Brussels, 3 mars 2023



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

General Assembly - 23 February 2023 (*II Ramo Verdee, 46, Rue de Toulouse, 1040 Brussels*)

Minutes

The President opened the meeting at 18h40.

- 1. The members approved the <u>agenda</u>
- 2. The President, Christian EHLERS, presented his <u>annual activity report</u> for the year 2022. He regretted that, in 2022, the club lost 27 members. Most of the persons who did not renew their membership had retired and returned to their home country. It should be noted that in 2022 64% of the EUGC members are between 50 and 70 years of age.

The President pointed out that, next to the winter cups played from November to March, the club had organized 30 competitions in 2022, between April and October. The club also offered two weekends, one in Le Touquet in spring and another in Vittel in September. On average, 15 players took part in the competitions (notable exceptions were the challenge between the club and Luxembourg, the Club Championship, the fixture in Ostend, the Michel-Berryer Memorial, and the Prix du Club at the end of the season). The committee considered the level of participation to be rather low, and decided therefore that the club would sponsor five competitions itself thereby reducing the number of Asterisk outings.

Members also discussed how the Club Championship could be rendered more attractive. No decision was taken, but the committee was asked to investigate the matter further.

The Captain, Filip VERCRUYSSE, reminded members that club uniforms could be ordered via him. He said that he could also bring samples of club clothing to club competitions.

The President also emphasized the close cooperation between the European Union Golf Club (EUGC), on the one hand, and the Royal Belgian Golf Federation (FRBG) and the Association of French speaking golf clubs (AFGOLF), on the other. EUGC players participated in many regional and national competitions. In this context, the Vice-President pinpointed the interest of members in the "Challenge de Printemps Seniors", an AFGOLF competition. Members decided that the club should pay for a drink for the EUGC players of the "Challenge de Printemps Seniors" (max \in 50 per event).

- The President, Christian EHLERS, who also held the position as Treasurer in 2021, described the <u>financial situation</u> of the club as sound. The expenses did not exceed the club's revenues. He pointed out that the club would continue to invest in prizes, receptions, and green fees. The Treasurer's presentation can be found in the members' section of the EUGC's public website (www.eu-golfclub.eu).
- 4. The Secretary, Chantal JACQUES, introduced the <u>2023 golfing calendar</u>. She said that the calendar would be updated regularly and could be consulted on the club's public website (<u>www.eu-golfclub.eu</u>). Destinations which triggered little interest in 2022 could be dropped. In September 2023 the EUGC may return to South-East England for a weekend. The Secretary also indicated that she would like to reduce her workload and that any assistance would be appreciated.
- 5 The General Assembly, by unanimous vote, granted <u>discharge</u> to the EUGC Committee for its management of the club in 2022.
- 6. Subsequently, the General Assembly, pursuant to Article 8 of the club's statutes, <u>elected the following persons to the committee</u> by unanimous vote:
 - > President Christian EHLERS (and temporarily Treasurer),
 - ➢ Vice-President Emilio RODRIGUEZ,
 - ≻ Captain Filip VERCRUYSSE,
 - > Secretary Chantal JACQUES,
 - > Peter BAADER, member
 - > Victoria PAGADIGORRIA, member
- 7. No <u>other business</u> was raised.

Thanking the members, the President closed the meeting at 19h40.

Christian EHLERS President