

**Clare Golf and Country Club**  
**Annual General Meeting of the Shareholders**  
**April 25, 2022**  
**6 PM, Club House – Clare Golf and Country Club**

**Agenda**

- 1 – Welcome
- 2 – Approval of the agenda
- 3 – Approval of minutes of the May 30, 2021 Annual General Meeting of the Shareholders
- 4 – Business arising from the minutes of the 2021 AGM
  - Roof
  - Golf carts
  - Questions raised at the May 30<sup>th</sup> AGM
- 5 – Report on the August 23, 2021 Annual Share Holder/Member Information Session
- 6 – December 2, 2021 fire – an update
- 7 – Report of the Financial Review Committee and approval of 2021 financial statements
- 8 – Report on the 2022 Operating Budget and Capital Budget
- 9 – Manager’s report
- 10 – President’s report
- 11 – Ladies division report
- 12 – Election of Directors
- 13 – Appointment of the Financial Review Committee
- 14 – Appointment of the Nominating Committee
- 15 – New Business
  - proposed changes to the bylaws: General Manager’s position, Board composition
- 16 – Adjournment