

The President Le Président

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

Christian EHLERS

Brussels, 15 January 2024

Draft minutes of the EUGC committee meeting on 11 January 2024, 12h30, Il Ramo Verdee, Rue de Toulouse 46, 1040 Brussels

In Attendance: Peter BAADER, Christian EHLERS, Chantal JACQUES, Victoria PAGADIGORRIA, Emilio RODRIGUEZ, Filip VERCRUYSSE

Guest Dominic DOYLE

1. Membership situation January 2024

At the time of the meeting 93 players had renewed their membership.1

2. Golfing programme 2024 (state-of-play)

The 2024 golfing calendar is still "work-in-progress". The next fixtures are the winter cups on 13 January, 18 February and 3 March. The annual programme will be presented at the general assembly in February.

1. The ladies' sections of the three clubs without a course (EUGC, IGC, MUGS) will play a friendly competition on 8 July 2024. Victoria PAGADIGORRIA will manage the EUGC participants.

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3. Preparation of the General Assembly

The next general assembly will take place on 22 February 2024. It will be held in the restaurant II Ramo Verdee, rue de Toulouse 46, 1040 Brussels, starting at 18h30.

4. EUGC Committee

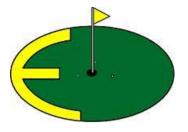
- Chantal JACQUES has informed the committee that she will not continue in her position as club secretary; Filip VERCRUSSE will also leave the committee after the general assembly. The members of the committee regretted the departure of the "two experienced hands" and thanked both committee members wholeheartedly for their continuous support!
- The committee will suggest to the general assembly to welcome Dominic DOYLE into the committee and nominate him as new captain.
- The other committee members would be prepared to continue in their current positions should the general assembly agree.

5. EUGC Public website

- The committee discussed the appearance and functionalities of the revamped public EUGC website.
- 6. AFGOLF 2024

The EUGC will continue to participate in the "Challenge de Printemps Seniors" (contact: Peter BAADER), the "Challenge de la Francophonie", and also in the "Ladies' Cup" (contact: Victoria PAGADIGORRIA) and "Men's Cup" (contact: Dominic DOYLE).

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7. Cooperation with other international clubs (Dominic Doyle)

Dominic DOYLE will explore a closer cooperation with the two other clubs (IGC, MUGS) without a course and report back to the committee.

8. Miscellaneous

The next committee meeting will take place on 14 March 2024.

Christian EHLERS