

# 2018 Golf Canada Annual Meeting Schedule

## WEDNESDAY, JANUARY 24, 2018

Compensation Committee (Committee Members Only)	1:00pm-4:00pm	Starlight
Golf Canada Board of Directors Dinner (Directors & Senior Leadership Team Only)	6:00pm	Crow Flag

## THURSDAY, JANUARY 25, 2018

Breakfast	6:30am-8:30am	Restaurant
Golf Canada Board of Directors Meeting (Directors & Senior Leadership Team Only)	8:00am-11:30am	Big Plume
Golf Canada Foundation AGM	11:30am-12:30pm	Big Plume
Welcome Lunch	12:00pm-1:00pm	Eagle Robe/Crow Flag
Opening Session	1:00pm-2:30pm	Eagle Robe/Crow Flag
Break	2:30pm-2:45pm	Atrium
Opening Session	2:45pm-4:00pm	Eagle Robe/Crow Flag
Break	4:00pm-4:15pm	Atrium
Provincial Council	4:15pm-5:15pm	Little Drum
Governors Council	5:15pm-6:15pm	Big Plume
Dinner	6:30pm	Crow Flag

## FRIDAY, JANUARY 26, 2018

Breakfast	6:30am-8:30am	Restaurant
Audit & Risk Management Committee (Committee Members Only)	8:00am-10:00am	Calgary Golf Centre
Amateur Competitions Committee	8:30am-10:00am	Eagle Robe
GC/PA Golf Operations - Digital Strategy / Brand Update (Provincial Staff Only)	8:30am-10:00am	Crow Flag
Break	10:00am-10:15am	Atrium
Governance Committee	10:15am-11:45am	Starlight
Rules Committee	10:15am-11:45am	Eagle Robe
GC/PA Golf Operations - Professional Development (Provincial Staff Only)	10:15am-11:45am	Crow Flag
Lunch	11:45am-12:45pm	Big Plume
Human Resources Committee	12:45pm-2:15pm	Starlight
Sport Development Committee	12:45pm-2:15pm	Eagle Robe
Diversity & Inclusion (Provincial Staff & Others Welcome)	12:45pm-2:15pm	Crow Flag
Break	2:15pm-2:30pm	Atrium
R&A and USGA Global Initiatives	2:30pm-4:30pm	Crow Flag
Break	4:30pm-4:45pm	Atrium
Golf Canada/Provincial Association Board-to-Board (GC and Provincial Boards Only)	4:45pm-5:45pm	Big Plume
Golf Canada CEO & Provincial Association EDs	4:45pm-5:45pm	Eagle Robe
Canada's Sports Hall of Fame Dinner	6:00pm	Transportation Provided

## SATURDAY, JANUARY 27, 2018

Breakfast	6:30am-8:30am	Restaurant
NEW Golf Canada Board (Board & CEO Only)	8:30am-9:30am	Eagle Robe
Panel Welcome	10:00am-10:30am	Crow Flag
Diversity & Inclusion Panel	10:30am-11:15am	Crow Flag
Sport Development Panel	11:15am-12:00pm	Crow Flag
Lunch	12:00pm-1:00pm	Big Plume
Innovation & Golf Panel	1:00pm-1:45pm	Crow Flag
Professional Championships Panel	1:45pm-2:30pm	Crow Flag
What's Happening in Alberta Panel	2:30pm-3:15pm	Crow Flag
Panel Closing	3:15pm-3:30pm	Crow Flag
Break	3:30pm-4:00pm	Atrium
Photo Session (Directors, Governors and Provincial Council)	3:45pm-4:45pm	Atrium
Golf Canada Annual General Meeting	5:00pm-6:00pm	Big Plume
NEW Golf Canada Board (Board & CEO Only)	6:00pm-6:30pm	Big Plume
Cocktail Reception	6:00pm-7:00pm	Atrium
Golf Canada AGM Dinner, Awards and Presentations	7:00pm-10:00pm	Eagle Robe/Crow Flag

**All sessions are open to all attendees unless otherwise noted.**

Golf Canada's Office is located in the Crowchild Room.

Golf Canada's Hospitality Suite is located in the Presidential Suite on the 6th floor.

Dress code is "Smart/Casual Business" for all sessions except the AGM Meeting, Reception and Dinner which are "Formal Business" attire.

