



The Madawaska Club of Go Home Bay 1898

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

of

The Madawaska Club of Go Home Bay

2020

The Annual General and Special Meeting (the “**Meeting**”) of Members of The Madawaska Club of Go Home Bay (the “**Club**”) will be held at 7:00 p.m. (Eastern time) on September 17, 2020 for the purposes described below by virtual only Meeting via live online webcast at:

Link:	https://pwc-americanmc-ca.webex.com/pwc-americanmc-ca/j.php?MTID=md0e5ebe1afae5bcea620f498d173dd9f
Meeting number (access code):	160 101 3229
Meeting password:	madclub

Purposes of the Meeting:

1. To receive the Annual Report of the Board of Directors and the Financial Statements of the Club for the year ended December 31, 2019;
2. To ask the members to waive the appointment of auditors as in prior years;
3. To hear reports from Directors;
4. To elect the Board of Directors for the ensuing year. The Board of Directors proposed is:

Christian Brands	Lewis Reis
David Cape	Jim Rusak
Nick Lougheed	Mike Stephens
Deb Price	David Ward
Andrea Proctor	Jan Wishart
5. To consider and, if deemed advisable, approve, with or without variation, a special resolution authorizing and approving the sale of the Caretaker’s Site, in the form of the resolution attached as Appendix A to the presentation entitled Caretaker’s Site Decision dated August 2020 accompanying this Notice. **Members are encouraged to review this presentation in advance of the Meeting;** and
6. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

Virtual only format

Attending the Virtual Only Meeting

This year, to proactively deal with the unprecedented public health impact of COVID-19 and to mitigate risks to the health and safety of our community members, we will hold our Meeting in a virtual only format, which will be conducted via live webcast. Members will not be able to physically attend the Meeting.

Site Members in Good Standing (as defined in By-Law No. 2 of the Club) and duly appointed proxyholders will be able to attend, submit questions in writing and vote at the Meeting online at the website noted above. Other community members will be entitled to attend the Meeting as guests, but guests will not be permitted to vote at the Meeting and any votes by persons other than Site Members in Good Standing will not be valid.

If you attend the Meeting online, it is important that you are connected to the internet at all times during the Meeting in order to vote when balloting commences. You should ensure you have a strong, preferably high-speed, internet connection wherever you intend to participate in the Meeting. The Meeting will begin promptly at 7 p.m. (Eastern time) on September 17, 2020, unless otherwise adjourned or postponed. The online webcast will be opened 15 minutes prior to the Meeting, at 6:45 p.m. (Eastern time).

Voting at the Virtual Meeting

As a Site Member in Good Standing, you can vote online at the Meeting or you can appoint someone to attend the Meeting online and vote your shares for you (called voting by proxy). Please read these instructions carefully.

- ***If you want to attend the Meeting and vote online:*** Do not complete the proxy form attached to this Notice or return it to us. Simply login to the Meeting and complete a ballot online during the Meeting. In order for your vote to be eligible, you will need to specify on your ballot which site you represent. In the event of any conflicts or double voting in respect of a site, the scrutineers of the Meeting will contact the applicable Site Member in Good Standing at his or her email on the Club's records to confirm the vote.
- ***If you do not plan to attend the Meeting online:*** Attached to this Notice is a proxy form which is a document that authorizes someone else to attend the Meeting online and vote for you. You can either mark your voting instructions on the proxy form and return it to the Club's secretary using one of the methods outlined in the form of proxy (and reproduced below for ease of reference) or you can appoint another person (called a proxyholder) to attend the Meeting online and vote on your behalf. If you appoint a proxyholder other than the individuals designated by the Club on the proxy form, you must submit your form of proxy appointing that proxyholder to the Club in advance of the Meeting.

At any time prior to the commencement of the Meeting, proxies may be scanned and sent to the Secretary at secretary@gohomebay.com **OR** you may email the Secretary (Jan Wishart) at the aforementioned address and indicate your voting instructions or, if you are giving your proxy to someone else, naming that person in the email. Finally, your proxy may also be given to the Secretary prior to the commencement of the Meeting.

Discussions During the Virtual Meeting

Following the formal business of the Meeting, members will have an opportunity to participate in a general Q&A session. **To ensure an orderly meeting, if you have questions specifically regarding the items to business to be voted on at the Meeting, we would request that you submit such questions in writing to the Secretary at secretary@gohomebay.com by no later than 5:00 p.m. (Eastern time) on September 15, 2020. The Chair of the Meeting will address as many of these questions as is practicable in the circumstances prior to proceeding with the formal vote.**

If you have any questions or need assistance to attend and vote at the Meeting, please contact Lewis Reis (lewis.reis@outlook.com) or Christian Brands (achristian.brands@gmail.com).

By Order of the Board of Directors

Jan Wishart
Secretary
secretary@gohomebay.com

August 21, 2020

