

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

The President  
Le Président

Christian EHLERS  
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Brussels, 1 October 2019

**Draft minutes  
of the EUGC committee meeting  
on 10 September 2019, 12h30, Il Ramo Verde**

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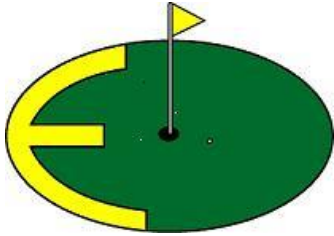
In attendance: Helen COLLINS, Michel DUPON, Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE

1. Membership situation

On 10 September, the EUGC had 178 members. Committee members recalled that in 2020 the EUGC initiation for beginners should be organised shortly after the Commission open-day.

2. Programme 2019

- In 2020, Luxembourg will choose the course of the challenge Luxembourg/Brussels.
- For the “European Union Cup” the committee will find a date, which does not interfere with the interclub competitions and other major events. The teams will be determined by draw.
- The committee was in favour of maintaining Cleydael and adding Keerbergen as courses for an \* competition.
- The “KIWANIS” competition is played during the week and does not restrict the EUGC in its planning. KIWANIS will continue to show in the EUGC calendar.

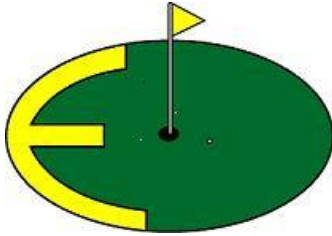


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- The challenge among clubs without a course created the same problem in 2019 as in 2018: the organiser was not able to provide the required number of players for the chosen formula. As it is up to the EUGC in 2020 to provide the course and the playing formula, the committee underlined that it will continue its policy to organise an event, which allows all members to participate. The President will consult the two other clubs concerned to determine how a “competitive edge” could be added.
  - The AFGolf Men's Cup will be integrated in the EUGC programme, together with the AFGolf Ladies Cup.
  - The committee confirmed that the EUGS will offer one EUGC ball per participants for the “Ambassadors' Cup”, which takes place in Bercuit on 4 October 2019.
  - 12 members registered for the weekend in the Alsatian region (Strasbourg).
  - Eurovision Golf: Filip VERCRUYSSSE will meet in organisers on 15 October 2019.
  - The Committee confirmed the interest of the EUGC in participating in the AFGolf “Challenge de Printemps”. The President will renew his effort to convince AFGolf that EUGC players should be recognised as EUGC home club players.
  - Emilio RODRIGUEZ and Filip VERCRUYSSSE intend to participate in the Pierpont “Prix des sponsors”, which will be played on 27 October in Pierpont.
  - The EUGC “Prix du Club” will be played as a three-ball scramble. There cannot be more than two players of the same category in the same flight. On that day, the committee will also distinguish the winners of the Winter Cup 2018/2019 and of the 2019 asterix-competitions.



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### 3. Ultimate beneficial owner (UBO)

« Le registre UBO (« Ultimate Beneficial Owner ») constitue un nouveau pas dans la lutte contre le blanchiment de capitaux. La loi prévoit l'obligation pour les sociétés et ASBL, d'identifier leurs bénéficiaires effectifs (Ultimate Beneficial Owner - UBO) dans le registre. L'objectif est de permettre une plus grande transparence sur l'identité de la personne physique qui se cache derrière votre société ou ASBL. »

As an unincorporated association ("association de fait") the EUGC is not concerned.

### 4. Slow play: EUGC internal rules

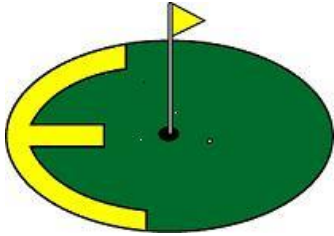
The committee will decide, if possible, on the "slow-ply rules" for the 2020 season on 16 December 2019.

### 5. Club outfit

The Vice-President informed the committee of the available club outfits:

- Pull MEN: S – 3, M - 3, L – 3, XL – 2, XXL – 2
- Polo MEN: S – 3, M – 4, L – 3, XL – 3, XXL – 1
  
- Pull WOMEN: S – 3, M – 3, L – 2
- Polo WOMEN: S – 4, M – 3, L – 1 , XL - 3
  
- Titleist Golf Balls – 15 boxes (180 balls)
- Gloves: 15

The Committee asked the Vice President to look into the possibility of ordering sleeveless polo shirts for ladies, sleeveless jumpers, and a windbreaker in our club colours.



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6. EUGC logo

At the current stage, no proposal for a new logo found sufficient support. The committee put the initiative temporarily on hold, in particular as the committee decided to promote the club outfit and it considered changing the logo now was counterproductive.

7. 3-ball/4-ball flight

When it depends exclusively on the EUGC, the competitions will be played as three-balls rather than four-balls.

8. Next meeting

The next EUGC Committee meeting will take place on 16 December 2019, at 12h30, in the restaurant "Il Ramo Verde"

9. Any other business

- The committee called on the EUGC members to avoid last minute cancellations for tournaments.
- The committee will give fresh thought to the EUGC playing categories, currently standing at 0 - 18.4, 18.5 - 26.4, 26.5 - 36

Christian EHLERS