

Clare Golf and Country Club
Annual General Meeting of the Shareholders
April 24, 2023
6 PM, Club House – Clare Golf and Country Club

Agenda

- 1 – Welcome
- 2 – Approval of the agenda
- 3 – Approval of minutes of the April 25, 2022 Annual General Meeting of the Shareholders
- 4 – Business arising from the minutes of the 2022 AGM
 - Wall of fame
 - December 2, 2021 fire
- 5 – Report on the August 22, 2022 Annual Share Holder/Member Information Session
- 6 – Summary of completed dossier associated December 2021 fire
- 7 – Report of the Financial Review Committee and approval of 2022 financial statements
- 8 – Report on the 2023 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
- 16 – Adjournment