

GOLF FOR ALL REDEFINED

ANNUAL GENERAL MEETING 2026





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On behalf of Golf Ontario's Board of Directors and staff team, it is our pleasure to invite you to Golf Ontario's 2026 Annual General Meeting which will be held virtually on Monday, February 23, 2026.

The Annual Meeting will take place from 12:30 to 1:00 pm EST and will open with key messages from our leadership as we celebrate the successes of 2025 and look ahead to 2026. These reflections will be grounded in our continued commitment to Golf for All – Redefined—a continued vision that not only reinforces our dedication to opening the game to golfers across Ontario, but also recognizes how new and evolving forms of the sport are helping make golf a truly 365-day-a-year experience.

The Notice of Meeting materials can be accessed via the pages that follow.

We hope you can join us at the virtual Annual Meeting. Please register your attendance by 9:00 am on Thursday, February 19, 2026. Voting golf facility or golf group members are invited to submit a Form of Proxy in advance through the voting platform (sent via email to the voting designate) or register to vote live during the virtual meeting.

Thank you for your commitment and support in advancing our sport and Golf Ontario's mission: We shape lives by connecting people to positive golf experiences.

Sincerely,



Michael Lamontagne
Board Chair



Kyle McFarlane
Chief Executive Officer

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Monday, February 23, 2026

SECTION 1 - Welcome

Messages from:

1. Kyle McFarlane, Chief Executive Officer
2. Mike Lamontagne, Board Chair
3. Golf Canada

SECTION 2 - 2025 Year in Review – Milestones & Memorable Moments

SECTION 3 - Golf Ontario Annual General Meeting



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January 30, 2026

In accordance with the Golf Association of Ontario (operating as Golf Ontario) By-law (Article 10.1), the Annual Meeting will be held within fifteen (15) months of the last Annual Meeting and within six (6) months of the Corporation's fiscal year-end. Therefore, notice is hereby given that the 25th Annual Meeting of the Members of Golf Ontario will be held electronically on February 23, 2026, at 12:30 pm EST.

At the beginning of the meeting, all participants may be asked to identify themselves. Votes from Voting Members may be cast in advance by proxy or electronically at the meeting. Registration and Proxy Form information can be found on [page 9](#).

This meeting is being held for the purposes of: receiving the report of the Board and the balance sheet and statement of income and expenditure for the preceding financial year; receiving the report of the auditors; appointing auditors for the ensuing year; electing members of the Board; and transacting such other business as may properly be brought before the meeting.

All other business proposed to be brought before the Annual General Meeting of Members must be delivered to the Chief Executive Officer and received before 9:00 am EST on Friday, February 20, 2026.

Sincerely,



 **GOLF ONTARIO**

Kyle McFarlane
Chief Executive Officer
kmcfarlane@golfontario.ca

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Monday February 23, 2026 – 12:30 pm - 1:00pm

1. Call to Order
2. Notice of Meeting / Quorum
3. Approval of Minutes from the previous meeting (motion)
4. Presentation of the Financial Statements for the year ended October 31, 2025
5. Appointment of Auditors for 2026 (motion)
6. Election of Directors – Nominating Committee Report (motion)
7. Introduction – Golf Ontario’s 2026/27 Board of Directors
8. Other Business



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January 19, 2026

In accordance with Article 3.5 of the Association's General By-Law dated September 17, 2023, the Board is pleased to provide the Members with the following motions to support the Board's nominations for election as Directors.

On December 15, 2025, the Board nominated the following individuals for election to the Board as New Directors, each for a three-year term:

Tamara Brown
Nadine Lamarche
Brent Brandham

The Full Report of the Nominating Committee can be found here:



NOMINATING REPORT

**Proposed Board of Directors 2026/27
of the Golf Association of Ontario (operating as Golf Ontario)**

Michael Lamontagne, Hamilton Golf & Country Club (Chair)

Barry O'Brien, Islington Golf Club (Vice Chair)

Brent Brandham, Granite Golf Club

Tamara Brown, Golf Ontario Member

Julian Franklin, Clublink

Sandra Henderson, Vespra Golf Club

David Herrera, Golf Ontario Member

Nadine Lamarche, Golf Ontario Member

Aneesa Oumarally, Golf Ontario Member

Elfreda Pitt-Hetherington, Glencairn Golf Club

Thomas Yeo, The Toronto Golf Club

Leslie Ferrari, Ladies Golf Club of Toronto (Past Chair)

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2025 MINUTES

Minutes from the previous February 24, 2025 Annual General Meeting can be found here:



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The 2026 Annual Meeting will be conducted virtually with no in-person attendance.

VOTING:

Member Golf Facilities and Golf Groups

In accordance with Sections 10.3 and 10.4 of the by-law, each Member Golf Facility or Golf Group is entitled to authorize one delegate to represent the Member Golf Facility or Golf Group at Meeting of Members or vote by Proxy. A Member Golf Facility or Golf Groups is entitled to the number of votes set out below depending on the number of individual Members in Good Standing associated with it during its prior fiscal year:

Golf Facilities & Golf Groups	# of Votes
up to 100 members	one (1)
from 101 to 400 members	two (2)
from 401 to 900 members	three (3)
from 901 to 1200 members	four (4)
over 1200 members	five (5)

PROXIES:

A secure member proxy ballot will be issued to all Member Golf Facilities and Golf Groups on Tuesday, February 3, 2026. If you are unable to appoint and register a voting delegate to attend the virtual meeting, your proxy is kindly requested.

VIRTUAL EVENT REGISTRATION:

As a general attendee, or for members that have already submitted their proxy form, please submit your event attendance below.

[**AGM ATTENDANCE**](#)

OR

Voting delegates who prefer to vote live at the meeting can do so by **registering below**. Voting delegates should read the Notice of Meeting and supporting meeting documentation carefully in advance.

[**LIVE VOTING REGISTER**](#)

Once you register for the meeting, you will receive an email with further instructions on how to attend the meeting.

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Annual Financial Statement for the year ended October 31, 2025 that will be presented at this February 23, 2026 Annual General Meeting can be found here:



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