

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

Guadalmina, 23 of March 2019,

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

- 1.- Committee Reports.
- 2.- Manager's Report:
 - Results on direct-debit campaign for Members' Fees
 - New Members. Comparison of last four years.
 - Policy on Reservations not canceled, both in competitions and not.
- 3.- Approval, if agreed, of the rule under which groups may not be allowed to reserve tee-times between 9AM and 11AM
- 4.- AOB

The meeting is chaired by the President, Juan Ramón Martínez Landazábal, assisted by the accidental secretary, Marc Mueller-Baumgart.

Also attending are the vocals Christina Birke, Patricia Mansfield, Alfonso Cruz-Conde, Christiaan Reynders, Gunilla Lindstrom and Michael Canty and the Manager of the Club, Ignacio del Cuvillo.

Excused for the meeting are the Vicepresident Daniel Musson, the Treasurer Claes Forsgardh and the vocals Ignacio Bayón, Hans Wielaard, Fermín López, and the secretary Ignacio Infante.

The meeting commences at 18h00, 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 competition and junior committees, which were sent prior to the meeting, as well as the reports presented during the meeting are attached.

Junior Committee: Marc Mueller-Baumgart presents the report, which is attached. Regarding the acquisition of the Flightscope, Ignacio del Cuvillo comments that it had a cost of 12000 Eur, which remained at 3000 Eur for the club, thanks to the exchange program with the old system (-6000 Eur) and a participation in the cost by the RFGA (-3000 Eur).

Competition Committee: Alfonso Cruz-Conde presents the report, which is attached.

Course Committee: Ignacio del Cuvillo presents the report, which is attached. To the question sent prior to the meeting by Daniel Musson, on the reforestation plan, Ignacio del Cuvillo informs that he has reached an agreement with the gardening company of the member Mr. Antonio Gil Gil for a reforestation program with 500 trees of different varieties during 2019 in accordance with the plan approved by the course committee. It is planned to begin with the planting in the coming weeks.

2.- Manager's Report:

- Results on direct-debit campaign for Members' Fees

Ignacio del Cuvillo considers the campaign a success, with 92% of members subscribed to the payment by direct debit in the absence of 90 members pending payment of their annual fee.

- New Members. Comparison of last four years.

Ignacio del Cuvillo presents the attached report "Evolución Socios" (Evolution Members):

Since the last report in September 2018, 55 new members have been incorporated (26 T4 2018 + 29 in T1 2019) to reach 1858 members in total

The president Mr. Juan Ramón Martínez Landazábal notes that there are 90 members left without having paid their fee, which means that for the moment the actual number of members with their obligations in order is only 1768.

- Policy on Reservations not canceled, both in competitions and not.

Ignacio del Cuvillo presents a study of members who have made reservations with guests during the last 2 months (attached "Informe No Presentados" (Report No-Shows). He notes

that there are members who have made multiple reservations with guests without their guest appearing at the time of the game.

It also comes out of the report that there is a significant number of members who make reservations for full groups and then no one appears from the group to play and neither do they cancel the reservation.

It is agreed:

- 1) To inform all members in the form of a newsletter about the problem
- 2) To send a letter to the identified offenders asking for explanations and advice them that if they re-offend they will be blocked from the reservation system for a month and with the second repeat-offense the case will be passed to the board of directors for possible sanctions for infractions according to the club's Internal Rules & Regulations.

3.- Approval, if agreed, of the rule under which groups may not be allowed to reserve tee-times between 9AM and 11AM

As a result of many complaints from members about the difficulty of booking tee times during the most popular hours ("prime time") before 11:00h, the competition committee in recent months has suggested that all the groups with pre-reservations (national groups, interclubs, etc.) make their competitions starting from 11:00h onwards.

- It is agreed to speak with the affected groups and that the final decision should be taken by the new board of directors

4.- AOB

Christiaan Reynders asks the Competition Committee to consider moving the 18th yellow tee North to the end of the current platform in order to have the option to have the actual tee both on the current platform and the higher platform behind. It is agreed to pass the request to the Competition Committee.

D. Juan Ramón Martínez Landazábal asks the manager to look for a possibility to speed up the game.

There being no further questions, Mr. Juan Ramón Martínez Landazábal takes the floor by thanking all the members of the board for their work over the last four years. He stresses that in a difficult time, this Board was formed under the slogan of Guadalmina United and he notes that for his personal satisfaction and for the satisfaction of the entire team that from this board for the first time in the recent history of the club none of its members has resigned during the mandate.

A warm applause extends from the room.

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

Mr. Juan Ramón Martínez Landazábal
President

Mr. Ignacio Infante
Secretary

Mr. Marc Mueller-Baumgart
Accidental secretary