



EXHIBIT C
10-2-12

Massachusetts Association of School Committees, Inc.

One McKinley Square, Boston, Massachusetts 02109
(617) 523-8454 (800) 392-6023 fax: (617) 742-4125 www.masc.org

2012 SEP 24 A 11: 23
BELMONT PUBLIC SCHOOLS
OFFICE OF
SUPERINTENDENT

Penny Blackwell, President
Glenn Koehler, Executive Director

To: Members of the Massachusetts Association of School Committees, Inc.

NOTICE OF THE ANNUAL MEETING

To be held Friday, November 9, 2012

Please take notice that the Annual Meeting of the Massachusetts Association of School Committees, Inc. has been called, in accordance with the By-Laws of the Association (Article IX, section 3), to be held at the Resort and Conference Center at Hyannis on FRIDAY November 9, 2012 at 3:00 p.m. for the following purposes:

1. To consider and act upon the following recommendation for life membership in the Association:
Herbert Abelow, Karl Lord

2. To elect Officers of the Association. The persons proposed for election:

For President-Elect	Ann Marie Cugno, Medford
For Vice President	Patrick Francomano, King Philip Reg.
For Secretary-Treasurer	Jacob Oliveira, Ludlow

3. To consider and act upon the reports of the Officers and Committees of the Association and the Resolutions as set forth in the 2012 Delegate Manual, which is being mailed under separate cover.

By order of the Board of Directors

Ann Marie Cugno
Secretary-Treasurer

September 18, 2012



SECOND NOTICE

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Penny Blackwell, President

DATE: September 2012
TO: MASC member school committees, c/o superintendent of schools
RE: Voting delegate to annual business meeting
Date: **FRIDAY, NOVEMBER 9, 2012 3:00PM**
Location: **RESORT AND CONFERENCE CENTER AT HYANNIS, HYANNIS**

SECOND NOTICE

In order for your school committee to have a vote at the annual business meeting of the Massachusetts Association of School Committees, it is necessary that an official delegate be designated in pursuance of Article IX, Sec. 6 of the By-Laws, as follows:

All members of the Association, and all members of school committees which are active members of the Association, may attend and speak at any meeting of the Association. Only active members shall be entitled to vote on the election of officers or on any other matter as to which members of the Association shall have the right to vote and each active member shall have one vote. No later than seven days prior to each meeting of the Association each active member shall, by written notice to the Executive Director, designate one of its members as its voting delegate and may by such notice designate one of its members as its alternate voting delegate. All ballots and other votes cast by an active member at any meeting of the Association shall be cast by and only by its voting delegate or if the delegate be absent, by its alternate voting delegate if one shall have been designated.

PLEASE NOTE:

- An official delegate is only that delegate whose school committee has complied with annual dues regulations as spelled out in Article IV of the MASC By-Laws.
- Deadline for receipt of delegate forms by the Executive Director for the 2012 annual meeting is November 1, 2012.

Official Delegate Form

For the school committee of _____

The official voting delegate is: _____
(name)

(address)

The alternate voting delegate is: _____
(name)

(address)

Signed _____
(superintendent of schools)

NOTE: In order to register for the annual business meeting, delegates must send in this form in addition to the conference registration form.