

Plymouth Rotary Foundation, Inc. (a 501(c) (3) Organization) P.O. Box 5401 • Plymouth, MI 48170

March 20, 2024

## Dear Fellow Rotarians,

The Plymouth Rotary Foundation, Inc. officially announces, by this correspondence, the Annual Meeting of the Foundation to take place on April 12, 2024, during the regularly scheduled Rotary Club meeting.

At the Annual meeting, nominations of individuals to run for election to serve as a Board member will be conducted. All nominations must be made during this Annual Meeting of those in attendance and participating on zoom. There are three vacancies to fill. Once nominations are closed during this session, no others will be accepted. The names of the nominees will be recorded during the session and presented to the Foundation's Nominating Committee Chair. If you are unable to attend this session and would like to nominate someone, I would encourage you to ask a fellow Rotarian to place the nomination for you. If you are a corporate Rotarian member, only the lead Rotarian in your company will be able to nominate and vote.

I have asked Rotarian and Foundation Board member, John Buzuvis, to Chair the Nominating Committee. He has accepted and asked Kirk Kohn and Bruce Baxter to serve on the committee. Both are Board members of the Foundation and have accepted. Rotarian and Foundation Board member, Rich Eisiminger, has been asked to assign the numbers to the ballots as outlined in the "Approved Procedures for the 2024 Elections". He has accepted.

The ballots will be mailed on April 30, 2024. You can return your ballot by mail or by delivering it to the Rotary Club Office. Instructions will be included with the ballot. We have allowed sufficient time for the mailing and return of ballot. That being said, the USPS delivery has slowed down. You may have noticed. Your ballot will be mailed to the same address used for this letter. If you would like your ballot to be sent to a different address to speed up the delivery time, please contact Marie Morrow or myself no later than April 12<sup>th</sup>.

I sincerely hope that you will be able to join us for the Annual Meeting on April 12th.

If you have any questions prior to the meeting, I encourage you to call me or any Foundation Board member.

Yours in Service,

Warren Musson

President

Plymouth Rotary Foundation, Inc.

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