## **NOTICE OF ANNUAL MEETING 2024**

The 2024 annual meeting of the Bathurst Golf Association will be held on Sunday February 2<sup>nd</sup>, 2025 at 2 p.m. at the Gowan Brae Golf & Country Club.

The agenda covers the reports of directors, appointment of auditors, election of directors, and any other business that may come before the meeting.

Adult playing members of Gowan Brae Golf Club are entitled to vote at this meeting, Financial Statements will be made available at the meeting or can be obtained before from the Director of Golf.

If you are an adult playing member of Gowan Brae Golf Club, and are unable to attend the meeting, please sign and return the attached proxy to the following address or email:

Secretary
Gowan Brae Golf Club
150 Youghall Drive
Bathurst, N.B. E2A 4X5
info@gowanbrae.ca

| appoint Josh Gamm<br>person being an adu<br>writing, to be my att<br>playing members of | on President, Bathur<br>Ilt playing member of<br>corney and vote in my<br>the Bathurst Golf As<br>y, February 2, 2025 at | st Golf Association from the such company as for place at the annus sociation, to be he | he may nominate in<br>al meeting of the<br>eld at the Gowan Brae |
|---|--|---|--|
| Dated at  | this   | day of  | 20   |
| Sign  | nature   |   |  |
|   | GOV  | VAN   |  |