

Golf Club of the European Union
Club de Golf de l'Union européenne

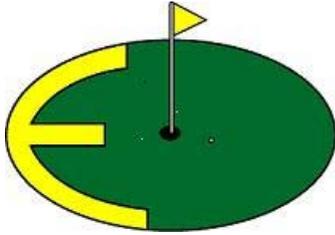
The President
Le Président

Christian EHLERS
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Brussels, 3 October 2018

**Draft minutes
of the EUGC committee meeting
on 10 September 2018, 12h30, Il Ramo Verde**

1. EUGC competitions and calendar
 - a. Slow play (revising our internal rules):
The committee decided to revisit the issue once the R&A rules' revision for 2019 have entered into force.
 - b. Triangular matches:
The committee noted that the three clubs (EUGC, IGC and MUGS) have different ideas about the event: whereas the EUGC considers this to be primarily an event, which should be open to a maximum number of players, the two other clubs are more interested in setting up a competition with a limited number of players. As the EUGC has more members than the other clubs, the committee observed that the organisers, on occasions, "borrowed" EUGC players. This should subject to authorisation by the committee.
 - c. Club Championship
The Club Championship, first category, was set-up as net stroke play competition. This was contested during the prize giving by the wife of a player, arguing that the competition should have considered the gross results. However, the EUGC committee emphasised that the club is perfectly entitled to organise the club championship based on net results.
 - d. Winter Cup prizes
The committee would like to apologise that it did not hand out the 2017/2018 Winter Cup prizes earlier. They will now be distributed during the Prix du Club on 21 October. The winners' list can be found on the club's website. The treasurer will buy the prizes for the prize giving.

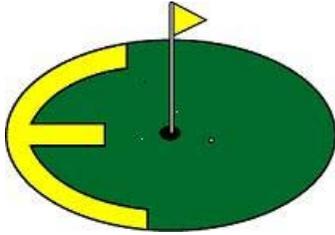


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- e. European Parliamentary Golf Championship:
The President reported back from this golfing event, which took place in July. More than 80 players (former and current members of Parliament) from over 10 countries participated. The EUGC was the main organiser. According to the feedback, the event was a resounding success.
- f. Ambassadors' Cup:
Those of our players, who participated in the mid-week event, were happy with the course of events. The EUGC sponsored the organisers with golf balls.
- g. Ostend:
For the first time, the Golf Club of Ostend surprised the EUGC at the last minute by charging a green fee of approximately EUR 21. The EUGC would like to maintain the good and cordial relationship with Ostend. The committee decided that information on the playing formula and green fee should be collected at an early stage in order to avoid surprises.
- h. Dunkirk weekend:
At the stage of discussion only 12 members had registered for the weekend.
- i. Prix GETRONIX, Prix INTRASOFT:
The secretary will contact André MAMBOURG to ensure his presence and the presence of the sponsors.
- j. 10. Michel BERRYER competition:
Committee members will invite the sponsors, with which they have been in contact over the year, to the Michel-BERRYER-Memorial.
- k. Prix du Club:
The competition will be played as a three or four-ball scramble, depending on the number of registered players. The committee aims creating flights composed of players from all three categories, if possible.
- As it is traditional, prizes will be handed out for the competition of the day and for the astrix* competitions. The winners of the asterix* competitions will be invited.
- l. VODAFONE
The President will contact VODAFONE to find out when they will sponsor



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another EUGC competition.

2. EUGC membership situation:

On the day of the meeting, the club comprised 187 members.

The committee decided to organise an "open day" event in Pierpont for newcomers and friends with a high or no playing handicap. The event will take place on 30 September in Pierpont. Emilio RODRIGUEZ is the responsible committee members for this event.

3. Regulation on the protection of personal data:

The President will contact the Association Francophone Belge du Golf and i-Golf.

4. Financial matters

a. The financial situation is sound.

b. The committee decided that the secretary should have electronic access to the club's bank accounts.

5. EUGC club uniform:

The Vice-President will look into the possibility to offer an online link for ordering club uniforms. Some committee members expressed an interest in sleeveless jumpers, which GLENMUIR can currently not provide.

6. Commissions Open Day 2019

The Vice-President will enquire under which conditions the EUGC can participate in 2019.

7. Any other business

a. The President will contact Thomas MAMBOURG to enquire whether he will offer another golf-training trip in 2019.

b. The committee members agreed that it would publish the governing rules for EUGC competitions.

8. Next committee meeting

The next committee meeting will take place on Wednesday, 5 December 2018 in the restaurant Il Ramo Verde