

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

The President
Le Président

Christian EHLERS
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Brussels, 10 January 2019

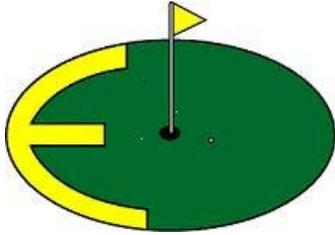
**Minutes
of the EUGC committee meeting
on 9 January 2019, 12h30, Il Ramo Verde**

In attendance: Helen COLLINS, Michel DUPON, Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE

1. Committee workload

Over the years, the workload in the committee has increased:

- the EUGC undertook to play a more active role in the French speaking Golf Association (AFGolf) and the Royal Belgian Golf Federation (FRBG),
- creating, developing and maintaining an attractive website,
- publishing a newsletter four times a year.
- organising an attractive annual golfing calendar for our members,
- creating a “corporate identity” by offering to buy a club outfit,
- reaching out to new (high handicap) members by setting-up newcomer events,
- further improving the image of our club by imposing and maintaining an appropriate rhythm of play and demonstrate that members possess a sound knowledge of the rules, and
- managing the club revenue responsibly.



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The FRBG awards three “gold cards” to Belgian golf clubs: for the President, the Secretary and the Captain, thereby identifying those who represent their respective club on occasions at the level of the FRBG. In addition, these cards offer the advantage that the cardholder can play, once a year, different courses from their own free of charge. Normally, the responsible persons in a club do not have time to benefit from this possibility due to the workload in a club (managing courses, installations and the clubhouse). However, in the EUGC we play a different course every week as we do not have our own course or facilities and therefore the gold federation cards represent a financial advantage.

The committee therefore decided to look for an arrangement, which would balance the financial advantage of the goldcard-holders and offer all committee members a small financial compensation for their work. The arrangement looks as follows:

- When goldcard-holders and other members of the committee participate in an EUGC competition, goldcard-holders will reimburse - in principle - 50% of the green fee of the other committee members.
- If the number of goldcard-holders playing is inferior to the number of other committee members participating, the latter who are not compensated by the goldcard-holder shall receive 50% of their green fee from the EUGC budget.

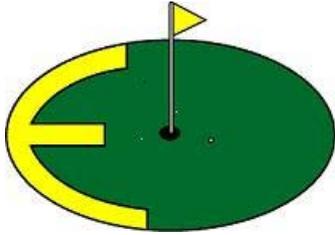
The committee estimates that the annual costs of this arrangement will not exceed EUR 450 in 2019.

In order to analyse the financial impact of this arrangement, the committee will evaluate the situation before the summer break.

2. General Assembly, 28 February 2019

The committee discussed the draft agenda for the General Assembly. Under the point “election of a new committee”, the agenda will show that the outgoing committee members would be happy to continue, if they were re-elected.

However, the agenda will also set a deadline (15 February) for any member to submit a letter of application, if he or she would be interested to work in the EUGC committee.



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Attention should be drawn during the General Assembly to the new golf rules in force from the beginning of 2019. Filip VERCRUYSSSE will look into the possibility of showing a short video clip.

The captain will contact the restaurant to receive an offer for the dinner menu.

3. Next meeting

The next committee meeting will take place on

1 March 2019

in the restaurant "Il Ramo Verde, Rue de Toulouse 46, 1040 Brussels

4. Any other business

The committee will have to decide whether and, if yes, which "local rules" to adopt for the EUGC competitions, following the entry into force of the new set of rules approved by the Royal and Ancient.