



148 Picadilly Road, Picadilly, NB, E4E 5H8

Dec 3, 2023

Dear Class A Shareholder:

The Annual General Meeting of Sussex Golf and Curling Club Limited will be held on **Wednesday, December 13th, 2023. Registration will begin at 6:30 p.m. with meeting to start promptly at 7:00 p.m.** in McGarrigle Hall at the clubhouse, 148 Picadilly Road.

The Items of Business will include:

- President's Report
- Presentation of the financial statements
- Proposed changes to By-Law #61 – General Borrowing
- Proposed changes to By-Law related to Nominating Committee
- Motion to finance up to \$400,000 to complete paving of all golf course cart paths
- Presentation of the Nominating Committee report
- Nomination of Scrutineers
- Election of new directors
- Appointment of a new Nominating Committee.

There are 3 positions to be filled on the Board of Directors, each is for a three-year term. The Nominating Committee has filed a report which includes the following nominees: Andrew Giffin, Kevin Gormley, Brian MacDonald, Derek Moore, and Ashley Roulston. Per Club bylaws, there will be no nominations from the floor. Any Class A shareholder wishing to become a member of the Board of Directors must be endorsed by three other Class A shareholders. **The deadline for nominations will be Friday December 8th, 2023, 12:00 noon. Please present nominations to the General Managers office.**

**All proxy forms must be originals and must be received by the General Manager at least 24 hours prior to the start of the meeting, either by mail, scanned and e-mailed or in person. No other proxy forms will be accepted.**

Frank McShane, General Manager

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**PROXY FORM**

I, \_\_\_\_\_, do hereby appoint (check one):

\_\_\_\_\_ Class A shareholder \_\_\_\_\_ (please PRINT shareholder name), **OR**

\_\_\_\_\_ (please PRINT name; leave this line blank if you have selected a Class A shareholder, above), **OR**

\_\_\_\_\_ the Chairperson of the meeting (do not check if you have selected a Class A Shareholder or another person, above)

as my proxy, to act generally on my behalf at the Annual General Meeting of Sussex Golf & Curling Club Limited on Wednesday, December 13th, 2023.

Signed at \_\_\_\_\_, this \_\_\_\_\_ day of December 2023.  
(city, province) (date)

Shareholder signature: \_\_\_\_\_