Scarsdale Forum Inc.
2026 Annual Membership Meeting
NOTICE of MEETING on May 13, 2026 at 7:30 PM

May 6, 2026

To Scarsdale Forum Members:

Our Annual Membership Meeting will be held on Wednesday, May 13, 2026 at 7:30 pm in person at the Scarsdale Library Scott Room, 54 Olmsted Road, with refreshments and livestreaming on Zoom. We have invited our United States Congressman, George Latimer, to join us if his schedule permits. For those who wish to attend on Zoom, login will be available starting at 7:15 pm. An Agenda for the meeting and a copy of the Proxy for voting accompany this notice. The purposes of the meeting are:

1. Membership vote to approve minutes of prior Membership Meeting.

2. Membership vote on waiver of requirement of notice of names of nominees at a prior regular Membership Meeting.

3. Membership vote on Officers (Vice President, Treasurer, and Secretary) and Directors at Large. Note: under the By-Laws the individual who is elected Vice President becomes, upon the election of their successor, President of the Forum for the ensuing year without any further action of the membership.

   Those nominated by the Nominating Committee to serve as Officers are:

   Joanna Wright, Vice President 2026-2027, President-Elect for 2027-2028
   Elaine Weir, Treasurer
   Madelaine Eppenstein, Secretary

4. Membership vote on three (3) Directors-at-Large.

5. Membership vote on two (2) members nominated from the floor to serve on the Scarsdale Forum Nominating Committee for 2026-2027.

6. Conduct such other business as may properly come before the meeting and at any adjournment or postponement of the meeting.

All members of record on the date of the meeting present in person or by Proxy are entitled to vote at the meeting.

THE FORUM AMENDED BY-LAWS ALLOW MEMBERS TO VOTE ON THE MATTERS TO BE PRESENTED AT THE MEETING VIA PROXY. IT IS IMPORTANT THAT A QUORUM BE PRESENT FOR PURPOSES OF CONDUCTING BUSINESS AT THE

MEETING. THE PROXY AUTHORIZES THE PERSONS APPOINTED TO VOTE ON THE MATTERS COMING BEFORE THE MEETING. WE ENCOURAGE ALL MEMBERS TO COMPLETE THE PROXY FORM ACCOMPANYING THIS NOTICE. IF YOU ATTEND THE MEETING ELECTRONICALLY, YOU MAY SUPPLEMENT YOUR VOTING INSTRUCTIONS ON MATTERS ARISING DURING THE MEETING.

By Madelaine Eppenstein, Secretary

To log into ZOOM, click on the word "HERE" in the last paragraph of the flyer to which this Notice was linked.