



**Real Club de Golf Guadalmina**  
*Urb. Guadalmina Alta S/N*  
*San Pedro Alcántara 29678*  
*Málaga ( España )*

Guadalmina April 19<sup>th</sup> 2019.

Meeting together under the Presidency of the Electoral Committee formed by:

- Javier Mezquita Zurutuza, acting as President.
- Richard Taylor, Electoral Agent
- Henry John Prenton, Electoral Agent

Meeting at 14:00 in the Board Room of Real Club de Golf Guadalmina, Mr. Javier Mezquita Zurutuza reads the following statement, translated by Mr. Richard Taylor;

The Electoral Committee, under the presidency of D. Javier Mosque Zurutuza, having analyzed the proposal of candidacy for President and members of the Board of Directors of the Real Club de Golf Guadalmina, which is detailed below:

PRESIDENTE: D. Juan Ramón MARTINEZ LANDAZABAL

VICEPRESIDENTE Y TESORERO: D. Carlos COSTANTINI

SECRETARIO: D. Ignacio INFANTE CANO

VOCAL: D. Alfonso CRUZ\_CONDE SUAREZ DE TANGIL

VOCAL: D. Fermín LOPEZ GOMEZ

VOCAL: D. Antonio NUÑO

VOCAL: D. Christian REJNDERS

VOCAL: D. Eric Mc LEOD

VOCAL: D<sup>a</sup> Gunilla LINDSTROM

VOCAL: D. Hans WIELAARD

VOCAL: D. Marc MUELLER-BAUMGART

VOCAL: D. Juan RUEDA

VOCAL: D<sup>a</sup>. Linda JONES

Having verified that all candidates meet the conditions established in the electoral regulations

**We Declare:** The candidature is valid and taking into consideration that it has been the ONLY candidature presented within the established term.

**We declare:** The aforementioned Candidacy as elected, and which has been ratified in today's Assembly called for that purpose

Mr. Juan Ramón Martínez Landazábal, as president-elect, thanks the attendees, and expresses his desire to work during the next four years at the service of the Members, with the support of its Board of Directors.

Without any other business the meeting ends at 14:10, April 19<sup>th</sup> 2019

*Signed: Javier Mezquita Zurutuza*  
*Presidente Comité Electoral*



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## LIST OF ATENDEES

	<b>MEMBER # /SHARE #</b>
D. Juan Ramón Martínez Landazábal	2039 / 0779
D. Carlos Costantini	4727 / 1665
D. Ignacio Infante Cano	4053 / 0464
D. Alfonso Cruz-Conde Suárez de Tangil	2652 / 1894
D. Antonio Nuño	5323 / 0232
D. Eric Mc´ Leod	4732 / 1664
D <sup>a</sup> Gunilla Lindstrom	3835 / 0290
D. Hans Wielaard	4449 / 2213
D. Marc Mueller-Baumgart	5031 / 0327
D. Juan Rueda	2383 / 1337
D <sup>a</sup> . Linda Jones	3906 / 1079
D. Javier Mezquita Zurutuza	5499 / 2147
D. Richard Taylor	4835 / 0903
D. Henry John Prenton	5058 / 1132
D. Eduardo Díaz –Rubio	4962 / 2209
D <sup>a</sup> Nivia Echaide (Socia no titular)	4693