

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

The President
Le Président

Christian EHLERS
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Brussels, 22 January 2020

**Draft minutes
of the EUGC committee meeting
on 13 January 2020, 12h30, Il Ramo Verde**

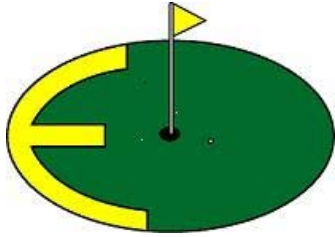
In attendance: Helen COLLINS, Michel DUPON, Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE

1. Preparation of the General Assembly

The President presented the draft agenda for the general assembly. Members of the committee will present their respective activity reports: Supporting documents will be published in a specific area of the club's public website. Subsequently, the treasurer will review the 2019 financial year and introduce the 2020 budget. The secretary shall explain the 2020 golfing programme. Finally, the general assembly will elect a new committee.

The committee proposed that the founding president of the club, Michel BERRYER, should be nominated Honorary President of the EUGC.

The general assembly will be organised in the restaurant "Il Ramo Verde" on 20 February 2020. It will start at 19 h.



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2. Budget execution 2019 & budget 2020

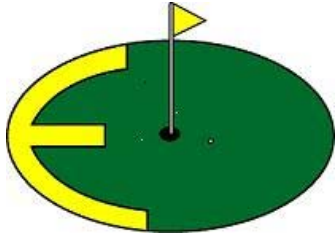
The financial situation of the club is healthy. However, the committee asked the treasurer to explain that the amounts registered at the end of the year include membership fees for 2020.

3. Programme 2020

- The Touquet weekend is fully booked. There are no more tee times available. The dinner venue will be confirmed at a later stage
- The President convinced AFGolf that all EUGC members should be allowed to take part in AFGolf competitions. The President argued that although the club membership comprised players from Flemish clubs, the EUGC is member of AFGolf. AFGolf accepted the argument. Therefore, all EUGC members can play AFGolf competitions in 2020.
- As provided for by the standing rules, the EUGC team playing the CORA Cup in Wimereux would be composed of the committee members and the front-runners of category I players of the summer asterix competitions. The Vice-President would be the team captain.
- The golfing weekend in autumn will be played in the Netherlands. Details will be published on the EUGC website.

4. Statistics: EUGC 2019

As last year, Emilio RODRIGEZ analysed the EUGC competitions played in 2019. The committee will publish the analysis on the EUGC website.



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5. * Summer competition 2020

- The committee decided that the handicap categories would be changed in time for the summer competitions:
 - Category I: 0 - 16,4
 - Category II: 16,5 - 24,4
 - Category III: 24,5 - 36

These categories brings the EUGC closer to categories used in other clubs, while maintaining an overall balance of players per category.

- The discussion of the World Handicap System was postponed

6. Next meeting

The next meeting of the committee will take place on 9 March 2020 in "Il Ramo Verde", 12h30.

7. Any other business

The committee will invite the director of the Pierpont Golf Club for dinner on Friday, 31 January, at 19.30

Christian EHLERS