



## **Proposed Bylaw Changes**

1. Spring General Meeting (SGM). The SGM has long been sparsely attended. It is on the Club's annual agenda to satisfy procedural items such as consideration of financial reports and appointment of auditors. These items could easily be moved to the Annual General Meeting. The SGM occurs on the calendar in place of a regular Board of Directors meeting, at a time when the course is opening and there is important club business to consider.

### **Motion:**

The Chester Golf Club will remove the Spring General Meeting from the Club calendar, effective December 31, 2022. The consideration of financial statements and the appointment of auditors will occur at the Annual General Meeting.

2. Annual General Meeting (AGM). The AGM has historically been held on the last Wednesday of August, in order to allow Summer Resident members to attend. However, the timing of the meeting on the Club calendar reduces the amount of current year financial information available to be processed to make sound decisions for the following year. Technology now allows all members to attend meetings either in person or over the internet, regardless when the meeting is held.

### **Motion:**

The Chester Golf Club will move the date of the Annual General Meeting from August to October, the exact date to be determined each year and communicated to the Club in advance, effective Dec 31, 2022.