

Clare Golf and Country Club

Shareholders Meeting

April 27, 2015

Present: Blair Mellor Ricky Thurber Dave Hamlin Raymond Tucker Marc Comeau Howard Blinn Roland Comeau Marc Deveau Mireille Leblanc Bill Twaddle Donald Doucet Desire Leblanc and Robert Sullivan.

There were 31 Shareholders present.

The meeting was chaired by Blair Mellor.

After the minutes were read a motion was made by Jim Sampson and seconded by Elie Thimont to accept them as read. This motion passed without opposition.

Business Arising: There was no business arising from the minutes.

Financial Report: The financial report was given by Raymond Tucker.

Some of the high lights include a profit margin of 43% as compared to 38% in the year previous. A comprehensive financial report was sent out to share holders.

A motion to approve the financials was made by Lionel Leblanc and seconded by Jim Sampson, this motion passed without opposition.

Reports: The Manager, President and Ladies President all gave their reports which are on file if shareholders care to view them.

Nominating Committee: Ricky Thurber, Paulette Dugas and Jessie Bean were all elected for three year terms. The nominating committee for next year will consist of Dave Hamlin, Hubert Melanson, Paul Emil Leblanc, Patricia Saulnier and Bill Twaddle.

Financial Review Committee: Desire Leblanc has been appointed to this committee.

New Business: It was brought to the attention of the board that civic addresses should be added to share holder's addresses. Ian Comeau asked about the status of the strategic planning committee at which time Blair responded that a new committee has been formed to fulfill that role and it is called the Planning Committee. All board members contribute to this committee. A membership committee was formed to look at increasing the number of members at Clare golf. This committee will be made up of Remi Saulnier, Alan Boudreau, Paulette Dugas, Ian Comeau and Karen Sampson. Ian Comeau brought the possibility of giving away free memberships to juniors. Mireille Leblanc the chair of the Junior Committee responded that Clare Golf currently gives away ten free memberships to juniors. Miss Leblanc also suggested that a great help in getting juniors to play would be for volunteers to provide transportation to the course.

Jim Sampson made a motion to adjourn the meeting at 8:37.

President

Secretary