

MINUTES OF THE BOARD MEETING OF THE RCGG, NOVEMBER 20th 2012

REAL CLUB DE GOLF GUADALMINA

Present: Antonio Guerrero, Ciaran Burke, Christer Palm, Kurt Beckman, Godefridus Vest, Elizabeth Holmer Rothstein, Roger Hughes and Margarita Fernández Pascual as Secretary. Apologies from Olaf Eie, Juan Rueda and the Manager of the Club, Ignacio del Cuviello, who was invited but could not assist.

At 17.00 h. the meeting opens with the following agenda:

- 1) Opening of the meeting.
- 2) Approval of the minutes of the Board Meeting which took place on 1st October 2012.
- 3) Preparation of the 26th November AGM.
- 4) Changes on the Men's Interclub's Captaincy.
- 5) Any other business.
- 6) Closure of the meeting.

Item 1

Antonio Guerrero welcomed the Board members, thanking them for their participation.

Item 2

The Minutes of Board Meeting which took place on 1st October 2012 were unanimously approved.

Item 3

The President reflects on the progress of the Club in the last two years and indicates that his speech at the AGM will aim to regain fluency and the spirit of collaboration between the representatives of GGSA and the Board for the benefit of the Club and the members. Fridus Vest clarifies that when relations were better than at present, the collaboration of GGSA with 'El Comité del Campo' was insufficient, suggesting that this should be a point to take into account this aspect to be improved in the future. Kurt Beckman states that the Board has no information on membership entries and exits, so this point must also be taken into account in future relations with GGSA.

The President indicated that he will prepare his presentation prior to the AGM to be held on November 26th and will send a copy to the Board members.

Item 4

Olaf Eie, who could not attend the meeting, had informed in writing that, after several years as Captain of the Interclubs Caballeros, wished to resign and have someone else to take over, for what Lars Torp was proposed, and the proposal was unanimously accepted.

Item 5

No any other business.

Item 6

Close of the meeting, time being 18:30 h. Before closing the meeting Antonio Guerrero thanked the members for their participation and, after setting the next Board Meeting on 12th of November 2012 at 17,00 h. at the Club House Meeting Room, the meeting was closed.

Antonio Guerrero

Margarita Fernández

Presidente

Secretario