

**ANNUAL GENERAL MEETING  
OF THE QUÉBEC GOLF FEDERATION (“GOLF QUÉBEC”)**

**ON WEDNESDAY, FEBRUARY 18, 2026, AT 2:00 P.M.  
BY WEB CONFERENCE**



**Opening of session and confirmation of attendance at 1:45 p.m.**

**AGENDA**

- 1) Call to order
- 2) Confirmation of the Compliance of the Notice of Meeting by the Secretary
- 3) Establishment of Quorum by the Secretary (By-law 2.9.1)
- 4) Approval of the agenda
- 5) Approval of the Minutes of the Annual General Meeting Held on February 19, 2025
- 6) Presentation and Ratification of By-Law Amendments
- 7) Presentation of the Annual Report
- 8) Presentation of the Financial Statements and Report of the Independent Auditor as of November 30, 2025
- 9) Appointing of the Independent Auditor
- 10) Election of Directors
- 11) Adjournment of the Annual General Meeting
- 12) Presentation of the New Board of Directors
- 13) Thanks to Outgoing Directors
- 14) Golf Québec Special Presentations
- 15) Other business
- 16) Termination