

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

The President  
Le Président

Christian EHLERS  
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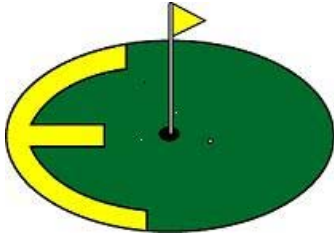
Brussels, 26 June 2018

**Draft minutes  
of the EUGC committee meeting on 25 June 2018,  
12h30, Il Ramo Verde**

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1. EUGC competitions and calendar

- a. The committee discussed the annual challenge between the EUGC Brussels and its partner club in Luxembourg, which took place on 9 May 2018 in Sart Tilman. In the course of this competition, one player was disqualified. In this context, the committee recalled the important role of the marker. The committee decided to explain again the role of the marker in the next newsletter. A short text on "the role of the marker" should also be added to the website.
- b. During the asterix competition in La Tournette on 15 June, a group of players in front of them delayed our players. The captain drew the attention of the Tournette secretariat to this slow play incident.
- c. The committee asked the captain to revise the EUGC recommendations on how to avoid slow play, if appropriate, in light of the upcoming golf rule changes. The Vice-President will ensure that the EUGC recommendations on how to avoid slow play are easily findable on the club's website.
- d. During the prize giving ceremony of the EUGC club championship Marie DE BRIEY-WYATT contested the EUGC decision to organise the event as a net stroke play competition. The President will consult the Royal Belgian Golf Federation. If the EUGC is free to organise the club championship as a net stroke play competition, Jeroen VERHAAF would represent the club in the "Senior Masters".



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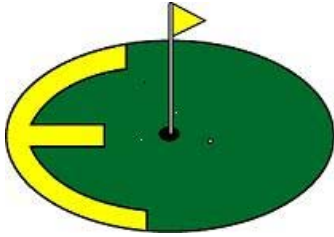
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- e. The prizes for the Winter Cup 2017/2018 were supposed to be handed out in Château d'Ardenne. The committee apologizes for its omission. The Secretary will try to find out, if the prize giving ceremony can be held in Pierpont on 30 June. If that is not the case, the committee will find the earliest possible date to rectify the situation.
  - f. VODAFONE will not be able to sponsor the competition on 8 July. The President expressed the hope that the company may still sponsor a later event. The committee will organise a prize giving.
  - g. The Committee was of the opinion that the set-up of certain competitions, as the Regions' Cup should be better explained. Members also need to understand that playing categories could be adapted according to sponsors' preferences. The Treasurer will prepare a text.
  - h. The committee decided that juniors not older than 14 years and playing of a handicap between 26,5 and 36 will play off red tees.
  - i. The committee regretted that players, who are members of non-Belgian golf clubs, still have to be "unblocked" in the database individually every year in contrast to members of Belgian clubs. This cumbersome procedure has become easier thanks to the help from I-golf.
  - j. The committee asked Emilio to organise an event for new members, possible in September.

## 2. The General Data Protection Regulation

The General Data Protection Regulation also has an impact on the EUGC Golf Club. The President will contact the "Association Francophone de Golf" in order to obtain the templates for a charter on the protection of privacy, for a data protection register, for the confidentiality clause and for the contract with our sub-contractor (I-golf).

## 3. Financial matters

- a. The Treasurer explained that the financial situation of the EUGC is healthy.



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- b. The committee decided that the Secretary should have an electronic access to the bank accounts, as some paper bank extracts got lost in the past.
  - c. The committee waived the penalty for late payments (after 15 February). It confirmed however that only persons, who have paid their annual membership fee, could participate and vote in the general assembly.

4. Visit to golf events

The committee decided that it would not get involved in organising trips to golf events like the Belgian knockout, the KPMG Trophy or the Ryder-Cup. The committee does not have the work capacity for that.

5. Any other business

- a. The committee asked the Secretary to verify that the Commission has registered our club as recreational body ("cercle des loisirs") for 2018.
- b. The committee asked the Vice President to prepare our club's participation in the Commission's open-day in 2019
- c. The President reported on the progress made in setting up the 2018 European Parliamentary Golf Tournament, which will take place from 16 to 18 July in Pierpont. The committee decided that each participant would receive a EUGC golf ball.

6. Next committee meeting

The next meeting will take place on Monday, 10 September 2018, at 12h30 in the restaurant "Il Ramo Verde".

Christian EHLERS