



TO: Chamber Members

FROM: Frank McBrearity, Corporate Secretary

DATE: November 23, 2015

RE: Election of Board of Directors

The Greenwich Chamber of Commerce will hold its Annual Breakfast Meeting, Thursday, December 3, 2015 at the Millbrook Club, 61 Woodside Drive, Greenwich at 8:30 a.m. for the purpose of electing new members of the Board of Directors and to transact other business as required.

The Nominating Committee has selected seven members to serve as new Directors beginning January 1, 2016 and extending through December 31, 2018 (a three-year term) and four members from the expiring Class of 2015 to extend through 2018. The Nominees for the Class of 2018 are as follows:

Nominees for the Class of 2018:

Returning:

Peter Barhydt
Jim Hohorst
Frank McBrearity
David Rabin

New:

Joanne Almonte	People's United Bank
Peter Carlson	Carlson & Carlson
Elaine Esposito	Greenwich Bank and Trust
Rick Kral	The Greenwich Water Club
Jonathan Moffly	Moffly Media
Jeff O'Geary	Saks 5 th Avenue
Diane Stevens	Halstead Properties

In accordance with our By-Laws, if you are unable to attend the annual meeting, you may appoint a proxy in writing who may cast your ballot for you. This proxy should be presented to the Corporate Secretary (Frank McBrearity) no later than the start of the annual meeting. My e-mail address is below.

*Greenwich Chamber of Commerce By-Laws Section 4: Election of Directors:
Except as may otherwise be provided herein or in the Certificate of Incorporation, the members of the Board of Directors of the Corporation shall be elected by a majority of the votes cast at the annual meeting of members present in person or by proxy and entitled to vote in the election. Each director shall hold office until his or her successor is elected and qualified or until his or her prior death, resignation or removal.*

Ballot – Place an “X” or a check mark “√” next to the nominee(s) of your choice or check the large box for the entire slate. Sign and return to Secretary.

Peter Barhydt	_____
Jim Hohorst	_____
Frank McBrearity	_____
David Rabin	_____
Joanne Almonte	_____
Peter Carlson	_____
Elaine Esposito	_____
Rick Kral	_____
Jonathan Moffly	_____
Jeff O’Geary	_____
Diane Stevens	_____
Entire Slate – Class of 2018	<input type="checkbox"/>

Signature_____ Print Name_____

Respectfully submitted,

Frank McBrearity
Corporate Secretary
Greenwich Chamber of Commerce
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