

Rush-Henrietta Post Inc.
P.O. box 72
Henrietta, NY 14467

Notice of Rush-Henrietta Post Inc. annual meeting and proposed bylaws change.

The Annual Meeting of the Rush-Henrietta Post Inc. will be held contiguous with the Ely-Fagan-Stevens-Connor Post General Membership meeting Jan 12th 2022. All Post members in good standing are welcome and encouraged to attend. The agenda will include an annual review of corporation finances, amendment of by-laws and election of officers. Two one-year term Trustee positions will be open for election. Those positions are currently held by Rose Rossi-Williams and Paul Davis. Incumbents are eligible for re-nomination and nominations will be taken from the floor.

Current Trustees/Officers:

President – John Compitello (3 year)
Vice President – Rose Rossi-Williams (1 year)
Secretary – Joe Hennekey (2 years)
Treasurer – Dan Lindsay (2 years)
Trustee at large – Paul Davis (1 year)

Proposed by-law amendment: **Section 4.5 Quorum and Adjourned Meetings**

Current Language: *At any annual or special meeting, ten (10) percent of the total number of members in good standing shall constitute a quorum for the transaction of any business.*

Proposed Language: *At any annual or special meeting, **five (5)** percent of the total number of members in good standing shall constitute a quorum for the transaction of any business.*

Attendance is highly encouraged however, members may vote by written proxy. The printed or digital copy of the proxy attached to this letter can be completed and returned in person, by US Mail or email. A digital copy can be submitted via email. Electronic submission of the proxy by email is considered electronically signed. All proxies must be returned prior to the Annual Meeting. Attendance at the meeting cancels any proxy. Proxies are critical in achieving a quorum...please respond or attend!

Anyone interested in running for a one-year Trustee position who cannot attend the meeting should contact the Corporate Secretary; Joe Hennekey at 585-978-1130 or jhennek@gmail.com. This letter serves as official notice of the proposed By-law amendment and the Annual Meeting.

Joseph Hennekey



Corporation Secretary