

The **PASSION** in all of us

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REVERED
CHAMPION
EXPERTISE
INNOVATIVE
ACTION-ORIENTED
INCLUSIVE
PROVEN



PGA OF CANADA VIRTUAL ANNUAL GENERAL MEETING
Wednesday, April 28, 2021 - 1:00 PM

POSITION

For people committed to earning a living from golf, the PGA of Canada is the premier golf authority in Canada for validating their expertise and improving their career prospects. Passionately upholding the highest standards of golf professionals, we provide members the opportunities they need to advance their skills, become more marketable, and network to learn best practices. We have a proven track record and we continually innovate to improve our members' prospects for the future.



The *PASSION* in all of us



On behalf of the PGA of Canada's Board of Directors and our CEO Kevin Thistle, we are excited to invite you to the PGA of Canada's 2021 Virtual Annual General Meeting, which will take place on April 28 at 1 P.M. EST.

We encourage you to join us for the afternoon as we look back and review the organization's accomplishments from 2020 and look ahead at what's in store for 2021. 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.

While we will once again miss seeing our members in person this year, we are pleased to be able to gather in a safe virtual setting. We are hopeful that many of you will be able to join us to reflect on the past unforgettable season and the resiliency shown by our members as we all navigated, and continue to navigate, through the COVID-19 pandemic.

Attendees are encouraged to use the chat and Q&A function that will be

available at the bottom of the screen to ask questions during the meeting. In addition, you will have an opportunity to ask questions during the 'Other Business' section of the meeting.

In accordance with the PGA of Canada's By-Laws, you can find the Notice of Meeting within these pages.

If you plan on attending the virtual Annual General Meeting, please register your attendance by 5:00 pm EST on April 27, 2021.

Thank you all for your collective efforts to showcase how safe and enjoyable the game can be during these unprecedented times. Your continued efforts and ongoing support of the PGA of Canada is appreciated.

Sincerely,



Teejay Alderdice



Representing the 9 Zones

ALBERTA

ATLANTIC

BRITISH COLUMBIA

MANITOBA

NORTHERN ONTARIO

ONTARIO

OTTAWA

QUEBEC

SASKATCHEWAN

AGM 2021



SCHEDULE

SCHEDULE

11:25 AM Virtual website opens

11:45 AM Keynote Speaker #1 (TBA)

12:15 PM Keynote Speaker #2 (TBA)

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 2020 Annual General Meeting
4. President's Report
5. Year-in-Review - Chief Executive Officer
6. Finance Report - 2020 Audited Financial Statements
7. Appointment of Public Accountant for 2021
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 Wednesday, April 28th, 2021 at 1:00 pm (EST).

Due to COVID-19, 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, 2020
- 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 21st, 2021.

If you plan on attending the virtual Annual General Meeting, we kindly ask that you register your attendance by 5:00 pm (EST) Tuesday, April 27, 2021. Instructions on how to access the meeting will be sent upon registration.

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



NOTICE OF MEETING



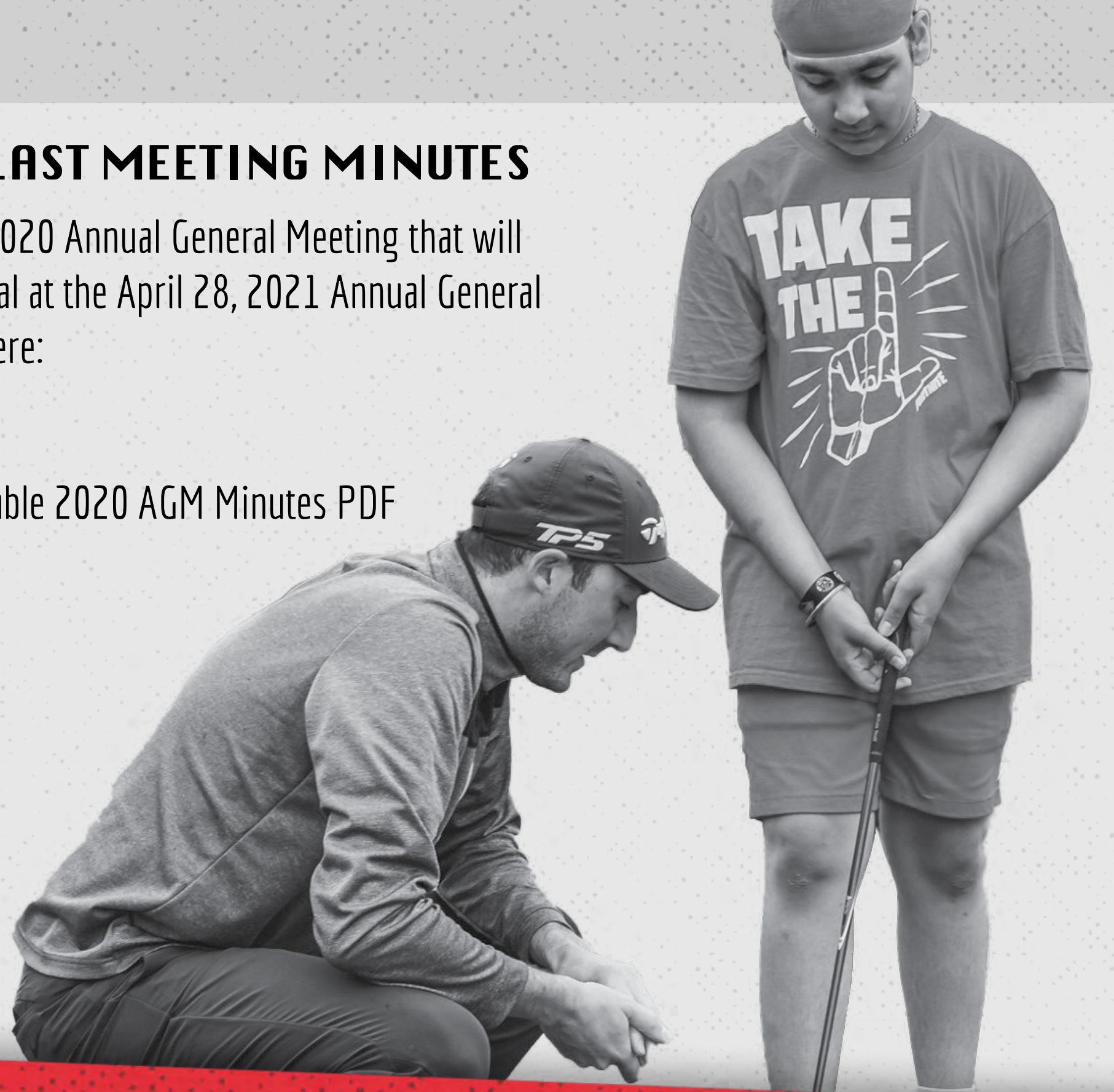
APPROVAL OF LAST MEETING MINUTES

Minutes of the June 4, 2020 Annual General Meeting that will be presented for approval at the April 28, 2021 Annual General Meeting can be found here:

[Downloadable 2020 AGM Minutes PDF](#)



2020 AGM MINUTES





PROXY FORM

REGISTRATION & PROXY FORMS

REGISTRATION

The 2021 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 Tuesday, April 27, 2021.

VOTING MEMBER

Each Individual Voting Member is entitled to one vote, and votes may be cast at the meeting or by Proxy. Voting is limited to Class “A” members of the PGA of Canada.

Proxyholders 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 Wednesday, April 21, 2021.

Class “A” members will receive their electronic Proxy by logging into their member account at www.pgaofcanada.com as of April 6, 2021 at 2:00 pm EST.

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

