



**To All Shareholders of Avon Valley Golf Club**

**As provided in the By Laws of Avon Valley Golf and Country Club notice is given of Nominations being accepted for positions on the Board of Director and further notice of acceptance of By Law Amendments.**

**The Nominations and suggested By Law changes must be in the hands of the Secretary of the Club by two months prior to the 2019 Annual meeting set for March 31st 2019.**

**This deadline is January 31, 2019.**

**If you wish to nominate an individual, please send the name of the individual and the name of the two nominating shareholders to [avgcc@eastlink.ca](mailto:avgcc@eastlink.ca) attention Club Secretary.**

**If you have a By Law change, please send the suggested change along with the Article number to [avgcc@eastlink.ca](mailto:avgcc@eastlink.ca) attention Club Secretary.**

**Or Mail to: Avon Valley Golf Course  
595 Falmouth Back Rd  
Falmouth N.S.  
B0N 2T0**

**Attn. Club Secretary**

**Copies of the current By Laws are available by Contacting the club at 902-798-4654**

**ARTICLE IX- BOARD OF DIRECTORS**

**1.** At least two months prior to each Annual Shareholders' meeting, a nominating committee consisting of the three immediate past presidents, the current President and the Vice President shall submit to the secretary a list containing the names of nine Shareholders who have consented to serve as Directors if elected.

**2.** Any two Shareholders may nominate any Shareholder for the office of Director provided his/her consent has been obtained. Any such nomination must be on a form prescribed for this purpose by the Club and must be in the hands of the secretary at least two months prior to the Annual Meeting of Shareholders.

**ARTICLE XIV- AMENDMENTS**

These by-laws may be repealed or amended by a two-thirds vote of Shareholders at a regularly called meeting. The text of the proposed amendment must be in the hands of the Secretary at least two months before the meeting at which it is to be considered. The Secretary shall indicate **in the Notice of the Shareholders meeting the process for obtaining print and/or electronic** versions of the proposed amendments and shall ensure such versions are available.

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Mike Hartlen

