



## **The Mississippi Golf Club Limited 2018 Fall General Meeting**

Notice is hereby given that the Fall General Meeting of the Mississippi Golf Club Limited will be held in the Clubhouse at Appleton, Ontario at 7:00 pm on Tuesday 23 October 2018 for the purpose of:

1. Approving the Decision Record for the Spring 2018 Shareholders' Meeting;
2. Electing nominees to Board of Director positions that would otherwise become vacant in the fall of 2018 (see attached list);
3. Approving an amendment to the Bylaws concerning the formation of Board committees; and
4. Attending a short update briefing on the status of the Club.

With regard to the proposed Bylaw amendment, the Board wishes to change one word each in sections 11.6 and 11.7; namely, replace the word "shall" with the word "may", as follows:

- 11.6 Committees. There may be standing committees who shall report when requested, to the Board of Directors.
- 11.7 Standing Committees. The Board of Directors may, immediately after each annual meeting of the Club, appoint from the Members of the Club, a committee chairman and at

least two (2) members for the following standing committees for the ensuing year.

In future, notices for all general meetings will normally be distributed to shareholders only by e-mail, as approved at the spring 2018 annual shareholders' meeting (except for those that advise the Secretary that they do not have access to e-mail). If you are unsure whether you are on the Club's e-mail distribution list, please contact the Pro Shop at 613-257-3396 (extension 1) or email [board@themississippi](mailto:board@themississippi) to confirm or to advise of any changes to your current e-mail address.

Those that cannot participate in the fall 2018 Annual General Meeting are encouraged to fill out a proxy form and give it to a friend or deliver it to the Pro Shop (fax: 613-257-5155) or send a photo or scanned copy to the Secretary ([john.foottit@gmail.com](mailto:john.foottit@gmail.com)).

Members are advised that if they wish to have a question answered at the AGM, they must submit it to the Secretary by 16 October.

Dated at Appleton:    October 2018

John Foottit  
Secretary

**The Mississippi Golf Club Limited  
Special Meeting of Shareholders**

**Proxy**

I, the undersigned shareholder of the Mississippi Golf Club Limited, hereby appoints John Stanton Jr., President, or, failing him, John Foottit, Secretary, or instead of either of the foregoing, \_\_\_\_\_  
\_\_\_\_\_ as my proxy to attend and act at the meeting of the shareholders of the Corporation to be held on Tuesday 23 October 2018 (7 PM), to the same extent and with the same power as if the undersigned were present at the said meeting.

If any amendments or variations to the matters identified in the Notice of Meeting are proposed at the meeting, or if any other matters properly come before the meeting, this proxy confers discretionary authority to vote on such matters according to the best judgment of the person voting the proxy at the meeting.

Finance Director: Brian Bond \_\_\_\_\_  
Secretary/VP: John Foottit \_\_\_\_\_  
Greens Director: Don McLeay or \_\_\_\_\_  
Albert Seabrook \_\_\_\_\_  
Membership Director: Tom Reynolds \_\_\_\_\_

Bylaw 11.6 & 11.7 amendment: Yes: \_\_\_\_\_ No: \_\_\_\_\_

\_\_\_\_\_  
**(Signature of Shareholder) (Print name of Shareholder)**

Dated \_\_\_\_\_ 2018