



Chester Golf Club - 2022 Annual General Meeting

PROXY VOTE NOTICE

Name _____
Address _____
Street _____
City/Prov/State _____
Postal/ZIP _____
Telephone _____

I, the above named, a Member in good standing of the Chester Golf Club, hereby appoint the Secretary of the Chester Golf Club, Dale Rafuse, as my proxy to vote for me on my behalf, at the Chester Golf Club Annual General Meeting being held on August 31, 2022. Unless this proxy is revoked, I direct you to vote on my behalf as outlined in the below questions.

I consent

Just a reminder that when you vote via proxy it means that you've cast your vote as you have one vote per member. If you happen to show up to the meeting either online or in person and you've already cast your proxy vote, that means you cannot vote at the meeting.

Also, members should know that even though you've cast a proxy vote, if a motion is added, amended, or altered in any way at the live meeting, it means that the proxy votes are null and void. However, if the motions and slate of officers remain the same then the proxy votes will be added to those live votes at the meeting as per usual.

Section 1 - Board of Directors

Club President: Andrew Mader

For
Against

First Vice-President: Anita Bezeau

For
Against

Second Vice-President: Don Sinclair

For
Against

Secretary: Jacklyn Mercer

For
Against

Treasurer: Ron McDonald

For
Against

Section 2 - Membership Fees for 2023 (all categories increased by 10%)

PLEASE READ THE MOTION SUPPORT DOCUMENT ATTACHED

Senior Membership Fee: \$654.96 (increased from \$592.50- excludes NSGA and HST)

For
Against

Intermediate Fee: \$326.26 (increased from \$296.25 – excludes NSGA and HST)

For
Against

Junior Fee: \$114.96 (increased from \$103.85 - excludes NSGA and HST)

For
Against

Novice Fee: \$77.57 (increased from \$70.31- excludes NSGA and HST)

For
Against

Social Membership fee: \$55.65 (increased from \$51.00)

For
Against

Green Fee Rates for 2023

Prime time 18-hole green fee of \$80 plus HST for 2023 (from \$72.00 excluding HST). This is a 10% increase and will be applied to all other green fee rates and package rates.

For
Against

Section 3 - 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.

For
Against

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.

For

Against