

## **MINUTES OF THE BOARD OF DIRECTORS MEETING REAL CLUB DE GOLF GUADALMINA**

Guadalmina, 22nd of January 2016,

Having previously been convened for this purpose, the Board of Directors of the Club meet with the following agenda:

1. Reports by the different committees
2. Report by the manager
3. Any other business.

The meeting is chaired by the President, D. Juan Ramón Martínez Landazábal, assisted by D. Marc Mueller-Baumgart vocal, acting as Secretary.

Also attending are Vice President, Daniel Musson, and vocals Alfonso Cruz-Conde, Patricia Mansfield, Gunilla Lindström, Hans Wielaard, Fermín López, and the Manager of the Club, Ignacio del Cuvillo.

Excused for the meeting are Secretary Ignacio Infante, Treasurer Claes Forsgardh and the vocals Christina Birke, Michael Canty, Christiaan Reynders and Ignacio Bayón.

The meeting commences at 17,15 as scheduled, and having determined there is sufficient quorum, the meeting proceeds.

The President greets the attendees, thanking them for their presence

### **Point 1.- Reports by the different committees**

Hans Wielaard presents the report of the Competition Committee, attached. He also reports that Marga Fernández-Pascual feels obliged to resign from her role as secretary of the competition committee by family obligations, thanking her for her excellent work and for her willingness to continue in the role of liaison between the committee and the Federation RFGA.

Juan Ramon Martinez Landazábal reiterates his desire to revise the regulations of the President Cup to attract more participants. He is informed of the Committee's decision to hold the President Cup format Stableford 1 day in the summer as indicated in the attached report.

Marc Mueller-Baumgart presents the Junior Committee report, attached. Mrs. Patricia Mansfield is concerned that there may be children in the school who are not members. The concern is shared by the entire Board and it is reiterated to the manager to ensure that only children who are members or children of members to be allowed to form part of the school.

Gunilla Lindstrom, indicating that although we are not aware of cases of Bullying (Harassment) among children, the School Committee considers it important to inform parents and children that any behavior of this type is not accepted. The Board supports the initiative.

Regarding improvements to the course, the board requests to the Manager Ignacio del Cuvillo an annual planning in which is indicated when the improvement projects presented at the Annual General Meeting will be carried out and transmits their concern about the state of the bridges of the hole 17 North, which are in a precarious situation, for which the Board asks for an urgent solution.

D. Fermin Lopez intervenes to report that the Finance Committee is working on the possibility of converting the RCG Guadalmina in a non-profit organization with the subsequent possibility of saving value added tax, which could help to finance a purchase of the shares of Martinsa-Fadesa. With regards to this possible purchase, D. Juan Ramón Martínez Landazábal reports that last December 16<sup>th</sup>, in accordance with the mandate received by the Board of Directors at the annual meeting of November, he met with Antonio Moreno Rodriguez, one of the three judicial liquidators, and communicate the intention of Members to acquire the 1034 shares of MF.

Also reported that the goal is to pay off around 700 shares and intermediate the purchase directly to Members.

Today we have requests for 300 shares. We are waiting for them to announce the auction.

**Point 2.** - Report by the manager

A report on the membership status at the end of 2015 is attached.

**Point 3.** – Any other business

Michael Canty had asked Marc Mueller-Baumgart to expose the problem of not having changing rooms accessible for visitors requesting that the possibility of providing them is discussed. The problem is recognized, but it is estimated that the limited number of visitors does not justify additional investment in changing rooms. Members are informed that visitors always have the ability to access existing changing rooms accompanied by a member or requesting access to them at the Caddymaster

With no further business to attend the meeting is closed at 19:40, and the Minutes will be signed

Juan Ramon Martinez Landazabal  
The President

Marc Mueller-Baumgart  
Accidental Secretary