



**Annual General Meeting  
December 13th, 2023  
Agenda**

1. Call to Order.
2. Motion to Adopt the Agenda.
3. Report on Quorum.
4. Appointment of Scrutineers.
5. Minutes of December 14th, 2022 AGM.
6. Business arising from the Minutes.
7. President's Report.
8. Motion from \_\_\_\_\_, Seconded by \_\_\_\_\_  
To accept proposed changes to By-Law #61 – General Borrowing.
9. Motion from \_\_\_\_\_, Seconded by \_\_\_\_\_  
To accept proposed changes to By-Law related to Nominating Committee.
10. Motion from \_\_\_\_\_, Seconded by \_\_\_\_\_  
To finance up to \$400,000 to complete paving of all golf course cart paths.
11. Presentation of Financial Statement for the fiscal year ending October 31, 2023.
12. Report of Nominating Committee.

The following Class A shareholders are nominees to fill the 3 positions whose terms expire as of this meeting (expiring terms: Leslie Anthony, Kevin Gormley and Scott Hatcher): the nominees for new director positions are Andrew Giffin, Kevin Gormley, Brian MacDonald, Derek Moore, and Ashley Roulston. Each of the nominees is a Class A shareholder and willing to serve a 3-year term. Respectfully submitted by the Nominating Committee: Ron Harvey, Lee Patterson, Paul Robertson, Nick Stockford and Peter Price.

Subsequent to the submission of the Nominating Committee's report: a vote is required.

13. General Manager Report.
14. Presentation of Fiscal 2024 Budget.
15. Appointment of Nominating Committee.
16. Appointment of Auditors.
17. Motion to Adjourn.