



Notice of Annual General Meeting

**The Annual General Meeting of the
Picton Golf & Country Club will take place on Thursday
November 2, at 7:00pm in the Clubhouse. Pre-
Registered members are asked to sign-in beginning at
6:30pm.**

Pre-registration is preferred. You may register in the Pro Shop via the online registration form on the Club's website. Deadline to pre-register your attendance is Thursday October 26. A selection of Bill's and Marni's wonderful desserts will be served at this year's AGM.

Club business and finances, including year-end reports, will be presented. The election for the open positions for the 2024 Board of Directors will also take place at the AGM. The meeting will include an open question and answer session for members.

As we are all aware, our Club is a not-for-profit corporation, with a member-elected volunteer Board of Directors to oversee the operation. The Board consists of 9 Directors, each elected for 3-year terms. To ensure continuity, 3 Director terms expire each year and are filled at the AGM.

If you are interested in the opportunity to be part of the Club's future and help continue to enhance and improve the Club, please consider becoming part of the Board of Directors. We know that you have a passion for the game, consider being part of the team that strives to make Picton Golf & Country Club such a great Club!

If you would like to seek nomination or would like to nominate a member, please contact President Robert Sweet at 613-919-8982, or send an email to board@pictongolf.ca by October 15, 2022. All nominations received by this date will be announced to the membership prior to the meeting. To allow for the timely interview of all candidates and to provide information on the operation of the Board of Directors, pre-declared nominations are preferred, however nominations will also be taken from the floor at the AGM. Nominees must be current Debenture holders and members in good standing.

The written Notice and Election Proxy will be mailed to all Debenture holders in good standing prior to October 15th. If you cannot attend the AGM, please make your vote count, and exercise your proxy.

The 2023 Year-End Financial Statements and Auditor's report, along with Directors' year-end reports, will be available for review by members on or before Wednesday October 26. These documents will be posted on the Club's website under the secure Members' Handbook section of the Members' Area.

Questions and comments may be submitted prior to the AGM by those unable to attend. Submissions received by Thursday October 20 will be addressed at the meeting and included in the summary Minutes. Please send your questions or comments to: board@pictongolf.ca or you may submit via the online form on the Club's website.

Your 2023 Board of Directors

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