



Notice of Annual General Meeting

The Annual General Meeting of the Picton Golf & Country Club will take place on Thursday October 27, at 7:00pm in the Clubhouse. Pre-Registered members are asked to sign-in beginning at 6:30pm.

Due to capacity restrictions in the Clubhouse, attendance at this year's AGM is limited to 50 members including Directors. Attendance will be strictly by pre-registration with no walk-ins. If you plan to attend, please register in the Pro Shop via the online registration form on the Club's website. Deadline to register your attendance is Thursday October 20.

Club business and finances, including year-end reports, will be presented. The election for the open positions for the 2023 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, along with any mid-term vacancies, at the AGM.

In addition to the 3 three-year positions expiring this year, there are also 2 current vacancies to fill - 1 two-year position and 1 one-year position - for a total of 5 positions available for the 2023 Board of Directors. 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 David Franks at 613-968-1525 or send an email to board@pictongolf.ca by October 6, 2022. All nominations received by this date will be announced to the membership prior to the meeting. 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 2022 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.

Due to the limit on attendance at the year's AGM, 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.

We are happy to advise that due to the loosening of COVID-19 restrictions, we will once again be able to serve complimentary food at this year's AGM.

Your 2022 Board of Directors