



## **The Mississippi Golf Club Limited 2019 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 Wednesday 23 October 2019 for the purpose of:

1. Electing nominees to Board of Director positions that would otherwise become vacant in the fall of 2019;
2. Approving an amendment to the Bylaws concerning the duties of the Club Secretary (2/3 majority required); and
3. Attending a short update briefing on the status of the Club.

Three shareholders have agreed to stand for the following positions, each of which carries a 2-year term:

President:	John Stanton
Club Captain	Gary Hobin
House Director	Grant Reader

With regard to the proposed Bylaw 17.7 amendment, the Board wishes to append the following sentence to the current duties of the Secretary: *The Secretary is responsible for producing a written Decision Record for each Board meeting and AGM, for subsequent electronic distribution to the members. A Decision Record shall be interpreted to mean a concise description of key events and issues, containing just enough information for the*

*members to acquire a general understanding of the decisions taken by the Board.*

Those that cannot participate in the fall 2019 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 Monday 14 October.

Dated at Appleton: October 2019

John Foottit  
Secretary  
[john.foottit@gmail.com](mailto:john.foottit@gmail.com)

**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 Wednesday 23 October 2019 commencing at 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 judgement of the person voting the proxy at the meeting.

President:	John Stanton	_____
Club Captain	Gary Hobin	_____
House Director	Grant Reader	_____

Bylaw 17.7 amendment: Yes: \_\_\_\_\_ No: \_\_\_\_\_

\_\_\_\_\_  
**Signature of Shareholder**

\_\_\_\_\_  
**Print name of shareholder**

Dated \_\_\_\_\_ 2019