

The President
Le Président

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

Christian EHLERS

Brussels, 15 December 2020

**Draft minutes
of the EUGC committee meeting
on 14 December 2020, 12h30, by video conference**

In attendance: Christian EHLERS, Chantal JACQUES, Emilio RODRIGUEZ, Filip VERCRUYSSSE, Jeroen VERHAAF

1. 2021 agreement between the Pierpont Golf Club and the EUGC (annex 1)

- The committee decided to enter again into an agreement with the Pierpont Golf Club. The conditions are very similar to the ones in place for 2020. President suggests accepting Pierpont's draft.
- The committee decided also that the EUGC membership fee should remain unchanged in 2021. The price of the federation card will increase from EUR 52 to EUR 60.

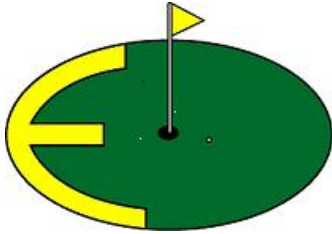
2. Golfing programme 2021 (state-of-play)

The Secretary presented the draft programme for 2021, and the committee congratulated her on her efforts. Given the risky sanitary situation, the committee decided that inscription for the weekend in Le Touquet should only be opened, once remaining questions (i. e. down payments, possible cancellation) have been discussed and settled with the Manoir hotel.

The committee agreed that the club would try to organise the second golfing weekend in the Netherlands in September. The Captain will discuss conditions with the hotel (Bilderberg Kasteel, Vaalsbroek).

The CORA Cup (Wimereux) should be played on 27/28 March 2021, sanitary situation permitting. The Captain will compose the team in line with the established rules.

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The EUGC will continue taking part in the competitions organised by the Association of French speaking golf clubs (AFGOLF). The Captain should compose the teams for the "Challenge de Printemps Seniors". He could associate the Vice-President.

The EUGC may try to organise an additional weekend at the Belgian coast around 1 May.

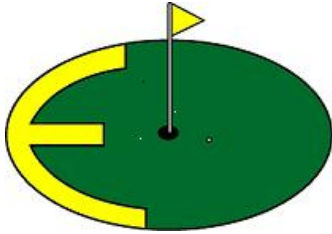
In addition, the committee decided it would offer the possibility to play competitions in August, usually the holiday month.

No information was available on the European Parliamentary Golf Tournament in 2021.

3. 2020 competitions, remaining prizes (no prize giving due to Corona restrictions)

The committee was of the opinion that the prizes could be handed out during the general assembly in February 2021, provided the sanitary conditions allow to meet.

- *Challenge de la Francophonie, 05/07/2020*: Two categories ladies and men,
1. Category Ladies – Susanne ALTENBERG, Seila DAHL, Susanne KLAUSEN, 2. Category Ladies – A.-S. HANSEN, Laraine ALDER, Trang NGUYEN TM
1. Category MEN – Javier ARRIBAS, Fabien GISBERT, André HUSHEER,
2 Category Men – Rui PEREIRA, Hajo ALTENBERG, Miguel-Angel ROMERO
- *Club Championship (Limbourg) 18/07/2020*: Ladies – Anne ALS, Men – André HUSHEER, Seniors – Saila DAHL
- *Ostend, 20/09/2020*: 1. Category - Adrian Cunningham, Filip VERCRUYSE,
2. Category – Patrice DE BREMAEKER, 3. Category – Teresa CUELLA,
George CUNNINGHAM
- *Michel-BERRYER, 11/10/2020*: 1. Category - André HUSHEER, Susanne KLAUSEN, 2. Category – Bojidar KABAKTCHIEV, Emilio RODRIGUEZ, Joao ALMEIDA DA SILVA, 3. Category – Christian EHLERS, Isabelle DEMUYNCK
- *Prix du Club, 17/10/2020*: 1. Sébastien THOMAS, Angel PEREZ SANZ, Jean-Claude BURGELMANN, 2. Fabian LONDOT, Hong MENG ZHAO, Jeroen VERHAFF, 3. Paul REIDERMAN, André HUSHEER, Patrice DE BREMAEKER



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- *Hainaut, 18/10/2020:* 1. Category - André HUSHEER, 2. Category - Emilio RODRIGUEZ, Bojidar KABAKTCHIEV, Nigel SCOTT, 3. Category – Hong MENG ZHAO
- *Asterix summer competition:* 1. Category – Saila DAHL, Filip VERCRUYSE, Adrian CUNNINGHAM, 2. Category – Kris SPRUYT, Patrice DE BREMAEKER, Rui PEREIRA, 3. Category – George CUNNINGHAM, Fernando CRIADO ALONSO Teresa CUELLA

4. Preparation of the 2021 General Assembly

The committee decided to hold the next general assembly on 18 February 2021. The Captain will enquire whether the EUGC could meet in the Ravenstein Golf Club. Failing that the EUGC may return to "IL RAMO VERDEE". Whether we can actually organise a general assembly depends on the sanitary situation in Belgium.

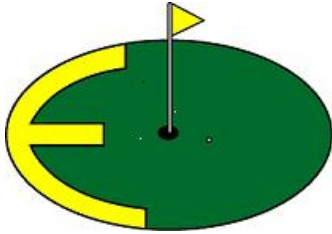
The present members of the committee are prepared to continue working in their current position another year.

As Helen COLLINS has left the committee, there is a vacancy. Members interested in serving on the committee are kindly requested to inform the President by e-mail setting out his or her motivation before 10 January 2021 1.

5. World Handicap System (WHS)

The committee decided it would monitor the impact of the new WHS on the players' handicap and on the number of players in the different categories. It will get back to the issue at a later stage.

1 Article 8 of the EUGC Statuts: Le Comité à élire par l'A.G. pour une année, se compose d'au moins 5 membres qui sont rééligibles. Les fonctions à prendre en considération au sein du Comité sont les suivantes : Président, Vice-Président, Secrétaire, Trésorier et Capitaine.



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6. Club outfit

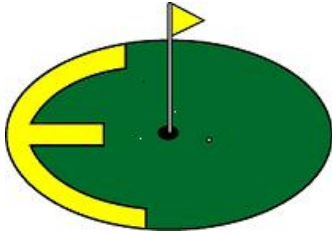
Please contact the Captain, Filip VERCRUYSSSE, if you are interested in buying a club uniform or other clothing.

7. Next committee meeting

The next committee meeting will take place on 11 January 2020.

8. Miscellaneous

None



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Annex 1

Golf de Pierpont and the Golf Club of the European Union AGREEMENT 2021

Between

GOLF DE PIERPONT SA, Ch. Du Grand Pierpont 1, 6210 Les Bons Villers

And

The Golf Club of the European Union

Members of the Golf Club of the European Union (EU Golf Club), who are not yet affiliated to a Belgian golf club can benefit from a special arrangement between Golf de Pierpont and the EU Golf Club. Members who wish to change from an active membership in a Belgian Golf Club will not be admitted, except in duly justified circumstances accepted by Pierpont.

Pierpont offers to such non-affiliated members a passive, non-playing membership, called a "restricted country membership" at 205€ to this amount the price for a Belgian Golf Federation card will be added (60€). Such a restricted country membership offers:

- Access to all the practice facilities and to the 9-hole Executive Course Petit Pierpont
- Access to the 18-holes Championship Course (outside competitions) at the Invited Guest green fee rate of the day.

The restricted country member can always upgrade to a full playing membership of Pierpont by paying the going Membership fee.

All payments will be made to the EU Golf Club who will then transfer the restricted country membership fee, indicating the full name of the person, the address, the handicap, the telephone number and an e-mail address.

The EU Golf Club will organise at least three golf events a year at Pierpont. The green-fee on such occasions will be 59€

One of these competitions should be organised jointly by the EU Golf Club and the Pierpont Golf Club and be open to members of either club. The organisers will endeavour to find a third person-sponsor for this competition. Failing that, the prize table will be offered jointly by the EU Golf Club and the Pierpont Golf Club.

The agreement is valid for 2021. Unless the Golf de Pierpont or the EU Golf Club gives notice not later than 30 November of the running year, the agreement shall remain in force during the following year.