

MEETING SUMMARY

BOARD OF DIRECTORS OF THE REAL CLUB DE GOLF DE GUADALMINA

San Pedro de Alcántara, 1st of June, 2009

The meeting of the Club's new Board of Directors is held at 6:00pm in the Guadalmina Golf Club House as convened by the President. The following members are in attendance:

President: Antonio Guerrero Amador
2nd Vicepresident: Juan Ramón Martínez Landazábal
Members: Derek Harrington
Kurt Beckman Jensen
Gerald Milner North
Miguel A. Gutiérrez Oneto
José Luis Ordovás

Mr. Ordovas acts as Secretary.

The President welcomes those in attendance and extends his congratulations on the success achieved in the recent elections. He then turns to the Agenda at hand:

1. Appointment of the Board's Secretary: In spite of being established in the Bylaws that the President is free to appoint a Secretary, he puts forth Mr. Luis Mansilla's name for approval by the Board. Although some objections are raised by a couple of Board members, given his obvious qualifications for the post, Mr. Luis Mansilla is approved as Secretary by every member present.
2. The following Committees are also approved:
 - a- **Competition Committee:** José Luis Ordovás is to responsible for this committee which will be made up by the following members:

Delegate for Mens Competitions: Hans Ahlbom; **Delegate for Ladies Competitions:** Ana García Ibáñez. Both delegates will coordinate the people responsible for competitions held on Monday, Tuesday, Saturday (Texas Scramble that will likely be increased to twice a month) and Sunday (a new competition which will be held every Sunday and will be open to all members and which will be the responsibility of Miguel Gutiérrez). Olaf Eie will be responsible for Interclub Competitions. Lars Rothstein will be responsible for Handicap control. The rest of the competitions held at the Club, as well as the Junior Golf School and the Rules will be managed by the President of the Competition Committee.
 - b- **Committee for Courses:** José Luis Ordovás will also be responsible for this committee which will be made up by the following members: Mrs. Elisabeth Holmer-Rothstein, Mr. Godefridus Hendrik Vest and Mr. David Worth
 - c- **Committee for Social Affairs:** Mr. Derek Harrington and Mr. Gerald Milner North will be in charge of this committee, which will also be made up by Mrs. Judy Harrington, Mrs. Linda North, Mrs. Susi Scholz and Mrs. Peggy Beham
 - d- **Financial Committee:** Mr. Christer Palm and Mr. Juan Ramón Martínez Landazábal will be in charge; Mr. Kurt Beckman Jensen will assist.
 - e- **Committee for the Admission of New Members:** Mr. Gerald Milner North
 - f- **Treasurer:** Christopher Ciaran Burke
 - g- **Facilities Committee:** Mr. Antonio Guerrero and Mr. Miguel Angel Gutiérrez

Without further to discuss, the meeting is closed at 7:30pm and these Minutes are given to the President and the Secretary to be signed.