERSONS BY THESE PRESENT that I, the undersigned, a member in good standing of St. George's Society of New York, do hereby appoint, FRANK E. MORGAN II, JOSEPHINE HAFT and CLARE RISMAN, 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 25th Annual General Meeting of St. George's Society of New York to be held virtually, on Wednesday 27 January 2021 at 6:30 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:

- 1. 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 1/20/2021 to ensure a quorum of members' votes.