



Route 711 South ✕ Post Office Box 597 ✕ Ligonier, PA 15658

**NOTICE OF ANNUAL MEETING OF PROPRIETARY MEMBERS
TO BE HELD ON Wednesday, May 3, 2023**

April 1, 2023

To the Proprietary Members of Ligonier Country Club:

Notice is hereby given that the annual club meeting of the Proprietary Members of Ligonier Country Club will be held at the Clubhouse at 7:00 PM on Wednesday, May 3, 2023. The agenda for this meeting will include the following:

1. State of the Club Report
2. Review of the 2022 Financial Report
3. Election of two (2) members to serve on the Board of Governors for a term of three (3) years each.

Note: The term(s) of James Sarver, David Lincoln and Karen Hough will expire at this meeting. All have opted to run for another term.

Any Proprietary Member in Good Standing may run for election to the Board. If you would like to be considered for nomination, please submit your name in writing to Sam Nicklow, Chairman of the Nominating Committee, c/o Ligonier Country Club, PO Box 597, Ligonier, PA 15658 by April 30th.

4. Transaction of such other business as may properly be brought before the meeting.
 - a. Should anyone wish a motion to be considered by the Proprietary Membership under new business, it must be submitted for the agenda by April 25th.

Due to the adjustments needed for the ERTC and the new cart lease, the 2022 year-end financials and their review and acceptance by the Board has been delayed a month. The financials will be provided with the agenda by April 30th.

If you are unable to attend the meeting in person, please complete and sign a PROXY and give it to the person you have named or mail it promptly to the Board of Governors so that it will arrive prior to the meeting. (A Zoom option may also be available, to be determined closer to the date.)

Sincerely,

James Sarver, Club President



Post Office Box 597 ✂ Ligonier, PA 15658
Fax: 724-238-3464 ✂ Email: contact@ligoniercountryclub.com

PROXY

LIGONIER COUNTRY CLUB

ANNUAL MEETING OF PROPRIETARY MEMBERSHIP

May 3, 2023

I, the undersigned Proprietary Member of Ligonier Country Club, do hereby constitute and appoint _____ and _____, and either of them, with full power of substitution to each, to be my lawful proxies to vote all my shares in Ligonier Country Club at the Annual Meeting of the Members of the said corporation to be held at Ligonier Country Club, Ligonier, PA on the above date, and at any adjournment of said meeting, upon all matters on which shareholders may vote at such meeting, in their discretion, and I hereby revoke any other proxy previously give by me. If only one proxy shall be present and act, then, that one shall have and may exercise all the powers hereunder.

IN WITNESS WHEREOF, I have executed this proxy this ____ day of _____, 2023.

Signature

Please Print Name

NOTE: Executors, Administrators, Trustee, etc. should so indicate.