

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

The President
Le Président

Christian EHLERS
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Brussels, 28 May 2019

**Draft minutes
of the EUGC committee meeting
on 20 May 2019, 12h30, Il Ramo Verde**

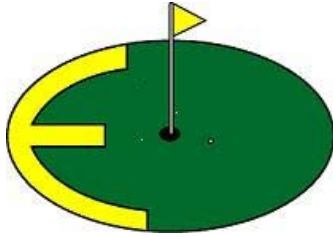
In attendance: Helen COLLINS, Michel DUPON, Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSE

1. Membership situation

The EUGC has currently 164 members. 42 members have so far not renewed their membership. The President will send a personal mail to those concerned.

2. Programme 2019

- *Ambassadors' Cup*: The committee decided to offer a EUGC logo ball to all participants. The EUGC will also contribute to the prize table with a box of balls (12). Steve KNOWLES, the organiser of the Ambassadors' Cup, attended the BELFIUS competition upon invitation of the sponsor. He expressed his interest in sponsoring an EUGC competition in 2020.
- *Asterix competitions on Fridays*: The committee discussed the issue again and was of the opinion that the club would continue to organise asterix competitions on Fridays. The committee reiterates that some courses are only available to the EUGC on a Friday and that there are sufficient asterix competitions to give every participant a fair chance of scoring well (only five competition results are taken into consideration to determine the overall winners).



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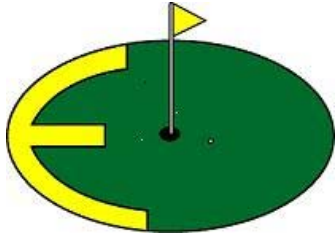
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- *Captain's spoon*: The captain will sponsor the competition on 20 July in Mont Garni. In addition, this fixture will remain an asterix competition.
 - *Challenge Luxembourg-Brussels*: The challenge went well. Next year our friends from Luxemburg will organise the event.
 - *European Union Cup timing*: The committee noted that the turnout of players was not as high as expected. The committee decided that next year the teams would not play for a designated country. The competition would also include a "nearest to the pin" and a "nearest to the rope".
 - *Club Championship*: The committee reminds participants that they should wear our club colours on this occasion.
 - *Trip to the Alsatian region*: Only 3 members have so far enrolled. Chantal will send a reminder.

3. Commission Open-Day/golf initiation

The members of the committee who were present at the "open day" considered it a successful event. Next year, the EUGC will endeavour to offer a golf initiation immediately after the "open day".

4. AFGolf General Assembly, 20 March 2019

The discussion focussed on the main line of activities, which the clubs approved at the last general assembly. All in all there are 25,000 golfers in Wallonia and Brussels, of which more than 50% are 40 years or older. More than 5,000 players are over 50 and more than 6,000 players are over 60 years old. Communication is centred on computer websites, social media and the AFGolf application. The main five lines of action are training, supporting the most gifted golfers, membership increase, networking with Walloon and Brussels' clubs and obtaining official recognition from the Walloon authorities (prerequisite for public co-funding).



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5. FRBG General Assembly, 24 April 2019

The main purpose of the meeting was to discuss and grant discharge for the 2018 budget. In 2018, the Federation had EUR 2,6 million at its disposal, of which EUR 1.5 million was raised through membership fees and EUR 429,000 through sponsoring. EUR 1.4 million was invested in amateur golf events and EUR 480,000 into services.

6. EUGC logo

The committee held a first exchange of views about possible alternative logos for the club. The committee decided to publish the proposals on our website with the view to developing the ideas further with the help of the members.

7. EUGC Hard Card (local rules)

The captain will revise the current text and limit the proposals to the EUGC Pace of Play Policy.”

8. Next meeting

Tuesday, 10 September 2019, 12h30 Il Ramo Verde

9. Any other business

The treasurer presented a 2019 budget forecast. The treasurer will further update the figures and the presentation in the course of 2019.

Christian EHLERS