

Dear OSFCI Member,

A Special General Meeting will be held on Saturday, February 7, 2026, at 2 PM via Zoom. The purpose of this meeting will be to present and discuss prospective changes to the OSFCI Bylaws. To receive a link to the Zoom meeting, please email [secretary@osfci.org](mailto:secretary@osfci.org).

Please take the time to have your views represented. If you cannot attend the meeting but wish to participate in the voting process, you may do so via proxy. Due to the virtual nature of this meeting, all proxies must be submitted in writing to [secretary@osfci.org](mailto:secretary@osfci.org). Please include your name as well as the name of the person who will be holding your proxy. We recommend sending a copy of the submission to this person as well.

All Proxy requests must be received by 7 PM, Wednesday, January 31, 2026. Please make sure the person to whom the proxy is assigned will attend the meeting or list alternates on your proxy. Proxies cannot be reassigned to a third party.

OSFCI is always in need of people to serve on the Board, on board committees, or to help with its events and charitable funds. If you are interested in volunteering your time, please email [secretary@osfci.org](mailto:secretary@osfci.org). OSFCI has always been an organization run by people who volunteer their time and energy to the events they love.

PJ Duckhorn  
Secretary, OSFCI