

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

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



**LIST OF PROPOSED RESOLUTIONS**

Item 4: Approval of the agenda

On a motion duly made and seconded, the agenda is adopted.

Item 5: Approval of the Minutes of the Annual General Meeting Held on February 19, 2025

On a motion duly made and seconded, the minutes of the Annual General Meeting held on February 19, 2025, are approved as submitted and without having to read them in full.

Item 6: Ratification of By-Law Amendments

The new by-laws came into effect after the Board Meeting of December 16, 2025. On a motion duly made and seconded, their amendments are ratified as presented and without having to read them in full.

Item 9: Appointing of the Independent Auditor

On a motion duly made and seconded, Alain Ouellette CPA inc. is appointed as independent auditor for 2026.

Item 10: Election of Directors

On a motion duly made and seconded, the recommendations of the Nominating Committee are adopted as presented.

Item 16: Termination

On a motion duly made and seconded, the meeting is terminated at (the ending time will be noted).