



**MINUTES OF THE BOARD OF DIRECTORS OF REAL CLUB DE GOLF
GUADALMINA
July 19, 2023**

In Guadalmina Golf Club House, located in Guadalmina Alta Urbanization of San Pedro de Alcántara, Marbella, Malaga, being all members present or represented (100%), with the necessary quorum for the celebration of the Meeting, in accordance with article 28 of the Bylaws, the Extraordinary Board of Directors of the Real Club de Golf Guadalmina is held.

President	Manuel Muñoz Navarro
Vicepresident	Juan Ignacio Egaña Azurmendi
Treasurer	Carlos Costantini
Member	Pedro Alonso Rodríguez
Member	Rosaleen Cunningham
Member	Kjell Konrad Karlsen
Secretary	Alejandro Ponce de León

The Manager of the Club, Don Ignacio del Cuvillo, also attends as a guest.

In accordance with the above, the Board meets to discuss the following

ORDEN DEL DIA:

1.- Presidency Affairs

Follow-up of the buggies project

Proposal 101 Tv to cover Semana Grande.

Report on bullfighting conference on July 28th.

Report on the settlement with the insurance consortium for flood damage that has been signed.

Report on the contract for the sale of energy to ENDESA DISTRIBUCIÓN.

Authorisation to sign a protocol with Real Club Tangier.

Request of an appointment with new sports councillor

2.- Rosaleen Cunningham Affairs; Bridge department, Croquet and social affairs.

Bridge affairs

Solheim Trophy Report

Crocket –

3.- Legal Issues and Secretary of the Club Affairs: Alejandro Ponce

"Golf Professionals" vs RCGG Lawsuit

Amendment of Bylaws

Follow-up of the EUC Guadalmina Norte Commission

Follow up on EUC Guadalmina Baja.

Disciplinary Committee.

4.- Management of the Club; Mr. Ignacio del Cuvillo

Applications for new members, and if necessary, approval of the same

Noise in Hole 2 North.

Solution for claim of member plot 765 hole 1 north.

Report and decision on members Ms. CHON and MR. SIRIO ALFONSO

Request of Guadalvillas Community to cut cypresses.

Communications tower contract situation.

Request regarding collaboration with Aprona

Web page

5.- Competition Committee

Report on arrangements for Semana Grande.

.- Ladies Solheim Trophy

.- Norberto Goizueta Trophy

6.- Premises Committee; Kjell Karlsen

Terrace Closing

Report on the cafeteria Prices

7º.- Questions and Answers

The meeting begins at 18:00 pm, opened by its president.

1.- Presidency Report

Follow-up on the buggies project

The opinions of the members of the Board are sought to try to provide the best solutions to this issue, given the complexity for some of the members. After hearing various point of views, it was decided that a report would be prepared containing:

- Acquisition of buggies for members
- Special conditions for seniors
- Extended transition in terms of deadlines or alternatives
- Gather feedback from members.

The report should be available to circulate by mid-August.

Proposal of 101 Tv to cover the “semana grande”.

They inform that the Local broadcaster 101 TV has offered to cover Semana Grande.

The President informs that the channel would assume all the costs of such a broadcast, and that it would be a quality and non-invasive coverage of the event. The proposal is agreed, although it is agreed that the contract for the set and its scope will be well defined, so that it does not interfere or disturb the different activities of the club.

In line with this topic, they discuss the need to hire a sound system for the activities of the Semana Grande, necessary for the price giving and other events.

Report on bullfighting conference on July 28th.

It will be held on the ground floor, the aforementioned conference will also be covered by 101TV, and it has generated a high interest, with 100 people signing up for it and about 60 for the dinner.

Report on the settlement with the insurance consortium for the flood damage that has been signed.

Ignacio del Cuvillo informs that a notification has been received from the Insurance consortium, estimating the total payment of compensation at €199,430.65, expecting that the difference of €114,430.65 will be paid in the month of August, which added to the €85,000, received on May 4, 2023 will settle the amount of the compensation.

Report on the contract for the sale of energy to ENDESA DISTRIBUCIÓN.

An agreement has been signed for the "surplus" of electrical energy generated by the photovoltaic installation, which will allow a faster return of the investment.

Authorisation to sign a protocol with Real Club Tangier.

They inform of an initiative of the Royal Country Club De Tangier, represented by its president Mr. Yaquine Chawad, who has contacted the Real Club de Golf Guadalhorce, with Los Naranjos Golf Club, and with this they extend it to us RCG, for cooperation between these clubs, and propose the signing of a protocol of intentions that should be developed later on an individual basis considering the particularities of each club.

The intention would be:

To promote mutual knowledge between the clubs and their respective members, through social activities that favour social relations.

Promote the exchange of experiences and skills, both sporting and managerial, between the two clubs.

Organize tournaments in Tangier and in the signatory clubs, at the most convenient times taking into account the circumstances of each club and their capacities, as well as maintaining these activities over time.

After a debate on the possibility or convenience, it is concluded that this, in addition to offering one more alternative to the members, brings us closer to the other 2 clubs, strengthening ties, and it is not expected that the collaboration will entail either costs or a reception of visitors, which in any case, will begin in a limited way until its operation is seen. In this way, the president is empowered to conclude a collaboration protocol, which once detailed, would be ratified.

Request of an appointment with new sports councillor

After the result of the municipal elections, the councillor for sports has changed, with Manuel Cardeña leaving and **Lisandro Vieytes, former head of Health, entering the council.**

An appointment will be made with him to exchange views and listen to his project regarding the golf environment.

2.- Rosaleen Cunningham Affairs; Bridge department, Croquet and Social Affairs.

Bridge Affairs

In relation to Bridge, which is working well under the supervision of Anne Langaard, there is a group of members very fond of bridge who, in addition to Mondays, would like to play on Fridays, in the Advanced modality. The point is that this group is "led" by Mr. Daniel Musson, and his ways of raising the issues are very drastic, and sometimes with lack of education.

Even so, for the benefit of the members, they are trying to generate rules for the Bridge in Guadalmina, accommodating everyone, which would be:

Monday Bridge - Anne Langard (Assisted by Gerry Griffin y Linda North)

Friday Bridge -

- The person responsible for Bridge on the Board of Directors is Rosaleen Cunningham and she is the one to contact for all things regarding Bridge.
- The person or persons who run the Bridge in Guadalmina are not paid.
- Priority is given to members, then to one member and one guest, and then to 2 guests.
- Each person who plays pays the entry fee - including the Bridge Director's fee. They are also eligible to win prizes
- The preferred system to use is BrianBridge - already paid for by the club. If any other system is used, it will be the responsibility of the person directing the bridge.
- The maximum number of tables in the bridge room is 7.
- The email address that will be used to register for Friday Bridge will be set by the club, this email address will be published so that members can book a place, they can also book by phone directly with the Bridge Director.

Monday Bridge: bridge@guadalminagolf.com

Friday Bridge: advancedbridge@guadalminagolf.com

(Any notice from Bridge must be agreed with Rosaleen before being published)

No advertisement shall be posted on the Website without the prior approval of a member of the Board of Directors.

- Members - €5.00 and non-Members €8.00 (including former members)- If additional material is needed for Bridge, it will be requested from Rosaleen and purchased by the Club (including cards, etc.).

- After each Bridge session, an email will be sent to Rosaleen (rosaleencunningham@Guadalminagolf.com with the following information:

o Number of members x 5

o Number of guests x 8

o Amount paid for prizes (see below)

o Current Balance – All money raised belongs to the club and will be returned directly to the office, where an invoice will be issued. Please send a copy of the invoice to Rosaleen.

Rosaleen keeps a spreadsheet of all money inflows and outflows and shares it with the office - the invoice number will be indicated. It can be consulted at any time.

The amount to be paid in prizes will not exceed 50% of the night's collection.

The maximum amount to be distributed will be 80 euros, regardless of the amount collected.

(a minimum of €160 must be raised to pay €80 in prizes)

In addition, Mr. Musson has raised a number of requests, relating to software that he claimed he owned and initially said he would make available to the club, but which he later retracted and said he would rent it for 30 euros per session, in addition to other claims.

When he did not see these pretensions answered, he sent a harsh email with some personal attacks that are not acceptable. Anything can be proposed, but attacks of this type cannot be allowed, so the Board takes the decision not to have Mr. Musson as responsible or manager of the practise of Bridge.

A letter will be sent to him by the secretary informing of this decision.

Report on Solheim Cup

Everything is ready for the imminent celebration, and as news are received the club will be informed.

Crocket –

In relation to this section, a meeting was held with Marian about the request to resign from teaching.

The possibility of subsidizing classes or granting aid was raised, but the debate concludes that some professionals cannot be privileged over others in the Club.

Even so, lines of collaboration will be sought to continue promoting the activity, and it is agreed to install a light meter for night practice. Members will be asked to pay a small fee, as with tennis or paddle tennis.

3.- Legal issues and secretary of the Club: Alejandro Ponce

"Golf Professionals" vs RCGG Lawsuit

The Club has been summoned for January 2024 for a preliminary hearing.

Amendment of Bylaws

Once the decision was taken at the last Ordinary General Assembly to adapt the Bylaws to the new regulations, the literal certification of the report minutes has been sent to the Registry of Entities of the Junta de Andalucía for registration.

Follow-up of the EUC Guadalmina Norte Commission

The Commission is discussing the Statutes to be applied and the establishment of membership coefficients.

The Ordinary General Assembly will be held in October, which will be attended by the Secretary.

Follow-up of the EUC Guadalmina Baja.

The Ordinary Assembly will be held on August 10, 2023, which will be attended by Mr. Del Cuvillo.

Disciplinary Committe.

In relation to member number 3581, and the accusations made about the lack of diligence in the way the Ordinary Meeting was held, the counting of votes carried out, as well as the accusation of a member of the Board of not observing the mandates of the persons who conferred on him his representation, after having requested its rectification by the same means, (notarial notification) to date it has not been replied, and he does not cease to reiterate in different forums that the Board acts negligently and in a dictatorial manner.

In view of the non-rectification of any of the aspects, being that they violate the internal rules of the RCGG, the Board unanimously agrees to initiate disciplinary proceedings against member 3581.

4.- Management; Mr. Ignacio del Cuvillo

Applications of new members, and approval of the same

The Board of Directors is informed that since the last meeting the following requests have been made, which have met all the requirements and therefore their ratification is requested.

Perea Martinez -Mejías, Josefa	NUMBERED MEMBER
Herrera Santa Maria, Fernando	NUMBERED MEMBER
Arana Aguinaga, Javier	NUMBERED MEMBER
Mueller, Axel	NUMBERED MEMBER
Fernández de Liencres Coll, Lucia	FAMILY MEMBER
Santoro Fernández. de Liencres, India	FAMILY MEMBER
Santoro Fdez. de Liencres, Leon	FAMILY MEMBER
Santoro Fdez. de Liencres, Vigo	FAMILY MEMBER
Meulendijks. Jerom	NUMBERED MEMBER
Meulendijks, Helga	FAMILY MEMBER
Repullo Valdivieso, Gumersindo	NUMBERED MEMBER

- **Noise in 2nd hole North**

The first notification was received in March 2022 from the Marbella City Council, in relation to the complaints that had been received for nuisance noise, requesting clarification of some details, such as the model of the meter, which would prove which machine they were referring to, the operator... etc.

We received a reply to this email in April 2023 proposing measures, including closing the hole, adapting the working schedule to avoid early hours.

We communicated that from May 2022 to April 2022 we had acquired new machinery and that we had modified the tasks, avoiding as far as possible starting the work in the proximity of hole 2 North.

We provided the technical sheets of all the machines and requested that the technician will visit again to make the measurements, but to do so from July 2023, since the North course between holes 1 to 9 and 18 was closed due to works. We believe that they have either re-measured or will be about to.

The municipal technicians have not yet prepared the report, after the measurements in hole 2 of Guadalmina Norte, as soon as they do they must send us the corresponding notification, giving us the conclusions and corrective measures, if any.

Once we receive that report and the notification, we will evaluate how we should proceed.

As you know, at the time we answered a notification regarding **Noise in the Maintenance warehouse of holes 10/11 North.**

Today, July 19 at 07:00 am, the Maintenance staff, through Mr. Victor Vaca Araujo, has verified that City Council personnel (apparently) have carried out acoustic disturbance measurements on Hole 11 / 10 of the North Course, at the exit of the Maintenance warehouse.

For the moment we have not received any notification in this regard

Solution of claim for plot 765 hole 1 north.

After receiving notifications from the neighbour of plot 766, next to Hole 1 North Course, in which he demanded the restitution of a protection net, which was placed in 2010, and which after 13 years had been broken, we informed him that we were in a position to assume 50% of the cost, which amounts to €2,000 (VAT INCLUDED). but that the other 50% corresponded to him.

After a negotiation with him, and with the owner of plot 765 on Monday, July 11, the repair of the network was agreed, informing him in writing of the 50/50 distribution approach, this gentleman accepts the agreement, on Thursday, July 13, he makes the payment of 50% and on Friday, July 14, the company BOSU SPORT, Fixed the safety net.

Report and decision on partners Ms. CHON and MR. SIRIO ALFOSNO

Asunción Regidor Mauro (Chon)

It is agreed to send to Asunción Regidor Mauro a letter with the agreement to accept the change from quota "A" to quota "B" for the quarter of July-September and October-December.

She is asked to pay the July/September quarter by transfer, as it had not been charged yet. On July 18th we received the €280.50 transfer fee, along with a very kind letter.

- **Sirio Alfonso**

Mr. Sirio Alfonso, husband of Mrs. Rosa Herrón, was a member from 1998 to 2000, paying a UNIQUE membership of €600

In 2001 he sold his share, in 2004 he acquired a new share and applied to become a member again. In 2012, he left the club and his wife continued as an Active Member.

We are struck by the fact that Mr. Sirio Alfonso and his wife kept the same Membership number, instead of assigning them a new one in 2004, it was customary then, to ask them to pay the three pending years, of "C" fee, since 3 years had elapsed, that may be the feeling he has of having "paid twice".

In any case, 11 years have passed in which, for the reasons he gives he has not paid any fee, losing his status as a member, applying the regulations he should pay the €8,000 registration fee as a spouse, or continue playing as a guest of a Member.

Request of Guadalvillas Community to cut cypresses.

We have received an email from Belen Calleja, in reference to the need to prune some cypresses, next to the Guadalvillas Urbanization, indicating that there are branches that are falling and that they are of great size. In fact, in the letter of **June 28** from the Administration of Guadalvillas they sent us an email saying that this branch had fallen to a child without causing him harm and Mr. Tomas Hjelmstrom on **July 17**, informs us that he too has had **a branch falling on his head**, without hurting him.



We have replied that our staff will check that area, whenever it can be scheduled, and that the cypress trees from their side must be cleaned by them.

Communications tower contract situation.

The company AMERICAN TOWER, tenant of the land necessary for the installation of a communication tower on the 12/13 North hole, has sent us a letter updating the complementary services, corresponding to the consumption of the antenna and electrical panel.

At the time they paid €3,000/year, since 2018 and the new offer motivated by the price of energy and the imminent modification of machinery, which becomes 5G, will be €9,800/year, reviewable quarterly.

Likewise, before the end of the contract in December 2023, for the initial period of 5 years, a letter will be sent to them, requesting the revision of the rental fee, which is currently at €12,000 (VAT not included), we will wait for their offer.

Request collaboration with Aprona

The APRONA Association of Estepona, which is an organization that is responsible for the care of people with mental disabilities, of different ages, has asked us to collaborate so that classes could be given to the disabled.

When speaking with the RFGA, they confirmed that, if it were our intention to collaborate with this initiative, they would help us to set up an "adapted golf school" at the Real Club de Golf Guadalmina, just for this activity, officially recognising it, and offering several ways to support the initiative. As this is a 10-month activity, we understand that it is about 40 annual group classes of one hour

1. The budget of the RFGA's Adapted Golf Committee, is €14,000 per year for year 2023.
2. The RFGA would provide this school with at least €1,200 annually to pay for the professional.

Having analysed the proposal, unfortunately the club does not have the appropriate staff to implement the action, at least for this year. Efforts will be made to explore this possibility in the coming years.

Web Page

They report about the development of the website of the Real Club de Golf Guadalmina, that is well advanced, although many details still need to be polished.

We have contributed with texts for all the activities in both languages and we have collected updated graphic material, photos and videos.

However, there is still a lot of information to transfer from the old website to the new one.

It is not yet 100% finished; it can be improved in both the PC and mobile versions.

The company GOLF EN RED is working to be able to transfer all the archival information of minutes of the Board of Directors, General Assemblies, Minutes of the Competition

Committee, General and private News, suggestion box... etc, which are currently available on our website, as well as other graphic documents, such as Champions Gallery.

The most positive part is that the content management engine, once we accept the final version of the website, will allow us to modify autonomously those aspects that we consider.

5.- Competition Committee

Report on arrangements for Semana Grande.

It is informed that this year has been surprisingly complicated because curiously some of the sponsors have given up on contributing this week, even having committed to be present with their sponsorship.

Thus, the traditional Monday tournament sponsored by PING will not take place, since, after receiving a brief email, its withdrawal is excused and justified for reasons of internal commercial policy, as well as Banco Sabadell itself, which had its confirmation to sponsor the Team Tournament, but with a last-minute email also excuses and justifies its non-sponsorship for the same reasons.

That said, this Committee is working intensively to offer members a week that rises to the occasion, and thus practically all the tournaments with their corresponding sponsors are closed for the whole week, except for the Team Tournament, which would not be any detriment either, because we have not had any sponsor for the Team Tournament for at least 5 years and it has been the Club itself who has contributed to support the prizes of this Tournament, as well as other contributions of other sponsors.

.- Ladies Solheim Trophy

P.A., explains that in the spirit of publicizing the Solheim Cup, and contributing the Guadalmina Club in its promotion, it has been suggested to the ambassador and the Ladies Committee to organize a Ladies' Tournament with the collaboration of the Solheim organization itself and that as a culmination they make a lunch for all the participants, where, in addition to achieving the promotional objectives of the Solheim, it would also contribute to enhancing the social life of the Club.

.- Norberto Goizueta Trophy

At this time of year, the Norberto Goizueta Tournament is usually held, and it has enough charisma in itself to not stop organizing it this year. For this reason, it is proposed to study making a tournament with enough impact as this illustrious surname deserves for our Club.

The format and idiosyncrasy could well be similar to the tournaments that are played on courses with great notoriety, such as the "Torre del Oro" or "Copa Giralda" Tournament at the R.C.G. de Pineda in Seville, or the Iberia Cup, at the Parador de Málaga Golf Club,

etc. It is agreed to work in this direction to propose a Tournament that could well be for the end of September.

6.- Premises Committee and Installations. Kjell Karlsen

Terrace closing

The final project has been received, and the mandatory building permit is currently being requested.

The project is well defined and the small details are fine-tuned to obtain the highest degree of precision in the execution. Both the president and Kjell Karlsen are in talks with Alfonso Castellón Gallegos.

Report on prices of the restaurant

Numerous criticisms are being received about the service of the cafeteria, and the quality. A new meeting with the tenant will be held in order to improve both aspects.

7º.- Questions & Answers.

There being no more matters to deal with, at 21.30 hours, the meeting comes to an end with the approval by the members attending the same

Manuel Muñoz Navarro
Presidente

Alejandro Ponce de Leon
Secretario