

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

The President
Le Président

Christian EHLERS
Avenue de l'Atlantique 71
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Brussels, 16 February 2018

**Minutes
of the General Assembly of the European Union Golf Club
of 15 February 2018, 19 h**

1. Adoption of the agenda

The General Assembly adopted the agenda unmodified.

2. Annual activity report about the golfing year 2017

The President, André MAMBOURG, reviewed the club's golfing activities in 2017. The club comprised 175 members and organised 40 competitions. In addition, the club planned two golfing weekends, one in Le Touquet and the other in Dieppe. The club also participated in the Spring Challenge for Seniors ("Challenge de Printemps pour Seniors"), organised by the Association Francophone Belge de Golf (AFG). Members expressed their satisfaction with the sporting activities of the club.

3. Report on the financial management in 2017

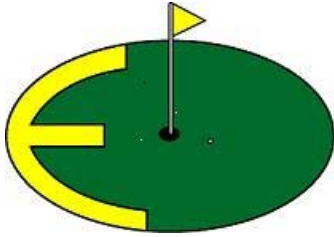
The treasurer, Helen COLLINS, presented an upbeat picture of the club's financial situation. Membership fees remained stable and are the club's only source of revenue; expenditure went towards prizes for competitions and into sponsoring of expensive green fees. The club also invested in club outfits and golf balls with the club logo. Furthermore, the club switched to a new web based club management tool, called i-Golf.

The financial situation of the club is sound.

Members did not ask any questions and thanked the treasurer warmly.

4. Discharge of the outgoing committee

Members unanimously gave discharge to the outgoing committee.



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5. Election of the new committee

by unanimous vote members elected the following persons:

- a. President: Christian EHLERS
(christian.ehlers@ep.europa.eu)
- b. Vice-President Filip VERCRUYSSSE
(filip.vercruysse@ec.europa.eu)
- c. Secretary Chantal JACQUES
(eugolf15.chntl@gmail.com)
- d. Capitan Michel DUPON
(mic.dupon@gmail.com)
- e. Treasurer Helen COLLINS
(helenmcollins@gmail.com)
- f. Member Emilio RODRIGUEZ CASTRO
(emilio.rodriquez@ec.europa.eu)

6. Modification of the EUGC Statute: articles five and eight

Members decided to modify the provisions on the "Circle of Friends" and to create the position of "Honorary President".

Members unanimously approved the modifications.

7. Committee proposal to nominate the outgoing President "Honorary President"

The incoming President complimented André MAMBOURG on his achievements during his Presidency, notably on the closer cooperation with the AFG and the Belgian Golf Federation. He recommended that André MAMBOURG be nominated "Honorary President". Members adopted the proposal by acclamation.



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The President emphasised that he would endeavour to increase the number of members back to 200 and to further improve communication, on the one hand, with members and, on the other hand, with interested third parties.

The President also mentioned that he had received questions and proposals from Members, who could not participate in the general assembly. He pointed out that the questions and proposals would be submitted to the new committee.

8. Golf programme 2018

Members applauded the committee's proposal for the golfing activities in 2018. For the first time the club will play "The National". The club will also return to Sart Tilman. Two golfing weekends are also scheduled: Le Touquet in March and Dunkirk in September.

Members expressed their warm thanks to Chantal JAQUES for preparing the programme.

9. Miscellaneous

No points were raised.

The President closed the meeting at 20h15

Christian EHLERS