

Board of Directors Meeting of Real Club de Golf Guadalmina

Guadalmina, 26th March 2013

The Board having been previously convened meet with the following Agenda:

Naming of Committee's, including that of a specific committee to revise, modify, update or change the Statutes, Internal rules & regulations, etc. with special focus on the Electoral rules.

The meeting is chaired by the Club President, Juan Ramon Martínez Landazábal, and assisted by the Club Secretary, Patricia Jiménez Gómez.

Also present are the Vice-Presidents, Miguel A. Gutiérrez Oneto & Daniel Worth, the Treasurer, Alfonso Cruz-Conde, and the Vocals, Ciaran Burke, Marc Mueller-Baumgart & Christiaan Reynders.

The Manager Ignacio del Cuvillo also attends the meeting.

The meeting starts at 17,30, as scheduled, and having determined there is sufficient quorum, the meeting proceeds.

The President starts by thanking everyone for attending.

In accordance with the only item on the Agenda, the following committee's are named with unanimous agreement;

Committee for admission of new Members: The Board of Directors

Finance Committee: Alfonso Cruz-Conde Suárez de Tangil & Danni Worth

Social Committee: Peggy Behan

Junior Committee: Patricia Jiménez Gómez & Marc Mueller-Baumgart

Greens & Installations Committee: Ciaran Burke, Danni Worth, Christian Reynders & David Worth. Carlos Lima will assist as an invited guest.

Competition Committee: Miguel A. Gutiérrez Oneto as representative for Mens Section, Alfonso Cruz-Conde Suárez de Tangil as representative for Handicaps and Professionals, Ciaran Burke as representative for Seniors, Marc Mueller-Baumgart as representative for Juniors and Patricia Jiménez Gómez representative of the Ladies Section.

Specific Committee for the renewal & updating of the Statutes and Internal Rules & Regulations, including the Electoral Rules: Ciaran Burke, Miguel A. Gutierrez Oneto & Patricia Jiménez Gómez.

The Board would like to inform that this Specific Committee has principally been created because the current Electoral Rules have proved to be inappropriate for the needs of the Club. Consequently, it has been deemed necessary to draft new Electoral Rules. These new Rules will be agreed with the Real Federacion Andaluza de Golf or the Consejeria de Deportes de la Junta de Andalucia in order to ensure that they comply with current rules, and will subsequently be approved by the Board and submitted to the General Meeting.

It is agreed that the **next Board Meeting will take place on 7th June at 17,00** in the 1st instance, and 15 minutes later in the second, with the Agenda to be previously circulated by the Secretary.

With no other business to attend the Meeting is closed, and the Minutes will be signed by the President and the Secretary.

Juan Ramon Martínez Landazábal
President

Patricia Jiménez Gómez
Secretary