



NOTICE OF ANNUAL MEETING

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Notice is hereby given that the Annual Meeting of members of the Society for Asian Art (SAA) will be held on June 1, 2023 at 3:30 p.m. in Samsung Hall, Asian Art Museum (AAM), 200 Larkin Street, San Francisco, CA.

The purpose of this meeting includes the following:

- To elect eighteen Directors to serve a two-year term, and until their successors are duly elected and qualified.
- To transact such other business as properly may be brought before the meeting or any adjournment or postponement thereof.

The Nominating Committee has submitted the names of six members to be newly elected as Directors and twelve members for re-election. For additional information on each nominee, please refer to the Nominating Committee report.

The names of additional nominees may be submitted to the Board of Directors for review not less than twenty (20) days prior to the meeting (May 12, 2023). The petitions shall be signed by not less than twenty (20) members in good standing and shall contain the information required by Section 3 of Article IX of the Bylaws.

Each member in good standing is entitled to one vote on each matter considered at the meeting. No proxy voting is permitted. All voting is conducted in person.

By order of the Board of Directors,

Anne Katz
Secretary