

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**REAL CLUB DE GOLF GUADALMINA**

In Guadalmina, on 19 of November 2018

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

ORDEN DEL DÍA

- 1) Club President´s Report Juan Ramón Martínez Landazábal
- 2) Committees ´s Report
- 3) Approval, if applicable, of the budget for 2019
- 4) Any other business / questions and answers

Attending:

On behalf of the Board of Directors D. Juan Ramón Martínez Landazábal, President, D. Daniel Musson Vicepresident, D. Claes Forsgardh Treasurer, D. Hans Wielaard, vocal, D. Alfonso Cruz-Conde Suarez de Tangil vocal, Doña Gunilla Lindström vocal, Doña Patricia Mansfield vocal, D. Michael Canty vocal, D. Marc Mueller – Baumgart vocal, previously excused D. Christian Reijnders, D. Fermín López, Doña Christina Birke, D. Ignacio Bayón, and the secretary D. Ignacio Infante Cano, whose function by appointment of the president is to be carried out by D. Marc Mueller – Baumgart.

In addition, attend the Club Manager, Ignacio del Cuvillo and as a guest the Administrator of Guadalmina Golf S.A., D. José Ignacio Fernández de Jódar.

Out of the total of 1238 members with voting rights, 53 members attend the meeting in person, representing 4.28 %, 30 members, 2.42% of all members with voting rights are represented, being therefore the **quorum of present and represented 83 members, which is 6.7 % of all the members with voting rights.**

The Assembly commences at 17:05 hours with the first item on the agenda of the day:

**First item on the agenda. Report of the President**

D. Juan Ramón Martínez Landazábal, reading his speech, which is attached to the minutes

The intervention ends with a warm round of applause.

**Second item on the agenda. Reports of the Committees**

Mr. Hans Wielaard starts the interventions with the report of the Competition committee, followed by Mr. Marc Mueller-Baumgart to inform about the activities of the Junior Committee and finishing with the intervention of Mr. Ignacio del Culvillo, in representation of the Course Committee.

The documents presented are attached to the minutes.

Each of the interventions ends without questions from the room and a friendly applause.

### **3) Approval, if applicable, of the budget for 2019**

Juan Ramón Martínez Landazabal takes the floor, reminding the assembly that the budgets of 2019 will not be put to the vote, since these are the budgets of Guadalmina Golf SA, which are presented to the Board of Directors, and to the Assembly for their information and hands over to Mr. Ignacio de Cuvillo, who presents the summary previously published on the club's website.

### **4) Any other business / questions and answers**

Mr. Juan Ramón Martínez Landazábal addresses the assembly offering to all present the opportunity to ask any questions. There being no requests or questions, the Secretary, at the request of the President and before the Assembly ends, appoints the the following members as auditors for the signing of the minutes Mrs. Gunilla Lindström, Mr. Alfonso Cruz-Conde and Mr. Carlos Costantini .

There being no further matters to discuss the session ends at 19.15h on November 19, 2018.

Auditor  
Gunilla Lindström

Auditor  
Alfonso Cruz – Conde Suarez de Tangil

Auditor  
Carlos Costantini

President  
Juan Ramón Martínez Landazábal

Accidental Secretary  
Marc Mueller – Baumgart