

Minutes Board Of Directors Real Club de Golf Guadalmina

By order of Juan Ramón, I am hereby calling you all to a meeting of the Board, to be held on SEPTEMBER 21, at 17:30 on first call and at 17:45 on second call, with the following agenda:

1.- Committee Reports.

2.-Manager's Report:

- Variations in Memberships, detailed presentation.
- Investments made as per 2018's budget and execution calendar.
- Accounting situation as per 2018's Budget, closed on 31/7 or 31/8.
- Croquet track, budget.
- Insurance and buggies circulation fees.
- Delivery of Teebook cards.
- Penalty for no-shows
- Various.

3.- AOM

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the secretary, Ignacio Infante.

Also attending are Vice-President Daniel Musson, the vocals Hans Wielaard, Gunilla Lindstrom, Christina Birke, Michael Canty and the Manager of the Club, Ignacio del Cuvillo and has informed that they will attend later the vocals , Alfonso Cruz-Conde, Christiaan Reynders Marc Mueller-Baumgart,. Excused for the meeting are the Treasurer Claes Forsgardh and the vocals Mr. Ignacio Bayón Patricia Mansfield, Fermín López,

The meeting commences at 17h45, and having determined there is sufficient quorum, the meeting proceeds.

Start by greeting the President to the attendees, thanking them for their presence and decided unanimously to observe a minute of silence in memory of the sportgirl **Celia Barquín Arozamena**, a 22-year-old Cantabrian golfer, **who has been murdered in Ames, United States. Rest in peace.**

1.- Report of the committees. The reports of the different committees are provided, which were sent prior to the meeting.

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Regarding the Course Committee Report, the Manager explain, on behalf of Mr. Reynders, who joined the meeting. The questions related to the trees that have been pruned or knocked down , and about the trees that have been planted in the holes 13N, 14N, 5S, 4N 6N and 17S are explained and discussed.

Mr. Musson asks that his request to have even more trees planted be recorded in the minutes.

It is explained that they have been installed in 5-6S and 14-15S and then they will be installed in 13S and 10N. An opening code will be installed by SMS for Memebrs.

The video-clip of the works carried out at the end of the Driving Range was presented, which is to be presented as "Aza's Corner".

It is explained that a shed will be built to contain the driving range ball dispenser as we as two WCs and a room for professionals, and vending machines.

Nets will be installed in the right area of the driving range to protect the houses that could hypothetically be hit by a ball.

Ms. Canty moves the suggestion to let the rough grow after the 7 hole of the P&P course, to stop balls that, if they pass Green, are almost always unplayable.

The report of the Course Committee with the rest of the issues is attached to this report.

Regarding the **Juniors Committee** was, as usual, presented in advance by Mr. Marc Mueller . Baumgart and it is part of these minutes.

Regarding the **Competition Committee** was, as usual, presented in advance by Mr. Hans Wielaard and it is part of these minutes.

Punto 3.- Manager´s report of different ítems. As follows :

- Variations in Memberships, detailed presentation.
- Investments made as per 2018's budget and execution calendar.
- Accounting situation as per 2018's Budget, closed on 31/7 or 31/8.
- Croquet lawn, budgets.
- Insurance and buggies circulation fees.
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- Variations in Memberships, detailed presentation.

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The Manager's report is received in this respect and it is agreed that the Members of the Board will review the list of new members, to decide about the suitability of all of them to access our Club.

The agreement is taken to require the new Applicant Members to be presented to the Club by at least two Members of the same.

- Investments made as per 2018's budget and execution calendar.

When talking about the reforestation program, at the express question of Mr. Musson, it is answered the Mr. Manager that it is estimated that it will be fulfilled by 30% in the next year.

- Accounting situation as per 2018's Budget, closed on 31/7 or 31/8.
- Croquet lawn, budgets.
- Insurance and buggies circulation fees.
- Delivery of Teebool cards.
- Penalty for no-shows

At this point of the agenda, Mr. Secretary excuses his attendance, proceeding to write the Minutes, acting as Acting Secretary Don Christina Reynders.

- Delivery of Teebool cards.

Find a form / system so that the clamps of the cards do not break.

- Penalty for no-shows

IC: will look for a way to penalize people who do not meet their reservations. And study the dimension of the problem for a month.

Instruct the marshals to put together the games of two (as far as possible), even in the middle of the field.

Point 4.- Ruegos y preguntas.

DM: Asked if there was any news about the MF shares, answered by the President that there were no news, and probably they will be offered in an open auction.

CR : Reflection: it would be possible to give some advantage to those members, during weekends, who only play during these days.

CB: Suggests putting a date on the ban on RCGG gasoline cars.

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There being no other matters to discuss, the meeting ends at 8:10 p.m., and the appropriate minutes signed by the President together with the Secretary and the accidental Secretary will be issued.

D. Juan Ramón Martínez Landazábal
Presidente

D. Ignacio Infante
Secretario

D. Christian Reynders
Secretario Accidental