

FREDERICTON GOLF CLUB INC.

NOTICE OF

ANNUAL GENERAL MEETING

Monday, May 15, 2017

The Annual General Meeting of the Fredericton Golf Club Inc., will be held in the upper lounge of the Clubhouse on Monday, May 15, 2017, at 7:00 P.M.

Please plan to attend, your point of view is important. If for some reason you cannot attend please return your proxy duly completed and signed so as to ensure the Club's business can be properly dealt with.

AGENDA

1. Call to order; and adoption of the agenda
2. Minutes of November 28, 2016 Semi-Annual Meeting
3. Business arising from the minutes
4. President's remarks – Rod Black
5. Financial Statements/Auditors Report - Ron Sauntry, Shannon Buffett, LLP
6. NBGA Director's Report – Kathy Meagher
7. Building Committee Report – Wayne Snowdon
8. Greens Committee Report – John Collins
9. Nominating Committee Report – Mary Walton-Rossignol
10. Re-election of Nominating Committee

Adjournment

All members are encouraged to attend and participate.