

The President Le Président

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

Christian EHLERS

Brussels, 29 March 2024

Draft minutes of the EUGC committee meeting on 14 March 2024, 12h30, Il Ramo Verdee, Rue de Toulouse 46, 1040 Brussels

In Attendance: Peter BAADER, Dominic DOYLE, Christian EHLERS, Victoria PAGADIGORRIA, Emilio RODRIGUEZ

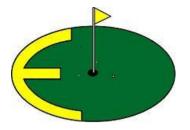
Guest Chantal JACQUES

1. Membership situation January 2024

On the day of the meeting the club had 107 members.

- 2. Golfing programme 2024 (state-of-play)
 - « Challenge de Printemps Seniors »: Peter BAADER has the competition well in hand. He observed that in some categories only few players volunteered, which could imply that on some occasions the EUGC team will be incomplete. He pleaded with all players to avoid last minute cancellations.
 - Weekend in Le Touquet: The President reported that due to rainy weather conditions courses would be modified. He regretted that the hotel was rather slow in communicating such important information. On short notice no alternative courses, like Hardelot, were available. Registered players were offered the possibility to cancel their participation.

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- Additional golf outings in summer: Emilio RODRIGUEZ suggested that the club should offer golfing events in summer, given that a great number of club members are pensioners and school holiday periods become less relevant. The committee agreed with this proposal. The following possible destinations were mentioned: The National, Hasselt, Spa, Kempense, Cleydael.
- 3. Ladies' friendly competition clubs with no course (Victoria PAGADIGORRIA)

A friendly competition among the ladies of the clubs without a course will be staged for the first time on 24 April 2024. The EUGC will offer a prize.

4. AFGOLF General Assembly, 13 March 2024 (Peter BAADER)

Peter BAADER replaced the President at the AFGOLF general assembly. The committee of administrators reported about the different areas of activities: development, sport, sustainability, partners, and training. The 2023 accounts were approved. The assembly elected two new administrators: Baudouin Deschamps (Golf de l'Empereur) and Jérôme Meudenaer (Golf Club 7 Fontaines).

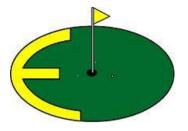
5. EUGC match play competition (Emilio RODRIGUEZ)

Emilio RODGRGUEZ volunteered to set up a match-play competition for EUGC members. Interested players would have to register with him. The bilateral matches would be played in parallel to the golfing calendar of the club. More information, like governing rules, would be circulated by mail.

6. EUGC Winter Cup 2024-2025 (Emilio RODRIGUEZ)

Emilio RODRIGUEZ will consult members via the clubs website on the Winter Cup 2024/2025 (courses, formula, number of events).

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7. Cooperation with other international clubs (Dominic Doyle)

Dominic DOYLE will report back to the committee when more information becomes available.

8. Miscellaneous

The next committee meeting will take place on 16 May 2024, at 12h30 in the restaurant "Il Ramo Verdee", Rue de Toulouse 46, 1040 Brussels.

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