

Clare Golf and Country Club
Annual General Meeting of the Shareholders
April 28, 2025
6:30 PM, Club House – Clare Golf and Country Club

Agenda

- 1 – Welcome
- 2 – President’s report
- 3 – Approval of the agenda
- 4 – Approval of minutes of the April 22, 2024 Annual General Meeting of the Shareholders
- 5 – Business arising from the minutes of the 2024 AGM
 - Wall of fame
 - Financial Statement Detail/Breakdown
 - Guard Rail #4
 - Golf Now Tee Sheet functionality- visibility of names
 - Shareholder communication/ advertisement of Annual General Meeting
- 6 – Report on the September 9, 2024, Annual Share Holder/Member Information Session
- 7 – Report of the Financial Review Committee and approval of 2024 financial statements
- 8 – Report on the 2025 Operating Budget
- 9 – Manager’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