

**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 during its Richmond Conference on Monday, June 20, 2022, starting at 11:00 a.m. Eastern Daylight Time.

The following matters will be addressed at the meeting:

- I. Elect a Vice President and a Director-at-Large.
- II. Vote on proposed by-law amendments.
- III. Vote on proposed amendments to the AAM Code of Ethics.
- IV. 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 8, 2022, will be entitled to vote. Members entitled to vote have the right to appoint a proxy to vote in his or her stead.

Members may choose to either print, complete, sign, and mail the accompanying proxy form (ballot), or to complete it online. (All members with email addresses will receive a link to the ballot the week of May 15, 2022.) Printed versions of the proxy form must be returned ***and received*** by Alan Reed, 3873 Fairlady Lane, Indian Land, SC 29707-0600 ***no later than June 8, 2022.***

April 29, 2022

By Order of the Board of Directors



Cynthia DeDakis, Secretary