

Golf Club of the European Union Club de Golf de l'Union européenne The President Le Président

Christian EHLERS

Brussels, 14 October 2022

Draft minutes of the EUGC committee meeting on 13 October 2022, 12h30, Il Ramo Verdee, Rue de Toulouse 46, 1040 Bruxelles

In attendance: Peter BAADER, Christian EHLERS, Victoria PAGADIGORRIA, Emilio RODRIGUEZ, Filip VERCRUYSSE

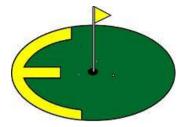
Excused

Chantal JACQUES (malade)

- 1. <u>Golfing programme 2022 (state-of-play)</u>
 - Past fixtures: In general, the participation in EUGC competitions remained at a low level with the notable exception of Ostend and Château d'Ardenne. Players appreciated the Palingbeek (last year) and Oostburg courses, but the courses should be integrated – in future - in a weekend fixture, if possible, given the distance from Brussels.
 - The committee approved the results of the 2022 astérisque's competitions. The committee believed that the rules in force at the moment of play should be respected. During the first half of 2022, only those events counted for the astérisque competitions where at least 15 players were registered in i-Golf. As of July, this restriction was dropped (committee decision of 28 June) given the low participation level in general. The astérisque table should be published on the EUGC website. Winners should be informed by mail.

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- Traditionally, the EUGC buys prize vouchers at the shops "GOLF USA", "Golf & Country" and the golf shop in Wavre. Since GOLF USA has gone out of business the committee decided that the golf shop in Wavre should provide its vouchers as the shop offers a wider choice of products for our members.
- The "Prix du Club" (currently 32 registered players) will be played as a twoball scramble. The teams will be determined by a draw. The joint handicap should be at least 35, if possible. The club will invite the winners of the astérisque competitions. The club will set-up two "special prizes": nearest-tothe-pin on hole 15, and nearest-to-the-pin-in-two on hole 1. The prize giving should be followed by a reception.

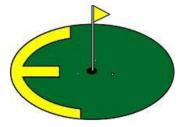
2. <u>Membership situation</u>

At the time of the meeting the club had 140 members.

3. Golfing programme 2023

- The committee members were satisfied with the variety of courses played in 2022. For 2023 the following courses could also be considered depending on green fees and other conditions: Ternesse, National, Spiegelven, Rougemont, Golf Park Tervuren and Hulencourt.
- The committee considered two proposals for the autumn break 2023: the Netherlands (1st day afternoon: Golf Herkenbosch, 1st day evening/night: Hotel Kasteel Daelenbroeck, 2nd day morning: Maastrichtse Golf) or a return to Kent.
- ➤ The committee decided that the EUGC should sponsor five competitions itself in 2023. For the prizes (5 x € 300) the EUGC could use Steven KNOWLES' champagne. EUGC could also make use of its own prizes (balls, caps, gloves, towels). Sponsored competitions should not be considered astérisque events.

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4. EUGC secretariat

The EUGC Secretary, Chantal JACQUES, gave the committee to understand that she would like to reduce her workload. Peter BAADER had kindly offered to take over some of her responsibilities. The committee decided that is would look at the repartition of responsibilities in general once the two persons primarily concerned had met and discussed the issue.

5. AFGOLF

- The results of the Ladies' Cup can be found here: <u>https://i-golf.be/lid/prod/f?p=105:108:10647445415010</u>
- The results of the Men's Cup can be found here: <u>https://i-golf.be/lid/prod/f?p=105:108:11464263448310</u>
- The President reported from an AFGOLF meeting that the prices for club memberships and green fees in Walloon clubs may go up by 10% in 2023.

6. <u>Miscellaneous</u>

- EUGC membership fee 2023: The committee decided that the 2023 membership fee would be set at €70. The Secretary has asked Pierpont about the conditions for 2023.
- The committee decided to hold the next General Assembly on 23 February 2023 in the restaurant "II Ramo Verdee", if possible.
- The committee decided that the next committee meeting would take place on 26 January 2023.

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