

Proxy Form (Ballot)

By submitting this ballot, I, as a member of the Association of Anglican Musicians (“AAM”), do hereby appoint Sonya Subbayya Sutton, or the Chairman of the meeting (in the order of priority named), as my proxy for the annual meeting, to be held during the Richmond Conference on Monday, June 20, 2022, starting at 11:00 a.m. Eastern Daylight Time, to vote for me at that meeting or any adjournment thereof as I have so indicated on this ballot.

Using ink, mark your votes with an “X”. Please see accompanying documents for biographies and details of motions.

1. In accordance with the bylaws of AAM, President Sonya Subbayya Sutton appointed a nominating committee, which has nominated the following members for election as officers to the board of directors as indicated. *If more than one box is checked for each officer, you will be considered as abstaining from the vote.*

VOTE FOR ONE PERSON FOR EACH OFFICE:

Vice President:

Sharon Downey
Kyle Ritter
Abstain

Director-at-Large:

Margaret “Meg” Harper
Zach Hemenway
Abstain

2. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Honorary Membership) Yes No Abstain
3. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Affiliate Membership) Yes No Abstain
4. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Lifetime Membership) Yes No Abstain
5. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Promoting Equity) Yes No Abstain
6. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Maintaining Financial Records) Yes No Abstain
7. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Endowment Finances) Yes No Abstain
8. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Audits) Yes No Abstain
9. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (In-person Conference alternatives) Yes No Abstain
10. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Investment Committee) Yes No Abstain
11. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Lapsed Membership) Yes No Abstain
12. MOTION TO AMEND THE CODE OF ETHICS OF THE ASSOCIATION Yes No Abstain

13. Do you authorize your proxy to vote as he or she sees fit upon other matters (excluding any matters for which you have previously submitted a valid proxy) that may come before the members at the annual meeting? Note: Should other business matters have to be addressed and voted on, your Proxy Vote Authorization allows the President or Chairman of the meeting to vote on your behalf for these matters. This is a typical and important legal precaution. To be clear, though, the only such business we know of that might require a such a vote is to ratify the location of the 2024 Conference. Since the venue is not finalized yet, we could not include it in the present ballot. *If you do not authorize your proxy to vote on other matters by checking the “Yes” box, then you will be considered as abstaining from any such votes.*

Yes No

You must date and sign below for your vote to count.

(Signature of member) Print Name: _____

Dated: _____, 2022

CONTROL NO.:

Send this completed proxy form to:
Alan Reed
3873 Fairlady Lane
Indian Land, SC 29707-0600

***** Proxy forms must be returned and received by Alan Reed no later than Wednesday, June 8, 2022. *****