

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

The President
Le Président

Christian EHLERS
Avenue de l'Atlantique 7
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Brussels, 7 January 2020

**Draft minutes
of the EUGC committee meeting
on 16 December 2019, 12h30, Il Ramo Verde**

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

1. Membership situation, circle of friends

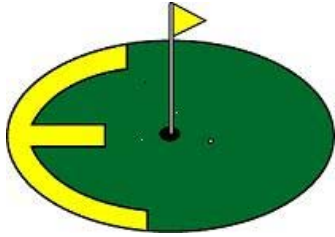
At the end of 2019, the EUGC had 179 members. The President expressed his concern about the “trickling away” of members. Committee members were generally of the opinion that members are happy with the EUGC activities, but that retirements and posting of officials led - inevitably - to a turnover of members. Unfortunately, at this stage, members leaving outweigh new arrivals. Therefore, all members should scout for new members in their circle of friends.

In addition, The Vice-President has arranged for an interview of the EUGC Committee with “Commission en direct” to be conducted.

Furthermore, the committee will make sure that a golf initiation is scheduled immediately after the “open day” for Commission sport associations. That way a maximum number of people interested in golf will have the opportunity to try it.

2. Statistics: EUGC 2019

The committee thanked Emilio RODRIGUEZ for the statistical analysis of the golfing year 2019. The statistics show the number of members by category, gender and nationality, the tournament schedule, the number of tournaments played, the number



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of players per competition (by numbers, categories and gender), the development of the players' handicaps and the players who changed category.

The analysis will be published on the EUGC website.

In time for the next committee meeting, Emilio RODRIGUEZ will present a simulation on the impact of moving playing category limits.

3. Budget execution 2019 & budget

The committee discussed the first 2020 draft budget based on the 2019 expenses. The Treasurer expects revenues from 180 membership fees equalling roughly EUR 12 000. The EUGC intends to spend approximately EUR 5 000 on prizes. Other budget lines would cover green fees, receptions, AFGolf competitions, the acquisition and sale of club outfits and administrative expenditures (bank fees, website).

The Treasurer will present the draft budget at the general assembly together with the budget execution 2019. Both documents will be published in the members' section of the EUGC website

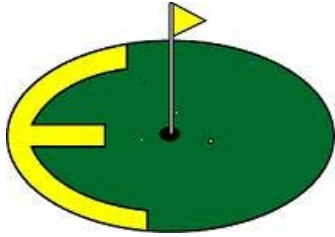
4. Programme 2020

The Secretary explained that the 2020 programme was advancing well. The committee decided that the EUGC should try to play Cleydael, Keerbergen and Millennium in addition to the confirmed competitions. The dates of the "Challenge de Printemps Seniors" could be added to the EUGC Golf calendar.

The European Golf Club in Luxemburg will inform the EUGC when and where the annual challenge will be staged.

For the annual challenge against other clubs "without a course", the EUGC will use one of the scheduled competitions. The challenge will be open to all player of the EUGC. The challenge formula remains to be decided.

The President pointed out that he would provide further details on the European Parliamentary Golf Tournament (13 - 16 July 2020, Bratislava) when they become available.



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For the second golf trip in autumn the EUGC will travel to the Netherlands. The Vice-President offered his assistance in contacting different clubs.

5. Preparation of the General Assembly

The next general assembly will take place on 20 February 2020. The venue has not yet been determined, but it should be within easy reach from the offices.

The current captain, Michel DUPON, will step down from his position and from the committee. The current committee members will stand for the following positions:

- President: Christian EHLERS
- Vice-President: Emilio RODRIGUEZ
- Captain: Filip VERCRUYSSSE
- Secretary: Chantal JACQUES
- Treasurer: Hellen COLLINS

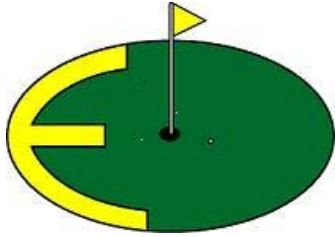
If other members would like to join the EUGC committee, they should contact the President in writing before 10 February 2020.

6. Cooperation with AFGolf 2020

The President reported from his meetings with the AFGolf President, Philippe DELHAYE. AFGolf agreed that in AFGolf competitions the home club of players would no longer be a decisive element. It is only important that the club is a member of AFGolf. This rule change would allow the EUGC to line up teams for the "Challenge de Printemps Seniors".

7. Adaptation of the asterix * and winter cup rules

The Committee was of the opinion that the current rules are sufficiently clear.



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8. Slow play: EUGC internal rules

The committee noted that the pace of play had generally improved. Marking the time when a flight leaves the 18th green has speeded up play.

The committee will carefully observe the situation. Should the situation deteriorate again, the committee could introduce penalties (i. e. loss of Stableford points - disqualification - suspension of membership).

9. * Summer competition 2020

The committee will be dealing with the applicable rules at one of the forthcoming meetings.

10. Club outfit

The Vice-President provided the committee with a breakdown of available clothing:

Pull MEN: S – 3, M - 2, L – 2, XL – 1, XXL – 2 -- Long sleeve = LOMOND

Pull MEN: S – 2, M – 2, L - 1-- Short sleeve = RANKIN

Polo MEN: S – 2, M – 4, L – 2, XL – 3, XXL – 1 = DEACON

Pull MIXED: M – 1, L – 2, XL – 2, XXL - 1 = CROMWELL

Pull WOMEN: S – 3, M – 2, L – 2, -- Long sleeve = NINA

Polo WOMEN: S – 4, M – 1, L – 2, XL - 3 = SOPHIE

Polo WOMEN: S – 2, L – 2 = JENNA

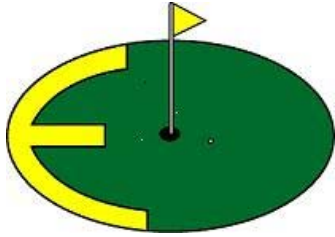
Titleist Golf Balls – 8 boxes (the eight boxes do not cover the stock held by other committee members)

Gloves: 11

Socks Men: 5

Socks Women: 5

Bonnets: 11



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11. Next meeting

- 13 January 2020, 12h30, Il Ramo Verde, Rue de Toulouse 46, 1040 Brussels

12. Any other business

None.

Christian EHLERS