



2008 Philadelphia Sketch Club Annual Election of Officers and Directors

NOTICE OF ANNUAL MEETING AND ELECTION OF OFFICERS AND NON-OFFICER DIRECTORS

NOTICE is hereby given that The Philadelphia Sketch Club will hold its Annual Meeting of Members at 7:00 PM on Friday, May 9, 2008 at the Club's headquarters, 235 South Camac Street, Philadelphia, PA 19107. At the Annual Meeting, the Club will:

- (a) conduct its Annual Election of Officers and other Directors (Officers also serve as Directors); and
- (b) transact any other business that may be properly brought before the meeting.

All Life, Distinguished and Active members in good standing may vote in the election.

The nominating committee and the Board of Directors has selected the Members named below to stand for election to the designated position. In addition, at the Annual Meeting, any Life, Distinguished or Active Member in good standing may nominate any eligible Active or Distinguished Member who is willing to serve (as demonstrated by the Member's written affirmation) to be a candidate for any Office or other Director position begin voted upon at the meeting. Any Life, Distinguished or Active member who has been in good standing for at least one year before the election is eligible to run for any open Officer or other Director position.

Officers

President William C. Patterson
 Vice President Donald Meyer
 Secretary Materese Roche
 Treasurer Frank T. Foster

Non-Officer Directors

Stephen Iwanczuk
 Rik Viola
 Patricia Wilson-Schmid

Proxy Voting: Members wishing to do so may vote by Proxy by delivering to the Club's Secretary at 235 South Camac Street, Philadelphia, PA 19107-5608 before the start of the Annual Meeting, a signed copy of the attached Member Proxy indicating your choices.

– BY ORDER OF THE BOARD