

NOTICE OF MEETING

The annual meeting of the Bathurst Golf Association will be held on Sunday December 15, 2019 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**

I/We _____ nominate and appoint Carl Kenny President, Bathurst Golf Association or such other person being an adult playing member of such company as he may nominate in writing, to be my attorney and vote in my place at the annual meeting of the playing members of the Bathurst Golf Association, to be held at the Gowan Brae Golf Club on Sunday, December 15, 2019 at 2 p.m. or any adjournment thereof.

Dated at _____ this ____ day of _____ 2019

Signature _____

