



August 13, 2020

Dear Members:

The Annual General Meeting (AGM) of the Chester Golf Club is slated for August 26, 2020. Due to Covid-19 restrictions on public gatherings, the meeting will be conducted using the Zoom platform. Information regarding access to the virtual meeting will be forthcoming as the time approaches.

A new section on our website under the NEWS heading has been created called Annual General Meeting, this will serve as the repository of all AGM related documents.

Given the size of our membership, it is difficult to manage a live dialogue between the Board and the membership during the AGM, therefore, we have made all meeting documents and reports available on the website in order to allow everyone an opportunity to review and submit questions on the material in advance.

- Reports by Board Members, Committee Chairs and Management have been posted in the AGM section of the website. Between August 13-21, any questions/comments from the membership can be directed to the following email address: memberservices@chester-golfclub.ca. These questions will be forwarded to the appropriate Director/Chairperson for response and both the Questions and Answers will be posted on the website in advance of the August 26th meeting.
- For those not able to attend, please follow the following link to our electronic Proxy voting form, all responses will be captured electronically and will be presented during the AGM, We have also placed a supply of the Proxy forms in the Pro Shop for those who prefer to complete and submit a paper copy.

Proxy form link: <https://forms.gle/HTzi2oJwn4tj4tMH9>

The Zoom technology is quite simple to use, and we will issue instructions in the coming weeks to ensure everyone is well informed, With respect to voting during the meeting, Zoom will allow us to poll the membership live at the appropriate times and provide instant results.

We appreciate everyone's support and understanding in how we are conducting this year's AGM, our objective is to ensure everyone is engaged in the process. We encourage everyone to participate by reviewing the material and submitting questions in advance and by doing so, we will have a more robust and value-added meeting.

Thank you

Board of Directors/Committee's and Management
Chester Golf Club

Following is a list of Directors, Trustees and Committee Chairs:

DIRECTORS

Anne Lindsay -President
Joe Green -1st Vice President
Andrew Mader- 2nd Vice President
Bruce Forest - Past President
Andy Ernst -Treasurer
Sandra Conrad - Secretary
Holly Chandler - Membership Committee
Dave Harvey- Match Committee
Dave Hilchey- Tees and Greens
Andrew Mader (Interim) - Long Range Planning
Gail Mitchell - Women's Division
Cathy Rafuse - House Committee
Joe Green - Junior Golf Committee

GENERAL MANAGER AND SUPERINTENDENT

Dave MacMillan - General Manager and Superintendent

TRUSTEES

Bill Camp
Dave Hilchey
Robbie Nunn
Howdy Pew
Walter Webber