

The **PASSION** in all of us

DRIVEN

REVERED

CHAMPION

EXPERTISE

INNOVATIVE

ACTION-
ORIENTED

INCLUSIVE

PROVEN

EXPECTATIONS



PGA OF CANADA ANNUAL GENERAL MEETING

SHERATON TORONTO AIRPORT HOTEL

MAY 12, 2022 - 11 AM ET

***ALSO AVAILABLE VIA ONLINE STREAM**

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
Passion
Integrity



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 2022 Annual General Meeting, which will take place on May 12, 2022 at 11 AM ET at the Sheraton Toronto Airport Hotel and Conference Center at 801 Dixie Road in Toronto, Ontario.

We are incredibly excited to once again meet face-to-face with our members after conducting both the 2020 and 2021 meeting virtually. Due to the success of each of the past two year's virtual annual meetings and resounding feedback encouraging a continued digital option, we will once again be offering an online stream for our members. In order to see the stream, you must register prior to May 12th.

Whether in person or virtually, we encourage you to join us as we look back and review the organization's accomplishments from 2021 and look ahead at what's in store for 2022. 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 responded to golf seeing its largest growth ever 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 ET on May 11, 2022. 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 or by phone at 519-853-5450 e t. 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,

Teejay Alderdice



Representing the 9 Zones

ALBERTA

ATLANTIC

BRITISH COLUMBIA

MANITOBA

NORTHERN ONTARIO

ONTARIO

OTTAWA

QUEBEC

SASKATCHEWAN

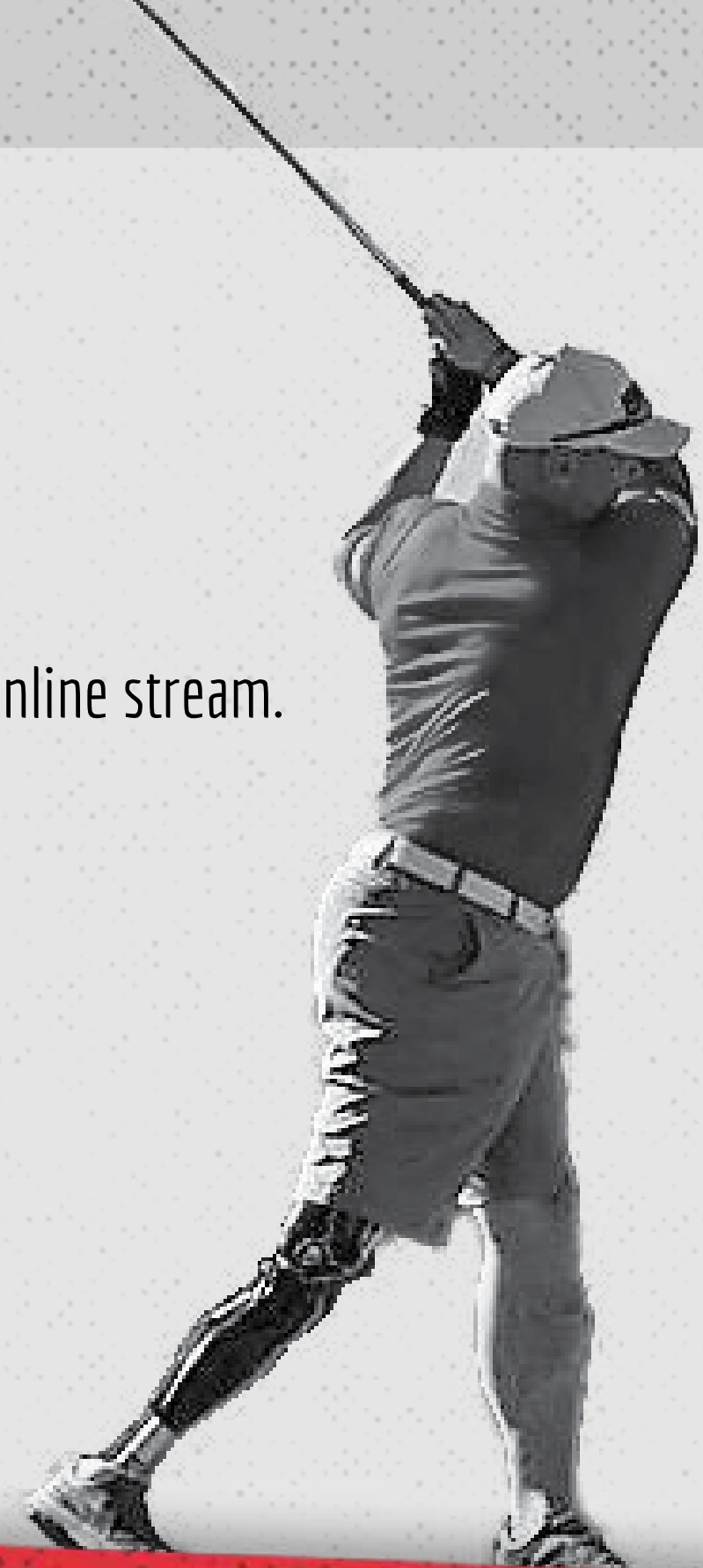
AGM 2022

 *SCHEDULE*

SCHEDULE

11:00 AM ET Annual General Meeting

The event will be available online. To register for the online stream, please [CLICK HERE.](#)





AGENDA



AGENDA

1. Notice of Meeting and Establishment of Quorum
2. Tribute to the Memories of Deceased Members
3. Minutes of the 2021 Annual General Meeting
4. President's Report
5. Year in Review - Chief Executive Officer
6. Finance Report - 2021 Audited Financial Statements
7. Appointment of Public Accountant for 2022
8. Election of Directors
9. National Director's oath of duties
10. Motions
11. Other Business
12. 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 in person and streamed on Thursday, May, 12, 2022 at 11:00 am (EST).

All members and invited guests are welcome to attend the meeting, or to register for the online stream [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, 2021
- 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 May 5, 2022.

If you plan on attending the virtual Annual General Meeting, we kindly ask that you register your attendance by 5:00 pm (EST) Wednesday, May 11, 2022. Instructions on how to access the meeting will be sent prior to the start of the stream.

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



NOTICE OF MEETING



APPROVAL OF LAST MEETING MINUTES

Minutes of the 2021 Annual General Meeting that will be presented for approval at the May 12, 2022 Annual General Meeting can be found here

[2021 AGM Minutes](#)



2021 AGM MINUTES





PROXY FORM

REGISTRATION & PROXY FORMS

REGISTRATION

The 2022 Annual General Meeting will be conducted both in person and via an online stream, with no in-person attendees. We will send the link to the stream to all members that pre-register for the meeting.

Registration deadline is 5:00 p.m. EST on May 11, 2022.

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, May 5, 2022.

Class "A" members will receive their electronic Proxy by logging into their member account at www.pgaofcanada.com as of April 21, 2022 at 2:00 pm EST.

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

