

Clare Golf and Country Club
Annual General Meeting of the Shareholders
April 22, 2024
6:30 PM, Club House – Clare Golf and Country Club

Agenda

- 1 – Welcome
- 2 – Approval of the agenda
- 3 – Approval of minutes of the April 24, 2023 Annual General Meeting of the Shareholders
- 4 – Business arising from the minutes of the 2023 AGM
 - Wall of fame
 - 'Adopt a Green' Program
 - Review of Bylaws
 - Bag Tags
 - Greens Committee
- 5 – Report on the August 21, 2023 Annual Share Holder/Member Information Session
- 6 – Report of the Financial Review Committee and approval of 2023 financial statements
- 7 – Report on the 2024 Operating Budget and Capital Budget
- 8 – Manager's report
- 9 – President's report
- 10 – Ladies division report
- 11 – Election of Directors
- 12 – Appointment of the Financial Review Committee
- 13 – Appointment of the Nominating Committee
- 14 – New Business
- 15 – Adjournment