

Clare Golf and Country Club
Annual General Meeting of the Shareholders
April 27, 2026
7:00 PM, Club House – Clare Golf and Country Club

Agenda

- 1 – Welcome
- 2 – Approval of the agenda
- 3 – Approval of minutes of the April 28, 2025 Annual General Meeting of the Shareholders
- 4 – Business arising from the minutes of the 2025 AGM
 - Wall of fame
- 5 – Report on the September 2025 Annual Share Holder/Member Information Session
- 6 – Report of the Financial Review Committee and approval of 2025 financial statements
- 7 – Report on the 2026 Operating Budget and Capital Budget
- 8 – Manager’s report
- 9 – President’s report
- 10 – Election of Directors
- 11 – Appointment of the Financial Review Committee
- 12 – Appointment of the Nominating Committee
- 13 – New Business
- 14 – Adjournment