



Clare Golf and Country Club

Shareholders Meeting

April 25, 2016

Present: Board Members: Blair Mellor Ricky Thurber Raymond Tucker Marc Comeau Stephan Leblanc Ghislaine Leblanc Marc Deveau Mireille Leblanc Bill Twaddle Donald Doucet Desire Leblanc and Robert Sullivan, plus

There were 40 other Shareholders present.

The meeting was chaired by Blair Mellor.

A motion to accept the minutes was made by Elie and seconded by Pat Nickerson, this motion passed.

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

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

The share holders heard that the club lost \$11,550 for the 2015 calendar year.

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

Reports: The Manager, President and Ladies reports were all given; they can all be viewed on line.

Nominating Committee: The nominating committee put forward Desire Leblanc as President, Stephan Leblanc as Vice President; Claude Comeau, Jacques Lombard, Bill Twaddle, Donald Doucet and Marc Deveau for two year term; and Darren Blinn and Philippe Gaudet for 1 year as appointees to the board, with no

nominations from the floor a motion was made by Hubert Melanson seconded by Leonard Leblanc to accept the nominees. This motion passed. This committee will be made up of Hubert M, Patricia S, Stephan L, Bill T, and Lowell B for the 2017 meeting.

Financial Review Committee: The committee found no faults with the financials.

Budget: A budget was presented by Raymond Tucker as to the financial direction the club will be taking for the 2016 year. This budget outlined a reduction in labour costs for the year, a question was asked by Lionel Leblanc as to how the reduction would occur. Marc Comeau explained that employees would be brought in later and laid off earlier with an emphasis being placed on better use of employee time.

New Business: Lionel asked what were some of the plans for the up coming fiftieth anniversary of the club. Some the scheduled events include a two ball scramble with a night of music in May, name a hole contest, a float in the Acadian Festival parade, green fees at 1966 prices for a weekend in May, members and others will be able to purchase a greens flag that will be given back to them at the end of the 2016 season, Clare will host the NSGA Amature's in July, including a ceremonial Tee off on the first day, a junior day event on August 8th that will celebrate past champions from the club, cumulating with a Gala Dinner on August 20th including invited guests, speeches, and unveiling the donated flag pole. Shareholders, members and the public are welcome to attend. Tickets will go on sale in July.

The notice of amendment to Section 23 of the Bylaws, which would allow the club to stop sending mail outs in which a Notice of shareholders meeting, copy of financials, Presidents reports and past minutes, was discussed.

Notice of a Special Resolution to amend by-laws was given per by-laws (sent April 2nd, 2016) to amend Section 23 of the by laws.

Section 23: Notice of Meeting, currently reads :

« Notice of the time and place for holding the annual, general or special meeting of the club shall be postmarked not later than two weeks (14 days) prior to the said meeting. »:

The Resolution is to amend this bylaw as follows:

Revised Section 23: Notice of Meeting

« Notice of the time and place for holding the annual, general or special meeting of the club shall be *communicated by: e-mail, on the Clare Golf and Country Club website; and through local medias* no later than two weeks (14 days) prior to the said meeting. »

A motion was made by Bill T and seconded by Paul Emile Lebanc to approve this motion.

The board feels that with Emails, posting on our website along with the availability of these to be picked up at the club it made good financial sense to save the cost of mail outs

Motion passed with one descending vote.

Ernie Muise Asked why seniors were meant to have a thirteen percent increase to their membership? It was explained that seniors would be loosing their seniors discount due to our financial situation, and the rest was the result of our three percent increase to all memberships.

Lionel was asked why the champion's dinner was not better advertised so as to attract more of our members. Stephan replied that incorporating it into the closing banquet tournament might increase the turnout.

Lionel thanked Ricky for his many years of service to the board.

A motion to adjourn the meeting was made by Lionel.

President

Secretary