

Dear Member of the Trenton Museum Society,

You are cordially invited to the  
**Trenton Museum Society**  
**Annual Meeting**  
**May 18, 2016, 6–7 P.M.**  
**Ellarslie Mansion, Cadwalader Park, Trenton, NJ**

Agenda

Annual Reports of Committees  
Annual Report of Director  
Nomination of Proposed Slate of Trustees  
Election of Trustees  
Refreshments

Slate of Trustees

The Governance Committee is pleased to present the following slate of trustees to serve for a three-year term to end in 2019:

John Dietz                      Richard Willinger

The Governance Committee is pleased to present the following slate of trustees to serve for a second three-year term to end in 2019:

Millie Medina 2019 (2)      Carol Hill 2019 (2)

They will join the following continuing trustees (followed by term expiration date and number):

Marisa Benson 2018 (1)	David Bosted 2017 (2)	David Chiacchio 2017 (1)
Karl Flesch 2017 (1)	Richard Hunter 2017 (2)	Jane Malloy 2017 (1)
Dr. Michael Newman 2018 (2)	Joan Perkes 2017 (1)	Paul Provost 2017 (2)
Carla Sakson	Jean Shaddow 2017 (2)	Carolyn Stetson 2017 (1)

Reorganization Meeting

Immediately upon adjournment of the Annual Meeting the Board of Trustees will convene their annual reorganization meeting for the purpose of electing officers and conducting any other business that shall come before the Board. All Society members are welcome to attend.

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## Proxy Statement

I, the undersigned, attest to being a member of the Trenton Museum Society in good standing. I am unable to attend the Annual Meeting and instruct the Recording Secretary to cast my ballot as follows:

\_\_\_ IN FAVOR    \_\_\_ AGAINST    Proposed Slate of Trustees (majority vote required)

Member Name \_\_\_\_\_ (Please print) E-mail Address \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Please mail your Proxy Statement postmarked no later than May 16, 2015 to:

**Trenton Museum Society, Attn: Recording Secretary, PO Box 1034, Trenton, NJ 08606**

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