

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

The President
Le Président

Christian EHLERS
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Brussels, 5 March 2019

**Minutes
of the EUGC committee meeting
on 1 March 2019, 12h30, Il Ramo Verde**

In attendance: Helen COLLINS, Michel DUPON, Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE

1. General Assembly, 28 February 2019

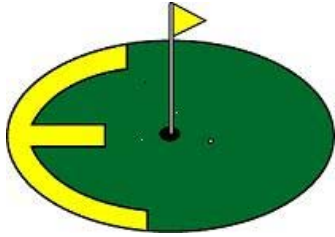
The committee reviewed the outcome of the general assembly. The committee decided that the goldcards holders would share the financial advantages of the goldcards with those committee members, who do not benefit from them. Essentially, goldcard holders would pay 50% of the green fees of the others when playing. No contribution of the EUGC budget would be involved.

The committee will undertake to draft a real budget proposal. The 2019 budget will be based on revenues and expenditures in 2018 and 180 members subscribing. The treasurer will prepare a budgetary document for the next meeting.

Members can submit their ideas for a new club logo until end of April 2019. The concerns of members, who bought a club outfit and were concerned about "outdated" club clothing were well noted. The committee will consider these apprehensions.

2. Programme 2019

The committee recalled that Château d'Ardenne usually confirms the dates of our competitions later in the year. So far, this has never created a problem.



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The committee took note that not all elements of the competition in Ostend were available at this stage. As always, the committee underlined that it would strike a balance between what the host club offered, on the one side, and the “returns” with regard to prizes and receptions, on the other.

The committee regretted that EuropAssistance would be unable to sponsor the Brussels-Luxembourg challenge. It was of the opinion that the prize table should therefore be shared between the Luxembourg Club and the EUGC.

The committee agreed on a new formula for the “Regions’ Cup”: firstly, players of a team of four would be determined by a draw. Subsequently, the country, for which the teams would play, should also be determined by a draw. The committee chose this formula because in the past only very few “real regions” enrolled.

3. i-Golf subscription

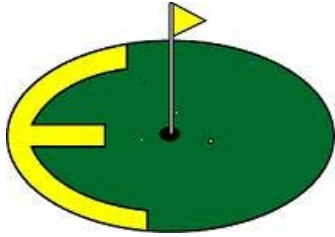
In 2019, the IT-Committee of the Royal Belgian Golf Federation (FRBG) will be managing the i-Golf software. The IT-Committee decided to treat the EUGC as an “event organiser” and refused any further discussion. The President pointed out that he rejected this approach. He summarized the contacts he had with the FRBG, the Association of French speaking clubs in Belgium (AFGolf), and the IT-Committee. He underlined that the FRBG and AFGolf have recognised the EUGC as a golf club and the IT-Committee should respect this.

He recalled that Belgian golf clubs would have access to the basic modules of the i-Golf system free of charge in 2019.

The President emphasised that he would pursue his efforts.

4. EUGC Hard Card (local rules)

The committee discussed a first version of a EUGC “Hard Card” (rules for internal competitions). It decided that the “Hard Card” would be limited to the pace of play and to a Local Rule as an alternative to stroke-and-distance for lost ball or ball out of bounds. The committee would discuss a revised text at its next meeting.



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5. Commission's Open Day

The committee welcomed that Filip VERCRUYSSSE and Emilio RODRIGUEZ would represent the EUGC at the Commission's Open Day on 20 March. Interested by-passers will receive a flyer and a pencil with club information.

The Commission's Open Day coincides with the AFGolf general assembly.

6. Next meeting

The next committee meeting will take place on

20 May, at 12.30 h
in the restaurant Il Ramo Verde, Rue de Toulouse 46, 1040 Brussels

7. Any other business

The committee also discussed the EUGC team competition for the CORA Cup. It decided that, for reasons of transparency, the team should be - as of 2020 - composed of

- 1) the EUGC committee members desirous to play,
- 2) the winners of the asterix summer competition from the first category, and
- 3) the club champions.

Christian EHLERS