

Guadalmina, September 7, 2015, meet the Board of Directors of the Club, previously convened for this purpose with the following agenda:

1. report of the different committees.
2. report of the Manager, highlighting the issue of entries of new members in 2015.
- 3 Any Other bussiness.

Chairs the Board of the Club President, D. Juan Ramón Martínez Landazábal, assisted by the Secretary D. Ignacio Infante.

D. Alfonso Cruz-Conde, Mr. Fermín López, Mrs. Gunilla Lindström, Mrs. Patricia Mansfield, D. Marc Mueller-Baumgart, D. Daniel Musson, D. Christian Reynders, and the Manager of the Club, D. Ignacio de el Cuvillo are also present. The other Members of the Board, have excused their assistance. Canty Birke, and Mr. Bayon and Wielaard.

The session begins at 17:15 and understanding that there is a sufficient quorum marked by-laws for the holding of the meeting, proceed to celebrate it.

It begins the President greets attendees, thanking them for their presence.

Point 1-is made a presentation of reports from the course, school and competition committees, to the Board of Directors.

Regarding the Course Committee, Mr Reynders, which has submitted its report in writing before the meeting. They explain and discuss several issues including those relating to irrigation, cooling of Greens (day and night) and alternatives to avoid fungi. Also discussed a plan to maintain and improve the Tees. The report of the field Committee is attached to this Act.

The school Committee informed of the latest hits, including five new national champions (3 is Spain and Austria 2), a sub-champion of Spain, 7 champions of Andalusia (highlighting 3 in category absolute), among others, receiving a greeting attendees. The report of the Committee of school is also attached to this Act.

With respect to the competition Committee, Mr. Cruz-Conde, speaking on behalf of Mr. Hans Wielaard, which has submitted its report in writing not be able to come, and that is attached to the present document. Several points are discussed and summarized the problem of players who do not show up.

As an example was referred the PING TROPHEE, where there 20 players failed. It will resolve through a pre-paid system, both in the Caddy Master and on the internet, to enable a payment platform.

They have also discussed issues concerning the way to book hours to play on dates of tournaments, on the "PlayWin" system and handicap modifications (to be discussed at a Subcommittee).

The Committee of Social Affairs makes a comment in the sense that in the opinion of Ms. Masnfield, there are many members that are absent in summer, and which ignored the large amount of work being done at this time of the year. It suggests to send to members a newsletter containing the works made in June, July and August, with a summary of what has been done in favour of non-profit entities.

Point 2-are exposed to the Board of Directors issues entries of new members in 2015.

A chart presented by the manager, which is attached to this document, shows changes between August and October.

The Sr Musson requests the name and number of the new members, which ws handed to the Board.

It was also presented to the Board the situation of the accounts .

Section 3.-Aby Other Bussiness.

There were made some coments on several issues of concern.

Not having other affairs that treat, rises the session at 20:15 hours, and will extend the timely certificate that will sign the President together with the Secretary.