

Brussels, 5 December 2024

Draft minutes of the EUGC committee meeting on 2 December 2024, 12h30, La Brasserie les Étangs Mellaerts, Boulevard du Souverain 275, 1150 Bruxelles

In Attendance: Peter BAADER, Dominic DOYLE, Christian EHLERS, Victoria

PAGADIGORRIA, Emilio RODRIGUEZ

Guest:

Excused: Chantal JACQUES

1. Membership situation 2024

- > When the committee met the club had 119 members.
- ➤ The Director of Pierpont, Gary NISBET, has informed the President that the new cooperation agreement with Pierpont had been drafted, but the signature of the responsible administrator was still missing. The price for the "restricted country membership" would be increased to €270 (to arrive at the overall costs the price for the federation card, €68, and the EUGC membership fee of €72 must be added)

2. Golfing programme 2024 (state-of-play), and 2025 programme

With Chantal JACQUES being absent due to a medical appointment the 2025 calendar was not discussed in detail. Committee members have received a first draft by mail.



The committee decided to remind members of the season opening weekend in Le Touquet (21 - 23 March 2025) by mail. The information related to this event would be published on the EUGC website.

Nine rooms have already been taken up.

- ➤ Dominic DOYLE, the captain, is responsible for the EUGC team playing the "Throphée Michel Blondel" in Wimereux (29-30 March 2025).
- ➤ The EUGC cooperation with MUGS over the winter cups had a smooth start. At this stage the committee continues to set-up the EUGC Winter Cups and the MUGS Eclectic competitions in i-Golf. The committee will subsequently inform MUGS of our players via a GOOGLE-form. After the match, players must inform the committee of their results by sending the photograph of a signed scorecard back to the committee. The results will be encoded in i-Golf.

One committee member observed that so far only five EUGC Winter Cups were scheduled in the programme whereas it had been decided earlier to play seven Winter Cups in Pierpont. The President observed that, next to the five EUGC Winter Cups in Pierpont, 10 MUGS Eclectic winter competitions were added to the calendar, which offered members even more playing opportunities and a different golf course (Rigenée).

The committee decided that for the ranking of the winter cup players the four best results would be considered, of which two must have been played in Pierpont.

Victoria PAGADIGORRIA, the Ladies' Captain, informed the committee that she would contact Pierpont to find suitable Wednesday for the "Ladies' Triangular Match" in 2025.

3. EUGC General Assembly

➤ The committee decided that the next general assembly (GA) would take place on 19 February 2025, 18.30 h, in the restaurant "II Ramo Verdee", Rue de Toulouse 46, 1040 Bruxelles.



- All current committee members expressed their readiness to continue in their current position, should the GA so decide. The committee will step up its search for a member who could become the new secretary.
- Membership fee 2025 was set at €72
- > Responsible persons:
 - o Emilio RODRIGUEZ, Vice President (and webmaster)
 - o Victoria PAGADIGORRIA, Ladies' Captain
 - o Dominic DOYLE, Men's Captain,
 - Peter BAADER, Responsible for the AFGOLF Spring Championship of Seniors

4. Equipment (uniform and balls)

- > The new EUGC golf balls "Vice Pro Air" have arrived.
- > The committee decided to come back to this issue at the next meeting.

5. Cooperation with other international clubs (Dominic DOYLE)

The captain was asked to organise a meeting/lunch with MUGS and IGC early next year.

6. Golf courses and trips 2025

- For the golfing weekend in autumn the following destinations in the Netherlands are under discussion:
 - Landgoed Bergvliet golf (North of Breda) 116 km from Brussels
 https://www.landgoedbergvliet.nl/golfclub
 - Princesbosch golf (East of Breda) 108 km from Brussels https://www.princenbosch.nl/
 - Turfvaert golfpark (Southwest of Breda) 102 km from Brussels
 https://www.deturfvaert.nl/



- Landgoed Kasteel Daelenbroeck, near Roermond, about 150 km from Brussels
- As it is customary, the new draft programme should be available at the GA.

7. Miscellaneous

- > The committee decided to share informative YouTube golf clips via i-Golf mail.
- The committee will discuss at its next meeting what use could be made of money on the savings account.
- > The next committee meeting will take place on 29 January 2025.

Christian EHLERS