



Avon Valley Golf & Country Club

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- NOTICE -

2016 Annual General Meeting of Shareholders

Take Notice that the 45th Annual General Meeting of the Shareholders of Avon Valley Golf and Country Club Limited will be held at 2:00 PM on *Sunday, March 20, 2016* in the dining area of the Clubhouse at the above address, for the purpose of:

1. Receiving and considering the reports of the *President and Directors*, and the *Financial Statements* for the year ending October 31, 2014
2. Approval of the *Minutes of the 44th Annual General Meeting* held March 29, 2015
3. The election of Directors for the 2016-17 term (see the *Nominating Committee Report* below)
4. The re appointment of the firm of *Morse Brewster Lake, Chartered Accountants* as the Club's Auditor
5. Consideration of such other business as may come before the meeting or any adjournment thereof.

The **alternate date** for said Meeting will be *Sunday March 27, 2016* at 2:00 PM at the Clubhouse.

BY ORDER OF THE BOARD OF DIRECTORS

Robert Caissie, Vice-president/ Secretary

DISTRIBUTION OF DOCUMENTS, 2016

Please note that there will again be **no general mail-out of documents** in 2016.

Printed **proxy forms** and **all other documents** will be available for pick-up at the Club's office during normal business hours commencing on **March 10, 2016**. Shareholders are invited to call or e-mail effective immediately to request individual mailings of documents in print, or *preferably*, to register an email address for receipt of documents in electronic format. Shareholders with email addresses already registered with the Club will be sent the documents electronically as a matter of course. A supply of documents will also be available for distribution at the meeting.

Requested mailings and all electronic distribution will commence no later than March 10, 2016.

NOMINATING COMMITTEE REPORT, 2016

As confirmed by the Committee, the following individuals have accepted nomination for election to the Board of Directors of Avon Valley Golf and Country Club for the 2016-17 term.

Kevin Burgess
David MacDonald
Wayne Northup

Rob Caissie
Chris McCarthy
Ken Peacock

Kevin Harvey
Cathy McGinnis
Andrew White

Note that in accordance with Article IX para (3) of the Club's By-laws, upon the election of the above-mentioned persons former President Ross MacLean supersedes Robert Purcell in the role of Immediate Past President and serves as an ex-officio member of the Board of Directors with the same voting and other rights as all Directors.

Respectfully submitted: Robert Purcell, Ross McLean, Kirk Stephen, Mike Hartlen

The **PROXY FORM** is found on the second page of this document. If you wish to register a proxy, please print and complete the form and follow the instructions for submitting.

