

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

The President
Le Président

Christian EHLERS

Brussels, 7 February 2023

**Draft minutes
of the EUGC committee meeting on 26 January 2023, 12h30,
Il Ramo Verdee, Rue de Toulouse 46, 1040 Bruxelles**

In attendance: Christian EHLERS, Chantal JACQUES, Victoria PAGADIGORRIA,
Emilio RODRIGUEZ, Filip VERCRUYSSSE

Excused Peter BAADER

1. Golfing programme 2023 (state-of-play)

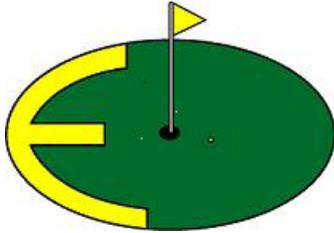
- *Wimereux*: The team is complete (Susanne ALTENBERG, Peter BAADER, Adrian CUNNINGHAM, Saila DAHL, Emilio RODRIGUEZ, Filip VERCRUYSSSE). Wimereux was notified accordingly. The EUGC has transferred the green fees.
- The latest version of the golf calendar is available on the EUGC website.

As he is the Seniors' Captain in the National Golf Club, the committee asked Peter BAADER to enquire if the EUGC could obtain a special green fee quote.

The Ternesse Golf & Country Club does not accept groups during the weekend.

The Hulencourt Golf Club only sells packages (green fee + lunch) for €150. The committee members did not find such an offer attractive.

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The Rougemont Golf Club will be kept "in reserve". Committee members were not very enthusiastic about the course.

- The Committee decided that the Club would sponsor the following five competitions: Avernas, Tervuren, Louvain-La-Neuve, Limburg and Falnuée. These competitions will therefore no longer be played as an asterisque-competition. For the competitions the club will use its standard categories; The prizes will be champagne.
- The committee also decided that the club would try to organise a golfing weekend in South-East England in September. The President would ask Dominic DOYLE if he could be of assistance.

2. Membership situation

- At the time of the meeting 98 players had renewed their membership.

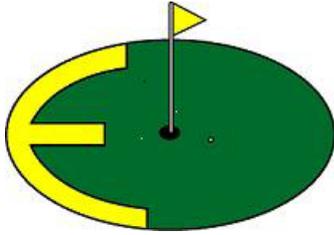
3. Preparation of the General Assembly

- The Committee confirmed that the 2023 General Assembly would be held in the restaurant "Il Ramo Verdee", Rue de Toulouse 46, 1040 Brussels on 23 February 2023. The President would send out the invitation via i-Golf. The documents for the general assembly, notably the agenda, the budget execution, and the menu, would be made available in the members' section of the public EUGC website. Only members who have paid their annual membership fee would be allowed to vote.

The menu costs €55 of which €10 would be taken over by the club for the paid-up members.

4. Obligation to be present at the prize giving

The committee decided that only those members can be nominated club champion and/or winners of the Ladies' and Men's competitions (played the same day) who are in attendance during the prize giving.



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The committee was of the opinion that being club champion is a distinction which should be shared and celebrated with the members of the club who are also present that day. In this context the club usually offers a reception.

The same rule would apply when the EUGC chooses its representatives for AFGOLF "Prix de la Francophonie".

5. EUGC secretariat

- Since the last discussion Peter BAADER has become Seniors' Captain in the National Golf Club. Therefore, our secretary, Chantal JACQUES, has kindly agreed to continue her work for the time being.

6. AFGOLF

- Ladies' and Men's Cup: The EUGC has registered for the Men's Cup and will register for the Ladies' Cup when inscriptions open.
- "Challenge de Printemps Seniors": The EUGC has registered for this competition.

7. Miscellaneous

- The next committee meeting will take place on 21 April 2023.

Christian EHLERS