Attachment 1



NOTICE OF ANNUAL MEETING

Amherst Golf Club's 2022 Annual Meeting of Members will be held at the club on Saturday, October 15th beginning at 11:00 a.m. *(Please note time change from initial meeting announcement.)* All current members are invited to attend.

Our meeting agenda:

- Welcome and Introductions
- Approval of 2021 Annual Meeting Minutes
- Brief updates on Club finances, Grounds projects, Women's Association activities, and Future Challenges & Opportunities
- Recognition of 2022 tournament and league winners
- Initial summary of recent Member Survey feedback
- Election of Board Positions for 2022-2023 (See proposed slate below)
- Questions and comments from attendees

President:	Steve Elkins
Vice President:	-To be filled-
Treasurer:	Gordy Palley
Secretary:	Bob Nakosteen
Past President:	Mark McCandlish
Women's Assn. President (Ex Officio):	Kathryn Mahony
Member-at-Large:	Jean Gowdey
Member-at-Large:	George Oulundsen
Amherst College Liaison:	Elizabeth Davis

Proposed slate of Board Members for 2022-2023