

CLARE GOLF AND COUNTRY CLUB ANNUAL SHAREHOLDERS MEETING

- 1.0 Minutes of Annual Meeting 2017
- 2.0 Business Arising from Minutes
- 3.0 Financial Statement and Review
 - 3.1 Review of the annual Financial Statements – Ray Tucker
 - 3.2 Report of the Financial Review Committee – Elie Thimot
 - 3.3 Budget Summary for 2018
- 4.0 Reports.
 - 4.1 Manager=s Report - Mark
 - 4.2 Presidents Report – Desire LeBlanc
 - 4.3 Ladies Division -
- 5.0 Election of Directors
 - 6.1 Report of the Nomination Committee – (Patricia Saulnier)
 - 6.2 Report of the Proxy Committee - Elie Thimot
 - 6.3 Call for nominations from the floor x 3
 - 6.4 Election of officers for 2018
- 7.0 Appointment of Financial Review Committee for 2019
- 8.0 Appointment of Nominating Committee for 2019 (3 shareholders, 2 board members)
- 9.0 New Business
 - 9.1
- 10.0 Adjournment.