



APRIL 20 – 1:00 PM EST

20 AVRIL – 13h00 HNE

# MISSION

We provide expertise through training and education to support, promote, and develop our members in achieving excellence through a successful career in the golf industry.

# VISION

To be the world leading association of golf professionals, revered for our contributions to the sport and business of golf.

# VALUES

Innovation  
Diversity & Inclusion  
Excellence

Pride  
Accountability  
Integrity



# The *PASSION* in all of us



On behalf of the PGA of Canada's Board of Directors and CEO Kevin Thistle, we are excited to invite you to the PGA of Canada's 2023 Annual General Meeting, which will take place virtually on April 20, 2023 at 1 PM ET.

After reviewing member feedback, the Board of Directors determined that the best way to engage with members from coast-to-coast at our general meeting was by doing so virtually, which we successfully accomplished in 2020 and 2021.

We are excited to open registration and encourage you to join us as we look back on what was accomplished in 2022, and ahead at what is in store for 2023 and beyond. While we would like to see as many Members and apprentices in attendance as possible, please note that only Class 'A' Voting Members of the association may vote.

We are hopeful that many of you will be able to join us to reflect on the past unforgettable season and how our members have responded to golf's growth in Canada.

In accordance with the PGA of Canada's By-Law, you can find the Notice of Meeting within this package. If you plan on attending the virtual Annual

General Meeting, please register your attendance by 5:00 pm EST on April 19, 2023. This can be done on the PGA of Canada's website under "MORE" (on the top of the webpage) ["ANNUAL GENERAL MEETING"](#) and by clicking "CLICK HERE (in red) beside "REGISTER".

If you have any questions, please contact Marie-Josée DuBeau, Executive Assistant to the CEO & Board administrator, by email at [mj@pgaofcanada.com](mailto:mj@pgaofcanada.com) or by phone at 519-853-5450 ext. 231.

Thank you all for your collective efforts to showcase our sport in Canada. Your continued efforts and ongoing support of the PGA of Canada is appreciated.

Sincerely,

Gord Percy



Representing the 9 Zones

ALBERTA

ATLANTIC

BRITISH COLUMBIA

MANITOBA

NORTHERN ONTARIO

ONTARIO

OTTAWA

QUEBEC

SASKATCHEWAN

## AGM 2023





## SCHEDULE

## SCHEDULE

12:30 PM Virtual Website Opens

1:00 PM Virtual Annual General Meeting

\* all times in Eastern Standard Time







## *AGENDA*



## **AGENDA**

1. Notice of Meeting and Establishment of Quorum
2. Tribute to the Memories of Deceased Members
3. Minutes of the 2022 Annual General Meeting
4. President's Report
5. Year-in-Review - Chief Executive Officer
6. Finance Report - 2022 Audited Financial Statements
7. Appointment of Public Accountant for 2023
8. Election of Directors
9. National Director's Oath of Duties
10. Other Business
11. Termination





## NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Professional Golfers' Association of Canada/Association des golfeurs professionnels du Canada (PGA of Canada/PGA du Canada) will be held electronically on Thursday, April 20th, 2023 at 1:00 pm (EST).

The PGA of Canada's National Board has decided to hold the meeting electronically on Zoom. All members and invited guests are welcome to attend the meeting by registering [HERE](#). As defined by the PGA of Canada General By-Law, only Class "A" voting members of the Association may vote. Votes may be cast by proxy or electronically before or during the meeting by following the instructions attached in this package.

The following business items will be discussed at this meeting:

- The approval of the previous Annual General Meeting minutes

- The President's report
- The Chief Executive Officer's report and year in review
- The report of the audited financial statements as of December 31, 2022
- The appointment of the Public Accountant for the year
- The Election of Directors
- Any other business properly brought forward before the meeting

Please note, all proxy forms must be received by the association's independent scrutineer, Anthea deSouza, no later than noon (EST) on April 13th, 2023.

If you plan on attending the virtual Annual General Meeting, we kindly ask that you register your attendance by 5:00 pm (E T) Wednesday, April 19, 2023. Instructions on how to access the meeting will be sent upon registration.

Thank you, and we look forward to "seeing" you there.





## APPROVAL OF LAST MEETING MINUTES

Minutes of the 2022 Annual General Meeting that will be presented for approval at the April 20, 2023 Annual General Meeting can be found here

[2022 AGM Minutes](#)



*2022 AGM MINUTES*







*PROXY FORM*

## REGISTRATION & PROXY FORMS

### REGISTRATION

The 2023 Annual General Meeting will be conducted virtually with no in-person attendees. Once you register for the meeting, you will receive an email with specific instructions on how to attend the meeting.

Registration deadline is 5:00 p.m. EST on Wednesday April 19, 2023.

[Register Here](#)

### VOTING MEMBER

Each Individual Voting Member is entitled to one vote, cast via proxy. Voting is limited to Class “A” members of the PGA of Canada.

Proxy holders must be appointed, in writing, by submitting the appropriate proxy form.

To be represented, each Voting Member must complete and submit either a Delegate OR Proxy form by no later than 12:00 p.m. EST on Tuesday, April 13, 2023.

Class “A” members will receive their electronic Proxy by logging into their member account at [www.pgaoofcanada.com](http://www.pgaoofcanada.com) as of March 29, 2023 at 2:00 pm EST.

Paper copies will only be provided those Class “A” members who do not have an email address.

