



Massachusetts Package Stores Association, Inc.

30 Lyman Street - Suite #2 | Westborough, MA 01581
Phone: (800) 322-1383 or (508) 366-1100 | Fax: (508) 366-1104

ANNUAL MEETING NOTICE

October 3, 2018

Dear Member,

Article II, Section 8 of the By-Laws of the Massachusetts Package Stores Association states that the Secretary provide notice either by mail or email of our Annual Meeting at least thirty (30) days prior to the meeting date. This email shall serve as your Notice.

Upon a vote of the Board of Directors, the **Annual Meeting will be held on Wednesday, November 7, 2018 at 4:30PM** at the DoubleTree Hotel, 5400 Computer Drive, Westborough, MA. Please note this is a change from the usual time to encourage more members to attend. We will be serving light refreshments along with coffee, tea, water and soda. Please be sure to RSVP if you plan to attend so that we have the appropriate space and amount of food.

The agenda will include the following:

1. President's Report
2. Executive Director's Report
3. Treasurer's Report
4. Legislative Report
5. Litigation Update
6. Election of members to the Board of Directors
7. General Discussion, your questions and concerns

There are 2 document links as part of this notice. The first document lists the names of Directors who will be submitted to serve a three-year term on the MassPack Board of Directors. Please review the enclosed list of directors due for election or re-election to a three-year term.

Members should be aware that Article VI, Section 3 allows you to notify the Board of Directors, through the Executive Director, of additional names you wish to nominate at least 15 DAYS PRIOR to the Annual Meeting date. **NO NOMINATIONS WILL BE ACCEPTED FROM THE FLOOR** without this prior Notice.

The second document enclosed is a proxy. Article 11, Sections 3 & 15 allow each member to designate a proxy to attend the Annual Meeting. The proxy has the right to cast one vote for your store on each of the issues brought up before the attendees. However, the Executive Director must receive written proxy authorization, signed and dated by the license holder, no later than 48 hours prior to the Annual Meeting date. Please note that if you have multiple stores that are MassPack Members you may send a proxy for each store. We must receive your proxy at the MassPack office by mail or fax, to the address or number listed at the bottom of the proxy, no later than November 7, 2018.

This meeting is for current MassPack members. Please make every effort to attend this once-a-year meeting so that you have a voice in directing your association.

Respectfully,

Christopher Gasbarro
Secretary | Clerk
Massachusetts Package Stores Association

Robert A. Mellion, Esq.
Executive Director | General Counsel
Massachusetts Package Stores Association