

## MINUTES OF THE BOARD MEETING OF THE RCGG 1ST. FEBRUARY 2011

Present: Antonio Guerrero, Christer Palm, Kurt Beckman, Olaf Eie, Gerry North, Ciaran Burke, Godefridus Vest, and Geoffrey Bromige acting as the secretary. Elizabeth Holmer Rothstein excused herself due to illness and Juan Rueda and Ignacio del Cuvillo joined the meeting several minutes later after excusing themselves for their late arrival.

The meeting is opened at 17:05 with the following agenda:

- 1) Opening of the meeting.
- 2) Reading and approval of the minutes of the previous meeting being that of 22<sup>nd</sup>. October 2010.
- 3) Ratification of the members of the Board of Directors following the resignations of Derek Harrington, Miguel Angel Gutierrez and Juan Ramon Martinez Landazabal.
- 4) Grant the title of Honourary Member to Azahara Muñoz.
- 5) Review of the activities of the different sub-committees:

Competition Committee.

Grounds and Installations Committee.

Social Committee.

Finance Committee.

Admissions and New Members Committee.

- 6) The future of RCGG in that it refers to:

(i) the shares held by Martinsa/Fadesa.

(ii) any possible future change in the status of the shares from family to individual.

(iii) the possibility of generating income from the none activated shares.

(iv) measures to try to ensure that overcrowding of the courses does not occur.

This agenda item number 6) will be presented by Kurt Beckman.

- 7) Staff reductions.

- 8) Any other business.

- 9) Closing of the meeting.

Agenda item 2) The minutes of the meeting of 22<sup>nd</sup> October 2010 were read and unanimously approved.

Agenda item 3) Ratification of the members of the Board.

A discussion took place regarding the composition of the Board of Directors as a result of the recent resignations of Derek Harrington, Miguel Angel Gutierrez and Juan Ramon Martinez Landazabal. The conclusion of the discussion was that with the present members the Board is complying with the requirements as set out in the Statutes, that the different national groups were fairly represented and that the group was a well balanced and homogenous team.

It was unanimously agreed not to fill those vacancies, at least for the time being.

Agenda item 4) Grant the title of Honourary Member to Azahara Muñoz.

This agenda item was to decide whether to grant to Azahara Muñoz the title of Honourary Member. After reading the minutes of the meeting of the General Assembly of 22<sup>nd</sup>. November 2010 regarding this item and clarifying as to how to proceed, it was agreed that the Board had the authority to grant such a title.

Following a discussion regarding the different merits of bestowing such a title, it was agreed by an overwhelming majority to grant the title of Honourary Member to Azahara Muñoz Guijarro.

The ceremony will be held on Friday 11<sup>th</sup> February 2011 at the Club House from 18:00 onwards. Amongst those invited are the Lady Mayoress of Marbella, Angeles Muñoz, the President of the “Real Federacion Andaluza de Golf” and friends and family of Azahara Muñoz.

Agenda Item 5) Review of the activities of the different sub-committees.

5.1) Competition Committee.

Due to the absence of Joyce Heyster, at her request, Ignacio del Cuvillo reported to the Board regarding the activities and the decisions taken by the Competitions Committee during the past months. Following a review by the Board the proposals were ratified and the following items were voted upon:

A proposal from the “Real Federacion Española de Golf” to hold the annual Spanish Inter Regional golf tournament on the South Course from the 25<sup>th</sup> to the 29<sup>th</sup> July 2011.

After discussing the different aspects of such a tournament and the impact that it could have on the club, the President was authorized to continue discussing with the “Real Federacion Española y Andaluza de Golf” but on the premise that, if such a tournament were to be held then, the tournament and the consequent organization would not result in any costs for the RCGG.

The Competition Committee informed the Board that the only publications that would be made on the Notice Board would be those concerning any disciplinary measures to be taken. Modifications to the rules, decisions taken by the Committee or any other issue which would be of interest to the members will be published on the web page relating to “News”.

A debate ensued regarding a request from Castor Gomez regarding his possible exemption as to the payment of his annual club membership subscription. Following a review of the different aspects of this request, the Board refused the request.

Following the presentation of the Competition Committee’s report, the President publicly extended a vote of thanks to Ignacio del Cuvillo for his excellent help and collaboration, saying that his positive

attitude had contributed to the improvement in the installations as well as to the improvement in way that the competitions were being organized.

#### 5.2) Grounds and Installations Committee.

Due to the absence of Elizabeth Holmer Rothstein, Godefridus Vest made a brief presentation of the different activities of the Grounds and Installations Committee. In the opinion of the Grounds and Installations Committee the work that is being carried out by the Green Keeper's External Advisor, Carlos Lima, is already manifesting positive results. Carlos Lima has presented a preliminary report to the Grounds and Installations Committee in which a number of items are detailed giving some first impressions as well as a plan to deal with some immediate improvements. This plan could have a financial impact and accordingly it was agreed that:

Ignacio del Cuvello, together with the Grounds and Installations Committee, will prepare a list of outstanding action items. Once this has been prepared the list will be reviewed with the Finance Committee and a resulting list of priorities, together with financial consequences, will be jointly prepared by both committees and presented to the Board for their subsequent approval or not.

As it was 19:00 the President closed the meeting thanking the members and setting a date for a further meeting to deal with those outstanding points being:

#### 5.3) Social Committee.

#### 5.4) Finance Committee.

#### 5.5) Admissions and New members Committee.

#### 6) The future of RCGG in that it refers to:

- (i) the shares held by Martinsa/Fadesa
- (ii) any possible future change in the shares from family to individual.
- (iii) the possibility of generating income from the none activated shares.
- (iv) measures to try to ensure that overcrowding of the courses does not occur.

This agenda item number 6) will be presented by Kurt Beckman.

#### 7) Staff reductions.

#### 8) Any other business.

#### 9) Closing of the meeting.

The date that has been set for this meeting is Monday 14<sup>th</sup> February 2011 at 15:00.

Antonio Guerrero

President

Geoffrey Bromige

Secretary