

In Guadalmina, to July 21, 2014, will meet the Board of Directors of the Club, previously convened for this purpose with the following agenda:

1 Review, if appropriate, of the Electoral regulations and statutes, which have been studied with the new working group.

2 Any other questions.

Chairs the Board of 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 D. Marc Mueller-Baumgart, D. Christiaan Reynders and the Manager of the Club, D. Ignacio de el Cuvillo are present.

Mrs. Patricia Jiménez Gómez, and D. Ciaran Burke assistance excused.

The session begins at 17:45 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 the some suggestions received from some Members, who seem to be the only points in contention in the current debate.

A working group has been formed with the spokespersons of Members who have been more involved in the process of reform of the statutes and Electoral regulations.

In this meeting, has been discussed by the Board of Directors the points and proposals, for consideration by the Working Group.

The following points to be considered:

**Period of the year for elections:**

The Board of Directors has received the suggestion of eliminating the indication that "the elections will be scheduled always at times of the year coinciding when there are a larger number of members in the club".

Opens a debate on whether to keep this expression in the statutes

It decides to delete this indication.

**Payment of the notary expenses if a partner wants to vote before a notary:**

The Board of Directors has received the suggestion that these costs are paid by the Club and not partners.

After a debate on this point, and the economic importance of this budget, decides to accept this suggestion and not be a cost attributable to members.

**Votes by mail:**

Has been suggested to the Board, about the preliminary agreement on the use of 'Voter certificates' and the drafting process and electoral timetable revision to make it more clear and concise.

**Alternation in the Electoral Committee:**

It has been suggested that a Member may not be member of the Electoral Committee in two consecutive elections.

This point consulted with legal advisers, is informed by them that the statutes do not currently allow to limit the rights of members in this regard, as their rights and obligations should be equal to those of the other members, and not for having participated in a Committee should be harmed in their future rights.

**Secretary of the Election Committee:**

The Board of the preliminary agreement is informed keep the indication of the current statutes, who will be Secretary of the Electoral Committee of the Board of Directors.

Point 2. Any other bussiness

There being no other matters that deal, rises the session, which will extend the oportune Act which will sign the President together with the Secretary.

D. Juan Ramón Martínez Landazabal  
President