

**NOTICE OF MEMBERSHIP MEETING AND
PROXY FORM FOR VOTING AT
THE ANNUAL MEETING
OF
ASSOCIATION OF ANGLICAN MUSICIANS
(HEREINAFTER REFERRED TO AS “AAM”)**

Notice is hereby given to the members of AAM that the annual meeting of the membership will be held at 118 N Washington Street, Alexandria, VA 22314 on Wednesday, June 24, 2020, starting at 5:00 p.m. Eastern Daylight Time, and may be viewed or listened to by the membership using Zoom, a link for which will be disseminated to the membership prior to the meeting.

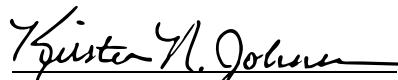
The following matters will be addressed at the meeting:

- I. Elect a vice president, a treasurer-elect, and a director-at-large.
- II. Vote to hold the 2022 annual meeting in Richmond, Virginia, June 19–23.
- III. The transaction of such other and further business as may properly come before the meeting.

Only those members of record at the close of business on June 23, 2020, will be entitled to vote. Members entitled to vote have the right to appoint a proxy to vote in his or her stead.

Please complete and sign the attached form to vote by proxy for the election of officers and such other matters as may properly come before the meeting. The proxy form should be returned ***no later than June 17, 2020*** to Alan Reed, 8808 Darcy Hopkins Drive, Charlotte, NC 28277-0287.

April 26, 2020
By Order of the Board of Directors


Kirsten Johnson, Secretary