

Meeting of the Management Board of the Real Club de Golf Guadalmina

In Guadalmina, **on 27 November 2013**

The Management Board of the Club met, without prior notification, due to the presence of all its members.

The Board was chaired by the Club President, Juan Ramón Martínez Landazábal, assisted by the Secretary, Patricia Jiménez Gómez.

Also present were the Vice-President, Daniel Worth, the Treasurer, Alfonso Cruz-Conde and the Board Members Ciaran Burke, Marc Mueller-Baumgart and Christiaan Reynders, the latter by telephone.

The Club Manager, Ignacio del Cuvillo, also attended.

The meeting began at 5 pm. There was a discussion about the announcement which was made, both in the President's letter introducing the Electoral Regulations and at the General Meeting of Members on 20 November, to enlarge the Specific Committee for the Renewal and Updating of the Statutes and Regulations, including the Electoral Regulations, and about the volunteers who have come forward, and finally it was unanimously decided to enlarge the said Committee with the members Christer Palm, Daniel Musson and George Novelli, who would join the current members of the Committee, Ciaran Burke and Patricia Jiménez.

When the said Committee finishes the task of drawing up the Electoral Regulations, modifying the Statutes and amending the Internal Regulations and the above is agreed on, first by the Management Board and then by the Extraordinary General Meeting, with the approval of the Ministry of Sport of the Regional Government of Andalusia, this Board will end its term of office and call elections. The above is unanimously approved.

There being no further business to attend to, the meeting came to an end, whose minutes were drawn up and signed by the President and the Secretary.

Juan Ramón Martínez Landazábal

Patricia Jiménez Gómez

President

Secretary