

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

Guadalmina, 18 of June 2018,

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

- 1.- Report of the committees.
  
- 2.- Manager's Report:
  - New members
  - Reform Hole 13.
  - Number of Members, current situation.
  - Big Week's Competitions.
  
- 3.- AOM

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the secretary, Ignacio Infante.

Also attending are Vice-President Daniel Musson, the vocals Alfonso Cruz-Conde, Hans Wielaard, Marc Mueller-Baumgart and the Manager of the Club, Ignacio del Cuvillo.

Excused for the meeting are the Treasurer Claes Forsgardh and the vocals Mr. Ignacio Bayón, Gunilla Lindstrom, Fermín López, Christina Birke, Patricia Mansfield, Michael Canty and Christiaan Reynders.

The meeting commences at 17h45, and having determined there is sufficient quorum, the meeting proceeds.

The President begins by greeting the attendees, thanking them for their presence.

- 1.- Report of the committees.

The reports of the different committees are provided, which were sent prior to the meeting.

The Competition Committee requests the vote of the Board regarding the opening of the Disciplinary File to the Member SM, deciding that said File must follow its course in accordance with the procedure established in our Club.

It is proposed to the Board by the Competition Committee to hold a sporting event to inaugurate the new practice area, with the professionals of the Club and the Members.

The School Committee stresses that our member D. Angel Hidalgo has again won the Absolute Amateur Championship of Spain, at the Real Club Puerta de Hierro in Madrid. Also highlighted were the psychological and physical training activities for our school members. Finally, a mascot of the School Committee has been designed.

The Course Committee presents its report and refers to the elimination of dead trees, as well as their replacement, informing that a plan for the planting of new trees has been produced and the manager is asked to initiate its implementation and share progress with the committee, the board and the members.

At 7:00 pm the secretary Mr. Ignacio Infante excuses himself for the rest of the meeting and Mr. Marc Mueller-Baumgart takes his role acting as accidental secretary.

## 2.- Manager's Report:

- New members, Number of Members, current situation.

Mr. Ignacio del Cuvillo reports that during the first months of the year there have only been 4 new activations, all of families with children. An advertising campaign is planned to attract new members.

The president intervenes to inform that he has agreed with the Administrator and Manager to implement a register of potential members: people who enter the office or caddy master, to learn about the club, as well as take advantage of the development of the Welcome Kit for new members, as promotional material for potential members.

It is agreed to offer up to two courtesy green fees so that potential members can get to know the courses, once they have been informed by our Manager Ignacio del Cuvillo.

- Reform Hole 13.

The manager reports that due to the decrease in green fee income during the first quarter, due to the 32 days of rain, the club's administration together with the course committee have taken the decision to postpone the work to reform the 13th Hole South Course. The members will be informed via the web and the bulletin board and it is decided to take advantage of the additional time for the members to comment and make suggestions.

- Big Week's Competitions.

The sponsors for the first four competitions are confirmed. Pending to find a new sponsor for the Team Championship given the withdrawal of Banco Sabadell.

## 3.- AOM

Mr. Marc Mueller-Baumgart informs that for the school's summer camps the youth room will be used again for breakfasts and for the children to change there and in the gym in line with the positive experience of last year.

A discussion about the exclusive or shared use of the room between adults and children is developed with the conclusion of continuing to promote sharing it with the right of children to access, watch TV and / or play foosball at any time, even with adults in the room.

**All members are also reminded that smoking is strictly prohibited anywhere inside the club house.**

Mr. Juan Ramón Martínez Landazabal, informs that he has a suggestion, from several members, to develop a new sports activity in Guadalmina: Croquet. He indicates that other clubs such as Puerta de Hierro, Neguri, Pineda also offer it and two Croquet Lawns are being built in Villa Padierna, and another one in Sotogrande. To date there is not any lawn in the Costa del Sol.

He suggests making a Test in the grass area behind the pool to find out if there is an interest among the members, knowing that there is not enough space to have a regulatory Croquet Lawn in that area. Other Clubs, such as Puerta de Hierro and Neguri, did so, and subsequently, a regulation croquet lawn can be built. All those attending the Board Meeting are in favour of this test.

The Manager will inform as soon as possible, of the cost and measures of the designated area, and its implementation date.

At the request of the President, the Manager informs, that the installation of the electric doors, approved and budgeted, will begin in the week of June 25. Also that week the felling of trees, and removal of stumps will be concluded.

With no further business to attend the meeting is closed at 19h30, and the Minutes will be signed.

Mr. Juan Ramón Martínez Landazábal  
President

Mr. Ignacio Infante  
Secretary

Mr. Marc Mueller-Baumgart  
Accidental secretary