



Golf Canada
Suite 1, 1333 Dorval Drive, Oakville, ON L6M 4X7
905.849.9700 1.800.263.0009 info@golfcanada.ca

golfcanada.ca

January 13, 2017

Notice is hereby given that the Annual General meeting of the Voting Members of the Royal Canadian Golf Association/Association Royale de Golf du Canada (herein "Golf Canada") will be held at the **Crowne Plaza Toronto Airport, 33 Carlson Ct, Etobicoke, Ontario M9W 6H5** on **Saturday, February 25th, 2017 at 5:00 p.m. (EST)**.

The meeting will be held for the purpose of:

1. Receiving the report of the directors and officers;
2. Receiving the audited financial statements for the financial year ended October 31, 2016;
3. The election of directors;
4. The election of president, 1st vice-president and 2nd vice-president;
5. The election of governors;
6. The appointment of auditors for the ensuing year; and
7. Any other business as may be properly brought before the meeting.

The President, 1st Vice-President, 2nd Vice-President, remaining Directors, and Governors will be elected pursuant to the nominations made by the Nominating Committee in its report. [Nominating Report attached]

Votes may be cast in person or by proxy. Proxy-holders must be appointed in writing, in the form and in conformance with the timelines prescribed by the Board. Proxy-holders must be individual members in good standing. No person may serve as a proxy-holder for more than 15 Governors, Directors, Provincial Council Representatives and/or Member Clubs.

The appointment of a proxy holder for a Member Club must be in writing and certified by an officer of the Member Club who shall also certify the number of individual members in good standing in the Member Club. A form of Certificate of Proxy is enclosed.

The proxy must be deposited or received at the Head Office of the Association, attention Dawn Anderson at Golf House, 1333 Dorval Drive, Oakville, Ontario L6M 4X7 prior to 4:00 p.m. (EST) on Monday, February 20, 2017.

It is hoped that as many Member Clubs as possible will be represented at this meeting.

By Order of the Board,

Liz Hoffman
Secretary – Golf Canada