## The San Diego Symphony Orchestra Association Notice of Annual Members' Meeting

Please take notice that the Annual Meeting of Members of The San Diego Symphony Orchestra Association will be held on <u>Wednesday</u>, <u>October 30</u>, <u>2024 at 3:00 pm</u>. This year's Annual Meeting will be hosted and streamed LIVE online, where you will be able to log in to view and participate in the meeting. Please register for the Annual Meeting through the link which will be provided in the emailed invitation.

Reports by the officers of the Association will be included on the meeting agenda. Also on the agenda will be a vote by the members on whether the nominees for the Board of Directors shall be elected for terms expiring at the Annual Meeting in 2027.

The San Diego Symphony Orchestra Association is a nonprofit public benefit corporation formed under the laws of the State of California. The directors who are elected by the members serve "staggered terms" which means that in order to assure continuity of experience on the Board, up to eight are to be elected at each Annual Members' Meeting. As of this date, the Board of Directors has nominated the following slate of candidates for directorships:

Colette Carson Royston Kathleen Davis Arlene Inch Kris Kopensky.

If you do not expect to attend the Annual Meeting and vote in person at the livestreamed meeting, we ask that you vote by proxy. Your proxy-holder will cast a vote for you in accordance with your directions on the form. There is a form of proxy enclosed with this notice. Please return the proxy form promptly in the enclosed return envelope.

Dated: September 26, 2024

Respectfully,

The San Diego Symphony Orchestra Association Board of Directors