

**Acta de la Reunión de la Junta Directiva
del
Real Club de Golf Guadalmina**

Guadalmina, September 16th 2016, the Board of Directors of the Club, previously convened to the effect with the following agenda:

- 1. Report from different committees.**
- 2. Report from the Club Manager regarding pending issues from previous Board meeting, as reflected in the minutes.**
- 3. Opening, if applicable, of the disciplinary case promoted by Mrs. Cristina Otamendi as from the content of her letter dated July 2016.**
- 4. Proposition of appointment as Honor Member in the person of Mr. Fernando Goizueta Galbete.**
- 5. Any other questions.**

The President of the the Board, Mr. Juan Ramón Martínez Landazabal, took the chair, assisted by the Secretary Mr. Ignacio Infante.

In attendance were Mr Alfonso Cruz-Conde, Mr Fermín López, Mrs. Gunilla Lindström, Mrs. Patricia Mansfield, Mr Marc Mueller-Baumgart, Mr Daniel Musson, Mr Christian Reynders, Mr Hans Wielaard, and the Manager of the Club, Mr Ignacio del Cuvillo.

Apologies were received from Mr. Canty, Mr. Bayon and Mr. Forsgard.

The meeting begins at 17:15 in the understanding that there is a sufficient quorum, considering the Club by-laws.

The President greets the Board Members, thanking them for their presence.

Previous item: The President informs that the RCGG has been registered as a "CLUB" in the Spanish Golf Federation, as since the constitution of our Club, it was registered in the Spanish Golf Federation as "Sports entity" only.

Point 1- Presentation of reports from the Course, School and Competition committees.

Regarding the Course Committee Mr Reynders, sent its report in witting in advance.

He apologized for not been able to hold Greens Committee, which will be held next Friday. Mr. Reynders gave explanations about the content of different meetings maintained throughout the summer with Mr. Ignacio of the Cuvillo.

At the meeting several issues were discussed related to the problem of the irrigation system of the North Course, which required a lot of work, also about the installation of the protective towers and nets in hole 13 of the North Course.

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It was also discussed the possibility of extending some of the tees, including the installation of artificial grass as tee lines, starting as a test on holes 2, 10 and 14 of the South course.

It was agreed by the Committee to postpone the construction of a new green at hole 6 South Course.

Report of the Course Committee is attached to this minutes.

With respect to the competition Committee, Mr Hans Wielaard, submitted his report in writing.

Several points were discussed out of the presentation. Mr. Musson made clear his opinion on Federation competitions.

The Board again backed completely the work done and the criteria followed by the Competition Committee in this matter, and also explained that the number of competitions to be held next year will be seven.

It was also clarified that during the days when these competitions were played no groups were allowed in the course not used for the competition, as such claim was not certain.

Despite that the number of competitions has been reduced to more than half for next year, the Board received on 28 April, a letter full of inaccuracies.

This matter is a subject already debated, and answered in writing last May, therefore the Board made no decisions in respect of this point.

The school Committee reported last summer competitions, emphasizing the coverage of television (Canal + and internet) receiving a greeting from the Board Members.

The Summer Camp has been very positive, actually was considered as a letter of presentation to new members, actually as the result of the Summer Cam, two new families have joined the Club after the Summer.

The report of the Committee of school is attached.

Point 2- Report of the Manager on the points requested in the previous Board meeting, and reflected in the minutes.

The Club Manager, presented his report which is attached to this document.

Some of the points were discussed, specially is proposed that in case of renewal of the Correspondence Agreement with it RSHECC, this will be according to the parameters indicated in the report.

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The Board regarding the contract with the Catering Service Company, urges the Club Manager to inform the Sole Administrator the urgent need to continue with the efforts for the renovation of the kitchen.

Point 3- Opening, if applicable, of the disciplinary case promoted by Mrs. Cristina Otamendi as from the content of her letter dated July 2016.

After reading to the letter of complaint received. The Board decides that the process must start, instructing the Secretary Mr Ignacio Infante, to inform the Member 2801 and report the result to the Board.

Point 4- Proposal of appointment of Honor Member in the person of Mr Fernando Goizueta Galbete.

After a presentation of the case, and taking into consideration the importance of this Member in the History of the Club, it was unanimously approved to award with such distinction to Mr Fernando Goizueta Galbete,

This decision will be presented for its ratification in the next Club Annual General Meeting, which will take place next November.

Point 5- Any other questions.

Mrs. Birke asked the Manager to inform the Board the names of New Members, as soon as they apply for membership, and the Board will accept or not their application as it is covered in the Club Bay Laws.

Mrs. Birke also expressed her opinion about the Liability Insurance that every buggy owner should have, and it was agreed that without that until such insurance policy is presented members will NOT be allowed to circulate with their buggies, and they will not be able to pay the right of circulation of buggies for 2017 (and years to come).

For those members who need an offer for the Third party Liability Insurance, the Club will provide information to them shortly.

The Board asked the Manager, to increase the control of players teeing off by the hole number 10 North course, as well as some afternoons on the South Course, especially if those players are obliged to pay green fee.

The meeting adjourned at 19:30 hours. The minutes have been produced to be signed by the President and the Club Secretary.

D. Juan Ramón Martínez Landazábal
Presidente

D. Ignacio Infante
Secretario.