

Bayside Historical Society (BHS) – Annual Meeting and Elections

Wednesday, March 30, 2022 at 7:00 PM

The following is the slate of nominees that have been approved by the Bayside Historical Society Board of Trustees for the election scheduled at the annual membership meeting on Wednesday, March 30, 2022, 7:00 PM in The Castle at Fort Totten, home of the Bayside Historical Society. There are no contested positions this year. Place an “X” in the space to the left of each nominee for whom you wish to vote. You may vote before the March 30th meeting by proxy. Please complete the ballot/voting instructions on the back of this page after marking your ballot.

TRUSTEES – Class of 2024, term runs 2021-2024

Officers (Select up to **five incumbents)**

_____ Charles Castellino (Vice President, Buildings)

_____ Paul DiBenedetto (President)

_____ Henry Euler (Secretary)

_____ Anthony Koutsouradis (Treasurer)

_____ Anne O’Connell (Vice President, Education)

Incumbent Nominees (Select up to **two incumbents)**

_____ Phil Koningsberg

_____ Carol Marian

New Candidates (Select up to **one nominee)**

_____ Warren Schreiber

BALLOT/VOTING INSTRUCTIONS ON BACK MUST BE COMPLETED

BALLOT/ VOTING INSTRUCTIONS

If voting at the March 30, 2022 Annual Meeting, you will be asked to fill in the following section:

I, the undersigned, attest that I am a member in good standing of the Bayside Historical Society. (You must complete all spaces in this section.)

(Print Your Full Name)

(Signature)

(Address)

(Telephone Number)

(Date)

If you are unable to attend the March 30, 2022 Annual Meeting and wish to vote in the BHS election by proxy, please fill in the section below, complete the ballot on the front of this page, and return this sheet to your appointee or the Bayside Historical Society before the March 30, 2022 Annual Meeting:

PROXY

I, the undersigned, do hereby appoint Recording Secretary Henry Euler, or Bayside Historical Society member in good standing _____, as my proxy at the Annual Election Meeting to be held on March 30, 2022 or any adjourned date thereof in accordance with these written instructions to vote my choices as indicated on this ballot. You may deliver your proxy to the appointee or return your proxy to Bayside Historical Society, 208 Totten Avenue, Fort Totten, Bayside, NY 11359 before the scheduled meeting.

- You may also click on the following online link to download the ballot:
 - o <https://www.baysidehistorical.org/annual-membership-elections-ballot>
- Print, scan and email the completed ballot to info@baysidehistorical.org OR
- Mail a hard copy to Bayside Historical Society; 208 Totten Avenue, Fort Totten; Bayside, NY 11359

I, the undersigned, attest that I am a member in good standing of the Bayside Historical Society. (You must complete all spaces in this section.)

(Print Your Full Name)

(Signature)

(Address)

(Telephone Number)

(Date)