



## NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Picton Golf & Country Club will take place on Wednesday November 1<sup>st</sup>, 2017, at 7:00pm in the Clubhouse. Registration begins at 6:30pm.**

Club business and finances, including year-end reports, will be presented. The election for the open positions for the 2018 Board of Directors will also take place at the AGM. The meeting will include an open question and answer session for members.

There are 3 three-year positions to be filled for the 2018 Board of Directors. If you would like to seek nomination or would like to nominate a member, please contact President Riivo Ilves ([ilcom2@aol.com](mailto:ilcom2@aol.com), 613-476-1605) or send an email to [board@pictongolf.ca](mailto:board@pictongolf.ca) by October 15, 2017. 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.

This is your club. Your voice counts. Please attend.

Your 2017 Board of Directors