

August 11, 2021

Dear Members:

We are pleased to announce that the Annual General Meeting of the Chester Golf Club will be held on Wednesday August 25, 2021 at 7:00PM. We have posted notice of the meeting in the Pro Shop, Pro Shop foyer and the locker rooms to ensure proper meeting notice is given to the membership.

The Annual General Meeting Agenda and Minutes from the 2021 Spring General Meeting have been posted on our website under the menu NEWS/Spring & Annual General meetings, here is a link for your convenience. https://www.chestergolfclub.ca/annual-general-meeting/. All Board and Committee reports will be posted on our website in the coming days.

Since we continue to be in a state of emergency and we are under active COVID restrictions, this meeting will be conducted using the Zoom platform as we have done previously. The Zoom meeting details are as follows:

To Join the Zoom Meeting

https://us06web.zoom.us/j/7098000568?pwd=SFhlSndqMTJ2dTVmWGprcnM5SUdEUT09

Meeting ID: 709 800 0568

Passcode: 332666

In preparation for this meeting, we would ask all members to consider engaging the reports or the executive in one of two ways. First, if you plan on being present for the Annual General Meeting, we ask that if you have questions that you submit your name and the report you seek to engage us on by Sunday evening August 22nd. By doing this you will be added to a "speakers list" for that report and the chair will call upon you to respond to the report at the appropriate time. Please email **executive@chestergolfclub.ca** to be placed on a speakers list and do not forget to mention the report you will be responding to. Secondly, if you cannot attend the zoom meeting but still have questions to ask, please send them to the same email (**executive@chestergolfclub.ca**) and we'll either reply as an executive or the appropriate person giving the report will reply directly to you as opposed to responding at the 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.

<u>Link to our Electronic Proxy</u>: https://forms.gle/rfnxDq5ndQpkZ6wQ6

We would like to thank you for your support and understanding and we encourage everyone to attend this meeting and get involved in your Club.

Thank you

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

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

DIRECTORS

Joe Green - President
Andrew Mader — 1st Vice President
Anita Bezeau - 2nd Vice President
Anne Lindsay — Past President
Andy Ernst - Treasurer
Dale Rafuse - Secretary
Holly Chandler - Membership Committee
Sarah Dennis - Match Committee
David Harvey - Tees and Greens
Mike Webber - Long Range Planning
Gail Mitchell - Women's Division
Cathy Rafuse - House Committee
PJ Cowan - Junior Golf Committee

TRUSTEES

Bill Camp Dave Hilchey Robbie Nunn Howdy Pew Walter Webber