

# **Real Club de Golf Guadalmina**

## **Minutes of Board Meeting**

A meeting of the Board was held at 18.30 hrs. On Monday 9<sup>th</sup>, Feb.,2015 to discuss the following Agenda:-

- (1) Reports from the Greens Committee, Competitions Committee and the School.
- (2) Update of progress on the Gym by the Gen. Manager.
- (3) Any Other Business.

The meeting was chaired by Juan Ramon Martinez ( President) and attended by Alfonso Cruz Conde (V. Pres./ Treasurer), Ignacio Infante (Secretary), Ciaran Burke, Marc Mueller-Baumgart and Ignacio del Cuvillo (Manager of the Club).

Apologies were received from Christian Reynders, Ignacio Bayon. Mrs. P. Jimenez did not attend.

The President thanked everyone for their attendance.

### **Item 1:**

**Greens Committee:** the report on the South Course was accepted in full and the committee thanked for their excellent work. The Manager informed the meeting that the Federation is commencing their work of measuring etc. on the course the following morning the 10<sup>th</sup>, Feb. It was agreed to post the Report in full on the Notice Board and on the club web site. The Manager also reported that post summer a re-evaluation of the slope rating South Course will take place since this has not been done for the past four years.

**Competitions Committee:** The deliberations of our Royal Spanish Golf Fef. referees has been obtained regarding the Out of Bounds at the rear of the green on the 11<sup>th</sup> hole on the North Course. The Board are decided to put this ruling in place forthwith and to inform the members in detail of the implications on the web site, Notice Board and by email. The Committee and Board thank the referees for their assistance.

**Golf School:** It was reported that Mrs. Patricia Jimenez has resigned from the School Committee. The Committee and the Board thank her unanimously for her services over the past years.

**Item 2:-** The manager reported on the details of the tenancy agreement with the management company in the gym. Their investment has been approximately 130,000 Euro and apart from the annual rent they will be liable for insurance, electricity and water. Apart from providing the rooms the club has had no other outlays. It was suggested by the Board to inform all members of the facilities available and the rates.

**AOB:-** The Manager informed that he has received quotes from REAL to provide members with personal insurance and for buggies. He shall inform the membership of the details.

There being no other business the meeting ended at 21.00 hrs.

Signed :- .....

J.R. Landazabal, President

I. Infante, Secretary