

Fall General Meeting Tuesday 20 October 2020

Decision Record

1. Due to COVID-19 an in person meeting was not held. All voting was done by way of ballots. The ballots were received by email, by mail or dropped off in person.
2. There are now about 450 shareholders; 5% of that number (say 23) are required in those present and in proxies/ballots to constitute a quorum. There were 124 ballots submitted.
3. The attached notice was sent to the Shareholders.
4. Chris Valentine was acclaimed as Secretary/Vice President; Chris St. Germain was acclaimed as Treasurer; Mike Clarkson was acclaimed as Membership Director. Don McLeay was re-elected as Greens Director. Each of these positions is for a 2 year term. The following 3 board embers will continue for one additional year of their term. John Stanton as President, Gary Hobin as Club Captain and Grant Reader as House Director. Our thanks go to 3 outgoing directors; John Foottit, Brian Bond and Tom Reynolds for their service on the board.
5. New Business. Since there was no in-person meeting, there was no new business conducted.

Chris Valentine
Secretary/VP

If any member has a question or a concern, please contact me at cvalentine10@yahoo.ca



The Mississippi Golf Club Limited 2020 Fall Elections to the Board of Directors

The Mississippi Golf Club Limited will not hold a 2020 Fall General Meeting because of the risk of COVID-19 infection. In lieu, shareholders are being asked to e-mail vote. An information update from the Board will subsequently be distributed.

It is vital to the governance of our Club that the shareholders cast a vote. You must do so by not later than Monday 19 October 2020. Shareholders are encouraged to have a completed ballot or a proxy form submitted at the Pro Shop, or fax it to the Pro Shop (613-257-5155) or send a photo or a scanned copy in dark ink to the Secretary (john.foottit@gmail.com) as an email attachment. I will ensure your vote is tallied as written.

It has now been decided not to allow “nominations from the floor” because there have historically not been any and the process of voting on such a nomination would be administratively cumbersome.

Those who may not wish to cast a vote may assign a proxy to the Secretary, representing the current Board (form appended). Statements from the candidates for Greens Director have also been attached below.

John Foottit
Secretary
October 2020

