

January 27, 2026

## ANNUAL MEETING PACKET - WE NEED YOUR HELP!

Dear WRCA Members,

We are excited to send you the ANNUAL MEETING PACKET for our upcoming ANNUAL MEMBERSHIP MEETING which will be held **IN PERSON at WRCA on Saturday, February 7, 2026 at 2 p.m.**

In case on inclement weather on the day of, the meeting will be held VIRTUALLY, and a Zoom link will be sent that morning to your email. It will also be posted on our website.

In this packet you will find the NOTICE OF MEETING, the BALLOT and the PROXY FORM. Prior to the meeting you will also receive the ANNUAL REPORT.

### WHAT IS THE NOTICE OF MEETING?

The **NOTICE OF MEETING** is a document containing information about the date, time and place of the Annual Meeting. It is IN PERSON this year. The NOTICE is sent to all dues paying MEMBERS who were Members as of December 31, 2025. These are the Members who are entitled to vote at the Annual Meeting.

### WHAT IS THE PROXY FORM?

**WRCA needs our members to exercise their right to vote!** The law requires 15% of our Members ATTEND the ANNUAL MEMBERSHIP MEETING in order to hold a valid meeting. **The PROXY FORM is used IF YOU ARE NOT ABLE TO ATTEND the meeting or IF YOU ARE NOT SURE YOU CAN ATTEND.** We know that sometimes it isn't possible to attend or you simply do not know at this time whether you will be there. By using the **PROXY FORM**, WRCA can count you as attending the meeting even if you are not available on February 7th.

It is important that if you cannot attend that day or are not sure yet, FILL OUT AND SEND BACK the PROXY FORM to be received by WRCA no later than February 6th. The PROXY FORM allows you to appoint someone to vote on your behalf in your absence. **The Board of Directors recommends that you check the box appointing the Asst. Secretary to vote for you,** but you can appoint someone else IF THEY WILL BE AT THE MEETING. To do that you check the box "another person" and fill in that person's name on the line. Please be sure that person is DEFINITELY attending and knows you are appointing them.



# WALLKILL RIVER CENTER FOR THE ARTS

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No matter which box you check, **if you are not attending the meeting or are not sure**, the PROXY FORM must be sent back to WRCA (WHETHER MAILED OR DROPPED OFF to be received at WRCA not later than February 6, 2026. You can also complete the form, scan and email it to; [wrsannualmeeting@gmail.com](mailto:wrsannualmeeting@gmail.com)

## WHAT IS THE BALLOT?

Three persons have been nominated by the current Board members to serve for a term as a member of the BOARD OF DIRECTORS in the upcoming year. In addition, three members of the current Board are up for reelection. The BALLOT gives a small bio of each of the proposed directors. The BALLOT is used to record your vote. The Board of Directors is recommending you vote for the proposed candidates.

## **WHETHER OR NOT YOU ATTEND THE ANNUAL MEETING, PLEASE RETURN THE BALLOT!**

**If you received the BALLOT by email**, you can hit "REPLY TO" the email and put in the name of the proposed Director which is on the BALLOT that you would like to see appointed. Again, the Board of Directors recommends the proposed candidate.

**If you would like to hand deliver or mail in your BALLOT**, the BALLOT will need to be physically filled out and returned to WRCA (whether mailed or dropped off).

### **We must have the BALLOT itself or the REPLY TO:**

**email including the names of the directors you select, not later than Friday, February 6, 2026.**

## IN SUM

### **IF YOU CANNOT ATTEND THE MEETING OR ARE NOT SURE,**

SEND BACK THE BALLOT (BY "REPLY TO": EMAIL, OR SNAIL MAIL, OR DROP OFF AT WRCA) and SEND BACK **THE FILLED-OUT PROXY FORM** (BY SCAN AND EMAIL, OR SNAIL MAIL, OR DROP OFF AT WRCA).

### **IF YOU ARE PLANNING TO ATTEND THE MEETING IN-PERSON**

ONLY SEND BACK THE BALLOT (BY "REPLY TO:" EMAIL, OR SNAIL MAIL, OR DROP OFF AT WRCA)

**IN EACH CASE - BY FEBRUARY 6, 2026.**