

Clare Golf & Country Club Nominating Committee Report for 2025 AGM

Mandate

As per Clare Golf & Country Club's bylaws, a Nominating Committee for the Board of Directors was established at the 2024 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. Tim Surette, Bob Flemming and Brian Saulnier are the representatives for Shareholders. Brian Saulnier served as Chair of the committee.

Recognition

Josée Gauvin's 3rd term will end at the 2025 AGM. On behalf of the Shareholders, we'd like to thank Josée for the past 6 years of service on the Board. Greatly appreciated! On behalf of the Shareholders, we'd also like to thank Camille Aucoin, who decided not to return to the Board, for his time as a Board Member. Greatly appreciated as well!

Recommendations

Each eligible current Board Member was asked if they wished to return to the Board for another year and/or term.

Returning Members

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

- Rosanne Thibault (2rd Term)
- Brian Amirault (3rd Term)
- Issac Comeau (2nd Term)
- David Dow (2nd Term)
- Mireille LeBlanc (2nd Term)

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

- Regis Theriault (1st Term)
- Eric Tufts (3rd Term)
- Lise Gaudet (1st Term);
- Nick Coates (2nd Term)
- Stephane LeBlanc (1st Term)
- Jim Sampson (3rd term, 2nd year as past president)

Vacant Positions

To get a full slate of 13 members on the Board of Directors for 2025, two vacant positions need to be filled.

The following Shareholders have agreed to fill the vacant positions on the Board of Directors for 2-year terms:

- Amelia Deveau (1st Term)
- Jacques Lombard (1st Term)

Executive Committee

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

- David Dow as President (1st Year)
- Nick Coates as Vice-President (1st Year).

The Board of Directors elected for 2025 will decide on a Secretary, Treasurer and another Member to serve on the Executive Committee during their first meeting as a Board.

This list is our recommendation for Shareholders to consider at the 2025 AGM. Nominations from the floor will also be allowed during the Annual General Meeting.

Regards,

2025 Clare Golf & Country Club Nominating Committee

Brian Saulnier
Josée Gauvin
Bob Flemming
Nick Coates
Tim Surette