



**YMCA OF METROPOLITAN HARTFORD, INC.
ANNUAL MEETING • April 24, 2019**

OFFICIAL SLATE

DIRECTORS AT-LARGE – Terms Expire 2021

Peter	Atherton	Re-elect
Eric	Clapprood	Re-elect
Alan	Mattamana	Re-elect
Michael	DeFeo	New
Vernon	Young	New

TRUSTEES AT-LARGE – Terms Expire 2022

Edward F.	Bader	Re-elect	Chekesha	Kidd	New
I. Charles	Mathews	Re-elect	Michael	Matteo	New
Paul E.	Mesereau	Re-elect	Timothy P.	McGrath	New
Carolyn	Paldino	Re-elect	Arthur M.	Snyder	New
Lena	Rodriguez	Re-elect			
Gary	Wolff	Re-elect			

All properly signed Ballots need to be received by 5:00 pm, Tuesday, April 23, 2019.



In accordance with Article IV Section 3 of the By-laws of the Young Men's Christian Association of Metropolitan Hartford, Inc. at least thirty days before the annual meeting, the Secretary shall cause to be posted conspicuously on the Internet Website for the Association, a copy of Sections 3, 4, and 5 of this Article of these Bylaws, together with the names of the persons that have been nominated by the Governance Committee for election as At-large Directors and Trustees. Forty corporate members of the Association may sign a nominating petition seeking the nomination of a corporate member as an At-large Director or as a Trustee and, provided such a petition is filed with the Secretary at least twenty days before the election, the Secretary shall immediately cause to have posted conspicuously on the Internet Website for the Association the names of any such additional nominees and also the names of the signers of such nominating petition. The same written request (and signature) protocol set forth for Special Meeting requests, as articulated in Article III, Sec. 2 of these By-Laws, shall likewise govern the signing and filing of a signed petition to nominate persons for election as At-large members of the Board of Directors, except that the petition must be sent to the Secretary, with a copy to the Chair and the CEO.

Section 4. The Secretary shall cause to have prepared an appropriate ballot, which shall bear the names of all nominees and the date and time upon which the polls shall close. At least ten days before the election, such ballot shall be sent by first class mail to all corporate members at the address listed in the Association records, together with a self-addressed envelope for returning the completed ballot to the principal office of the Association. Corporate members shall vote by returning a completed ballot to the principal office of the Association or by attending the annual meeting of the Association and voting in person in accordance with Section 5 of this Article IV.

Section 5. The annual election of At-large Directors and Trustees shall be held on the day of the annual meeting of the Association. A corporate member shall cast a ballot on the form prepared, either in person or by mail. Such ballot shall be valid, provided it is signed by the corporate member and received at the polls before the prescribed closing thereof. The polls shall be open in the principal office of the Association on said day from 9:00 a.m. to 5:00 p.m. The Secretary shall have charge of the election, and shall, in advance of the day of the election, cause to be appointed three tellers to: (a) gather all ballots from the polls, (b) conduct an examination of them, (c) supervise the counting and tabulation thereof, and (d) certify the returns to the annual meeting of the Association.