

Minutes of the Ordinary and Extraordinary General Meeting of Members of the Real Club de Golf Guadalmina

In Guadalmina, on **20 November 2013**

The Ordinary and Extraordinary General Meeting of Members was held on the premises of the Hotel Guadalmina, previously convened for the purpose with the following agenda:

- 1. Report by the President, Juan Ramón Martínez Landazábal*
- 2. Report by the Committees*
- 3. Approval, if appropriate, of the budgets for the 2014 financial year*
- 4. Approval, if appropriate, of the Electoral Regulations on the motion of the Management Board*
- 5. Any other business*

The Meeting was chaired by the Club President, Juan Ramón Martínez Landazábal, assisted by the Secretary, Patricia Jiménez Gómez.

Also present on the board were the Vice-President, Daniel Worth, the Treasurer, Alfonso Cruz-Conde, the Board Members Ciaran Burke, Marc Mueller-Baumgart and Christiaan Reynders, as well as the Club Manager, Ignacio del Cuvillo. At the beginning of the meeting, the Administrator of Guadalmina Golf S.A., Jorge Molina, was also present as a guest.

At the request of the President, the Notary, Mr José Ramón Fermín Doria Bajo, was also in attendance, who made a record of what took place during the Meeting.

Hans Ahlbom in person and representing to [James Grant](#); Enrique Alava in person and representing to [Francisco Mora](#); Bertil Andersson, Gunilla Anderson, Preben Andreasen in person and representing to [Herman Mensink](#); Gista Auoja, Bertram Badminton, Jon Badminton, Peter Bakker-Schut, Kurt Beckman in person and representing to [Eva Lindblom y Gerhard Strauss](#); Kristian Bergland in person and representing to [Lars Musaeus, Erik Ackehed, Jens Rasmussen, Per Musaeus y Anders Pant](#); Ingrid Beyrer in person and representing to [Ignacio Alzueta](#); Hakan Birke, Lars Bjirkenor, Arne Blockstrim, Geoffrey Bromige, Emilio Bueno, Marta Cervera in person and representing to [María Cervera](#); Ciaran Burke in person and representing to [Donal McGoey, Hans Kaiser y Margarita Fdez. Pascual](#); Bjorn Burmann, Patrick Cahill, Salvador Callado, Michael Canty, Iñaki Cañal in person and representing to [Eradio García y Anne Karkic](#); Jan-Erik Cardemar, John Carney, Jose Luis Castañeyra, Francisco Castaño, Blanca Cerro, Robert Chitty, Alfonso Cruz-Conde in person and representing to [Pedro A. Alonso y Fernando Mesía](#); Peter Cullen, Roger Davies, Thomas Dunne in person and representing to [Gerard Hurley](#); Pieter de Jong, Olaf Eie, Michael Ellis in person and representing to [Derek Harrington](#); Tom Engelstad, Curt Enquist, Jan Eriksson, Claes Forsgardh in person and representing to [Matti Pohjola, Nina Digsmed, Ake Annamatz, Thomas Gill, Roland Gill, Finn Jensen, Bror-Erik Eriksson, Monika Schomandl, Per-Olle Mattsson, Bengt-Ake Tamander, Bengt Olofsson, Nick Edkings, Jacqueline Watson, John Bennett, Li Harlow, Laurence Perring, Tjert van der Veen, Tommy Wedin, Claus Dahlquist, Ronny Mansson, Arne Rodelius, Staffan Sellgren, Christer Meurling, Thomas Neglen, Lars Sahlin, Torbjorn Skold, Martti Huhtamaki, Francisco Canales, Troels Erstad, Poul Lottrup- Larsen, Ulf-Goran Ericsson, Leland Vanvider, Per Zachrisson, Sten Olsson, Stellan Larsson, Richard Frenkel, Ake Sjoblom, Ebbe Dworak, Bjorn Ogard, Hakan Iarsson, Danny Gocial, Bjorn Burmann, Kent Svensson, Jose Luis Ordovás, Astrid Kahr, María Strahle, Lennart Nilsson; Killian Garvey, Peter Gavrell, Minoo](#)

Gazdar, Marek Gross, Bengt Gylleberg, Eli Hansen, Christian Heime, Lena Hoglund, Elisabeth Holmer-Rothstein in person and representing to Jaakko Salava, Herbert Wickholm, Mirja Wickholm, Ana García, Edda Cichini, Marku Roiha, Mikko Marttinen, Ilkka Kiviharju, Jyri Sarpaniemi, Klaus Sohlberg, Juha-Pekka Sarpaniemi, Lars Lincoln, Ari Bergman, Hans Johansson, Christer Hannerstig, Dodfrid Bergersen, Lars Carell, Christer von Arnold, Ingrid Persson, Bo Redestam, Tor Eng, Rasmus Roiha y Nicklas Roiha; Peter Horbye, Roger Hughes in person and representing to Ken Grange, George McDonald y Stuart Hodges; Claes Hultman, Michael Ingham, Viktor Jauernig, Juan M. Jiménez, Patricia Jiménez in person and representing to Eduardo Ugarte, Carlos Azpiri, Juan Krauel, Margarita Fdez. Ferrer, Angel Gancedo, Guadalupe Valencia, Francisco Bernal, Pablo Mansilla y Roberto Barrios; Linda Jones, Jan Karlsson, Patrik King, Ulf Klingwall, Jean Claude Laget, Arne Lindstrom, Mats Liss-Daniels, Joseph Llewellyn, John Low, Per Lundgren, Marie Nilsson, George Novelli in person and representing to Michael Robertson y John Werry; Antonio Nuño, Per Malm in person and representing to Goran Digmar; Manuel Martín, Gonzalo Martínez, Juan Ramón Martínez Landazábal in person and representing to Francisco Guerrero, Rosario Jordano, Fco. Javier Fernández, Camilo Javier Juliá, Victor M^a Picó, Jon Bilbao, M^a Jesús Marzana, Nicolás Sanz, Martin Reguillón, Miguel Rodríguez, Paloma Delgado, Mercedes Urrutia, Yolanda Ocina, Fco. Javier Vallejo, Juan Rizo, Cristina Pedrazuela, Natividad Idoeta, Esteban Repullo, Jorge Zubiaga, Antonio Gallego, Bernard Barthe, Agustín Martínez, Luis Valero, Mercedes Cano, Jacques Muller, Alfonso Berroeta, Antonio Calderón, M^a Concepción Lezama, Fernando Navarro, Jose Antonio López, Andrés Estaire, Jose Luis Esquiroz, Alfonso Gardeazabal, Pedro J. Mota, Pablo Yuste, Luis Fontán, Miguel canalejo, Angel López, Juan Cruz Olasso, Martín Clapés, José García-Atance, Balbino Prieto, Manuel Crespo, Jose M^a Crespo, Antonio Pérez-Sasia, Luis Aguilar, Félix Parte, Martín Machinandiarena, Pedro Puerta, Juan Carlos Zaballa, Jose Antonio Lucha, Joaquín Taberna, Antonio Ceño, Manuel Orbea, Consuelo Corral, Jose A. San Martín, Enrique Ornilla, Jorge Guibert, Andrés Estaire, Jose León Taberna, Juan Maestre, Gonzalo Macías, M^a del Mar Benet, Julio Miguel Casas, Fco. Javier Valero, Manuel Gámez, Mauricio Ortiz de Vigón, Juan A. Alonso, Sebastián Rico, Julio de Marco, Catalina López, Alfred Claden, Enrique Isasi, Agustín Pérez-Bustamante, M^a Carmen Olascoaga, J.D. Marechal, Julio J. Harari, Lucas Sainz, Pedro Lachiondo, Francisco del Cuvillo, Juan Eduardo Goicoechea, Juan Ignacio de Mesa, Iganacio Moncada, Sebastián Peña, Dámaso Martínez, Salvador Riestra, Jose M^a Santo Tomás, Carlos Marti, Luisa Magdalena, María Zavala, Fernando Goizueta, Juan Rueda, Victorino Susperregui, Inés García-Miñaur, J. Raul Alonso, Juan M^a Sainz, Mariano Ybarra, Carmelo Flores, Olga Irujo, Carlos Dolz de Espejo, Juan Ignacio Comín, Roberto Fernández, Clemente Miralles, Jose M^a Blancos, Dolores Ruiz e Ignacio Infante; David Mason, Lars Mattsson, Eric McLeod, Fidel Mencía, Anneli Mesterton, Anton Molenaar, Francisco Montes, Dan Morn, Marc Mueller-Baumgart in person and representing to Pedro Atienza, Heribert Pany, Jose M^a Barrena, Burkhard Weber, Angel Hidalgo, Antonio Jiménez, Serge Bokobza, Fracisco Castaño, Juan A. Velasco, Edenek Stanik, Iñaki Diez de Oñate, Casilda Jiménez-Ugarte, Antonio Márquez, Richard Bailey, Jacob Barrena y Anthony Fernandes; Daniel Musson in person and representing to Philip Kirkby, Antonio Guerrero, Tonny Haahr, Tony Pagan, S.P. Fuller, M.J. Preston, Jack Berger, Paul Heaton, George Gillanders y David Lee; Eva Olsson, Manuel Ortega, Pedro Ortega, Staffan Ossmark, Lisbeth Magdalena Ottosson, Richard Packman, Christer Palm in person and representing to Peter Rydstrand y Carsten Magnusson; Henry John Prenton in person and representing to Christopher Cole y David Pope; Christiaan Reynders representando a Okkie Van Rossem; Claes Ridell, Carlos Ruiz, Lars Sahlborn, François Salmon, David Samuel, Tore Samuelson, Per Sandberg, Horst Schitthelm, Susi Scholz, Norber Siegel, Leonard F. Smith, Ib Sparre in person and representing to Esther Nordsted; Tommie Tellander, Richard Taylor, Lars Torp, Antonio Vera, Fridus Vest in person and representing to Baltus Revet y Peter Van Kerkhof; Bill Wallington, Kenneth Weights, Lenar Wiberg, Hans Wielaard in person and representing to Rob Raemaekers y Menno van den Oever; Barbara de Witt Puyt in person and representing to Joyce Heyster, Virginia Lacon y Cissy Fisser; Gisela Woitscheck in person and representing to Christa Post, Helga Hermannseder y Leonie Flegner; Daniel Worth in person and representing to Maureen Dorward, Cristóbal Mena, Juan Bernal, Diego Mena y Mary Gammie; David Worth in person and representing to Renata Fehres.

Representada por Alan Green, Joyce Green; representada por Hans Flodman, Eva Flodman; representada por Per Sikstrom, Inga Sikstrom; representada por Archie Hardie, Farlie Hardie.

(The list of attendees was directly drawn up by me, the Secretary, in accordance with the papers which remained in the safekeeping of the Notary, on which I observed, when writing the minutes, small differences between the number of present and represented members, which I did not take into account, as they did not affect the final outcome, while some members, despite attending in person, previously passed on their representation to another member. In any case, these inconsistencies were dealt with during the meeting).

The meeting began at 5.40 pm, later than the convened time due to the large number of attendees. In view of the fact that there were 109 present members and 259 represented members out of a total of 1,231 (29.89%), according to the data provided during the meeting by the employees of the S.A. acting as assistants to the Secretary of the Management Board), there was deemed to be the sufficient quorum established in the statutes to hold the meeting in its second call, and it went ahead.

Also in attendance were an indeterminate number of relatives of members without the right to vote or speak.

During the first item on the agenda, the Club President, Juan Ramón Martínez Landazábal, welcomed all the members and went on to present his report in which, among other things, he announced that there the budgets for 2014 would not be submitted to a vote because *“they have been prepared by the staff of Guadalmina Golf S.A. and therefore should not be regarded as the budgets of the Real Club de Golf Guadalmina”*.

He then invited Mr Molina to speak, who greeted the attendees and expressed his desire for collaboration and understanding with the club.

During the second item on the agenda, the different reports of the separate committees were presented. Marc Mueller-Baumgart began by making a presentation of the club's new website and the School Committee, Christiaan Reynders followed with the report of the Course Committee and Alfonso Cruz-Conde with one on the Competition Committee, Ignacio del Cuvillo presented the 2014 budgets and finally, as part of the report of the Regulations Committee, Patricia Jiménez and Ciaran Burke presented the Electoral Regulations.

At this moment, given the high number of attendees and the large quantity of proxies which had to be registered before the vote, a break was announced to allow the checking of the voting rights of the attendees and their represented parties to be completed. The Notary supervised the checks.

Once the checks were completed, the meeting resumed. Before passing on to the **fourth item on**

the agenda there were protests among the attendees, which the Notary recorded. Once the protests were silenced the voting took place. The votes were counted by both the Notary and the Secretary of the Management Board.

The Electoral Regulations were not approved, with a result of 159 votes for and 195 votes against.

The meeting continued with **the fifth item on the agenda**, with the participation of the following members:

Claes Forsgardh, Daniel Musson, Kristian Bergland, Per Sandberg, Kurt Beckman, John Carney, Gunilla Lindstrom and Elisabeth Holmer-Rothstein. The President answered those who asked direct questions.

The content of these interventions, as well as everything which took place during the course of the meeting, was included on the computer recording which will be attached to these minutes, as well as a simple copy of the records made by the Notary. The original minutes will remain in the club archives.

All the attendance sheets, signed by the members, the presented proxies and the ballot papers will remain in the safekeeping of the Notary for about two weeks and will then be moved to the club archives.

There being no further matters to discuss, the meeting ended at 9.35 pm. The minutes were drawn up to be signed by three members who were present, namely Francisco Castaño, Christer Palm and Richard Taylor, as well as the President together with the Secretary.

Francisco Castaño Bardisa

Christer Palm

Richard Taylor

Juan Ramón Martínez Landazábal

Patricia Jiménez Gómez

President

Secretary
