



148 Picadilly Road, Picadilly, NB, E4E 5H8

Dec 6, 2024

Dear Class A Shareholder:

The Annual General Meeting of Sussex Golf and Curling Club Limited will be held on **Tuesday, December 17th, 2024. 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
- Presentation of the Nominating Committee report
- Nomination of Scrutineers
- Election of new directors
- Proposed changes to By-Law related to Nominating Committee
- Proposed changes to By-Law related to Election and Term
- 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. At the time of the distribution of this notice, The Nominating Committee (Tereca Carr, Doris McKenna, John Smidt, Andrea Dwyer, Bill Sear) has filed a report which includes the following nominees: Colton Adair, Brad Mullin, and Nicholas Whitters. Subsequent to the submission of the Nominating Committee's report and per the Club's bylaws, Class A shareholder Ron Harvey Sr. was endorsed as a 4th candidate by Class A shareholders Arnold Anderson, Andrew Giffin and Mike Moore. As well, Class A shareholder Rob Allan was endorsed as a 5th candidate by Class A shareholders Maurice Mazerolle, Bill Mitton and Derek Moore. 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 Thursday December 12th, 2024, 12:00 noon. Please present nominations to the General Managers office.** If required a vote by secret ballot will determine the three Directors elected.

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 Tuesday, December 17th, 2024.

Signed at _____, this _____ day of December 2024.
(city, province) (date)

Shareholder signature: _____