

**Acta de la Reunión de la Junta Directiva
del
Real Club de Golf Guadalmina**

In Guadalmina, to October 14, 2014, will meet the Board of Directors of the Club, previously convened for this purpose with the following agenda:

1. approval, where appropriate, amendments to the Electoral regulations and statutes that were authorized on board date of 21 July.
2. to approve, if necessary, modifications to the Internal Rules and Regulations.
- 3 Fixing date and agenda for the Ordinary and Extraordinary Annual General, to approve the aforementioned regulations and modification of statutes.
- 4 Requests and questions.

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

Vice President and Treasurer, D. Alfonso Cruz-Conde and the Members Mrs. Patricia Jiménez Gómez, D. Ciaran Burke, D. Marc Mueller-Baumgart, D. Christiaan Reynders (by phone) and the Manager of the Club, D. Ignacio del Cuvillo are present.

The session begins at 18:20 hours 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 exposed to the Board of Directors called "Election rules" working paper

As you know, a working group was formed recently with the spokespersons of the members who have been more involved in the process of reform of the statutes and Electoral Regulations.

Proposed by Mr Reynders to congratulate Mrs Jiménez, to Mr. Mueller-Baumgart, Mr. Burke and Mr. Martínez Landazábal by the efforts and achievements to obtain a consensus in the Club, that approved unanimously.

At this meeting of the Board of Directors is a new exhibition of all the points discussed and the proposals received, and the points on which there is consensus, for consideration by the same.

It has been working with a group of Members whom, without being part of the Board of Directors, have devoted efforts to make suggestions and to propose modifications to the working documents expected to be approved, with the aim of achieving a consensus in the Club.

In particular the Messrs. Members Ms. Gunilla Lindström, Ms. Trishaa Mansfield, Sr. Daniel Musson, Sr. Fermín López, and Mr. Claes Forsgardh, have been working

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with members of the Board of Directors, to achieve a consensus on the necessary modifications in the working documents. Thanks to them, there is widespread agreement on the documents to be submitted to the vote by Members at this time.

The Bard was informed that they will support publicly his consensual working papers, and promote them actively in the tournaments and Club meetings involving, as well as the Board of Directors in this way it will achieve a maximum broadcasting of these documents, and it will generate an interest in these matters, and can move forward on this important issue.

After a debate, and detect two errors and an omission in the article relating to the responsibilities of the outgoing Board and its Secretary, is put to the vote the document.

Agreement: Approves unanimously "ELECTORAL regulations document"

Then the "Statutes" working paper is exposed to the Board of Directors.

In the same way, has been a consensus on the document presented to the Board, through the efforts of the members mentioned above.

A proposal from Mrs Jiménez, proposes that the children of members may remain family members until age 25, as happens at other clubs, as when they are 21 years of age, otherwise they will leave and stop paying their fees. Taking into account that the working proposals are very consensual, Mr Mueller-Baumgart, and Martinez Landazabal will asked their opinion about this change to to the other members of the working group.

Also, fixed some errors in the Spanish version and some omissions or lack of coordination inside articles, being of little importance. There have been minor corrections, always trying to not make any changes to the agreed document.

Following a brief discussion on this document, intends his approval to the Board of Directors.

Agreement: Approves unanimously the working paper called "Statutes", while Mrs Jiménez formulates an individual opinion, because they are in total disagreement with the current wording of the same, not granted voting rights to spouses or husbands of Shareholder Members, or "de NUMERO"

Then called "Internal regime regulations" working paper is exposed to the Board of Directors

Similarly, a consensus on the document presented to the Board, through the efforts of Mr. Socios mentioned above has been achieved.

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Following a brief discussion on this document, intends his approval to the Board of Directors.

Agreement: Approves unanimously the workgroup named "Internal regime regulations" document.

Point 3. Fixing of date and agenda for the annual Assembly, ordinary and extraordinary, to approve the aforementioned regulations and modification of statutes.

It approves set as date November 19, at 16:30 in first call, at 16:45 in second and at 17:00 at last call, with the following agenda:

- 1) report by the Chairman
- (2) report of the Committee of school
- (3) approval, if appropriate, the budget for the year 2015
- (4) approval, if appropriate, of the Electoral regulations, a proposal from the Board of Directors.
- (5) approval, if necessary, the modification of the statutes and the modification of the regulation regime inside, on the proposal of the Board of Directors, giving authorization to the Board to remedy the approved statutes, provided that the Junta de Andalucía so requires for its registration in the register of sports entities of the Ministry of education, culture and sports.
- (6) ratification of new members.
- (7) requests and questions.

Point 4. Requests and questions.

There being no other matters that deal, rises the session at 21.00 hours, and will extend the timely certificate that will sign the President together with the Secretary.

D. Juan Ramón Martínez Landazabal
President

D. Ignacio Infante
Secretary.