

# Clare Golf & Country Club Nominating Committee Report for 2022 AGM

## Mandate

As per Clare Golf & Country Club's bylaws, a Nominating Committee for the Board of Directors was put together at the 2021 Annual General Meeting. The objective of the committee is to nominate shareholders for election for vacancies on the Board of Directors. The nominating committee consists of two (2) board members and three (3) shareholders not currently on the Board of Directors. Nick Coates and Josée Gauvin are the representatives for Board Members and Stephane LeBlanc, Darren Blinn and Ken Jacquard are the representatives for Shareholders. Stephane LeBlanc served as Chair of the committee.

## Recommendations

All Members of the Board of Directors in 2021 were eligible to return if desired. The committee contacted each Member individually asking if they wished to return to the Board for another year/term.

## Returning Members

The following Board Members have agreed to serve on the Board of Directors for a 2-year term:

- Brian Melanson (3<sup>rd</sup> term);
- Gisèle Thibault (3<sup>rd</sup> term);
- Lonnie McNeil (3<sup>rd</sup> term);
- Nick Coates (1<sup>st</sup> term);
- Eric Tufts (2<sup>nd</sup> term); and
- James Sampson (2<sup>nd</sup> term).

The following Board Members have agreed to serve on the Board of Directors for their 2<sup>nd</sup> year of their respective term:

- Philippe Thibault (3<sup>rd</sup> term);
- Josée Gauvin (2<sup>nd</sup> term);
- Brian Amirault (1<sup>st</sup> term);
- Stella LeBlanc (1<sup>st</sup> term); and
- Camille Aucoin (1<sup>st</sup> term).

## Vacant Positions

Two (2) Members of the Board of Directors from 2021 have decided not to return to the Board for 2022. One of the Members served in the role of Past President. Whereas the bylaws state the role of Past President is to be filled with the Immediate Past President, we recommend leaving this position vacant for the 2022 year. This left one (1) vacant position to be filled by the Nominating Committee.

The following Shareholder has agreed to fill the vacant position on the Board of Directors for a 2-year term:

- Jacques Bellefleur (1<sup>st</sup> term).

## Executive Committee

The Nominating Committee recommends the following Board Members serve on the Executive Committee in the following capacities:

- Eric Tufts as President (2<sup>nd</sup> Year); and
- James Sampson as Vice President (2<sup>nd</sup> Year).

The Board of Directors elected for 2022 will decide on a Secretary, Treasurer and another Member to serve on the Executive Committee during their first meeting as a Board.

This is our recommendation for Shareholders to consider at the 2022 AGM. Of course, nominations from the floor will be allowed during the Annual General Meeting.

Regards,

2022 Clare Golf & Country Club Nominating Committee

Stephane LeBlanc

Josée Gauvin

Ken Jacquard

Nick Coates

Darren Blinn