

NEW ENGLAND MORGAN HORSE ASSOCIATION, INC.  
NOTICE OF MEETING  
**NEMHA Annual Meeting and Election of Officers**  
**will take place on**  
**Friday evening, February 1, 2019- 6:00 PM at**  
**The Colonial Hotel**  
**625 Betty Spring Road, Gardner, MA**

The following are the nominees for Officers and Directors of the  
**New England Morgan Horse Association, Inc.**  
as proposed by the Governance Committee for 2019:

**President:** Robert "Buffalo Bob" Harb  
**Vice President:** Selina Cloutier  
**Clerk/Secretary:** Maura Sweeney-Reeve  
**Treasurer:** Michael Mattozzi

**Directors-3 year term -** Carolyn Sebring, Cheryl Marcelonis, Sarah Gove, Maura Sweeney Reeve, Joan Travers, Cindy Harb, and Holly Janvrin

**The Agenda will consist of the election of officers and directors, and any other matters which properly come before the members.**

**At this time there are no proposed Bylaw Amendments.**

**In the event you cannot attend, please return the executed proxy by January 25, 2019 to Maura Sweeney Reeve.**

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1. I, the undersigned, hereby authorize and appoint \_\_\_\_\_, a member in good standing of the NEMHA, to act as my proxy, to vote on my behalf on any matter coming before the annual meeting, February 1, 2019, including the election and bylaws amendment(s).

**or**

2. \_\_\_\_\_[initial] I, the undersigned, hereby appoint the clerk, **Maura Sweeney-Reeve**, to vote for me on my absence for the above slate of nominated Officers and Directors and any proposed Bylaw Amendment(s) at the 2019 Annual Meeting of the NEMHA on February 1, 2019 at The Colonial Hotel, 625 Betty Spring Road, Gardner, MA, and for any other matters coming before the 2019 Annual Meeting.

3. This proxy will be null and void if I attend the meeting and vote.

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

Mail to: Maura Sweeney Reeve: 80 Cherry St., Middleboro, MA 02346  
Email to: [reevedalefarm@comcast.net](mailto:reevedalefarm@comcast.net)