

Montréal, February 4, 2026



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

Please note that the Annual General Meeting (AGM) of the Golf Québec will be held on Wednesday, February 18, 2026, at 2:00 p.m.

To accommodate as many participants as possible, this meeting will be held by web conference. A link will be e-mailed to voting delegates registered by member clubs a few days before the meeting. The Golf Québec staff will begin to confirm attendance at 1:45 p.m. to determine quorum.

At the AGM, the following matters will be presented for consideration and approval:

1. Adoption of the minutes of the last AGM of Golf Québec held on February 19, 2025.
2. Presentation and Ratification of By-Law Amendments.
3. Presentation of reports on behalf of the Board of Directors by the President.
4. Presentation of the financial statements and report of the independent auditor as of November 30, 2025, presented by the Treasurer as adopted by the Board of Directors.
5. Appointing of the independent auditor for the year 2026.
6. Election of directors.
7. Any other business that may be properly brought before the AGM.

Please note that the Annual Report, the Report of the Nominating Committee, and the minutes to be approved are available in electronic format and can be downloaded from our website www.golfquebec.org.

On behalf of the Board of Directors,

Ève Gaudet
Secretary

ÈG:gs