

The President
Le Président

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

Christian EHLERS

Brussels, 26 January 2021

**Draft minutes
of the EUGC committee meeting
on 25 January 2021, 12h30, video conference**

In attendance: Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE, Jeroen VERHAAF

1. Next committee meeting

The next committee meeting will take place on 1 March 2021, most likely as a video conference.

2. Golfing programme 2021 (state-of-play)

The Secretary presented the most recent version of the programme, which will be uploaded on the EUGC website as soon as possible.

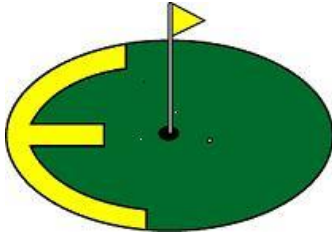
Given the recent measures put in place in the context of the fight against the Corona virus by the Belgian (i. e. travel ban) and French governments (i. e. curfew), the risk continues to exist that both trips will be cancelled. The Manoir-Hotel is currently closed, but its staff answers mail enquiries.

3. Date, venue and preparation of the 2021 General Assembly

The committee decided that the next general assembly, scheduled for 18 February 2020, will - if possible – be held as a virtual meeting, i. e. by video conference. The way the club would respect its statutory obligations.

Most likely, the TEAM or ZOOM software would be used. The names of the attendees should be listed, and the results of the votes should be recorded.

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The agenda, the financial documents and possibly the presentation of candidates for becoming committee members would be published under the members' section of the EUGC website (<https://eu-golfclub.eu/archives.html>), which is password protected.

The committee felt that, given the virtual format of the meeting, discussion points should be limited, without depriving the club members of their right to hold the committee members to account and take informed decisions.

Initially, four members have expressed their interest in assisting the committee with its work, following the resignation of the Treasurer, Helen COLLINS. The President will speak to them individually.

The committee decided that two mails would be sent out to the members via i-Golf: the first mail would alert members to the virtual format of the next general assembly, and the second one would explain the technical details.

4. Challenge de Printemps Séniors (state-of-play)

The March competitions of the challenge have been postponed to April. The new dates can be found in the EUGC golfing programme or on the AFGOLF website.

5. AFGOLF: Facebook network

The committee was of the opinion that the EUGC cannot usefully contribute to this initiative as a club (<https://www.facebook.com/groups/afgolfnetwork/>).

6. Miscellaneous

None.