

Guadalmina, October 28, 2015, meet the Board of Directors of the Club, previously convened for this purpose with the following agenda:

1. report of the different committees.
2. report of the Manager, budget and rates 2016.
3. preparation of the next Assembly of the Club.
- 4 questions and remarks.

Chairs the Board of the Club President, D. Juan Ramón Martínez Landazábal, assisted by the Secretary D. Ignacio Infante. D. Alfonso Cruz-Conde, Mr. Fermín López, Mrs. Gunilla Lindström, D. Marc Mueller-Baumgart, D. Daniel Musson, D. Hans Wielaard, D. Michael Canty, Dña. Christina Birke and the Manager of the Club, D. Ignacio de el Cuvillo are also present.

They have excused their assistance other members, Mrs. Patricia Mansfield, Mr Reynders and Bayon. The session begins at 16:30 hours and understanding that there is a sufficient quorum marked by-laws for the holding of the meeting, proceed to celebrate it.

The President greets the attendants and open the meeting.

Point 1-is made a presentation of reports from the Course, school and competition committees, to the Board of Directors.

The school Committee informed of the latest attendees. The school Committee's report is attached to this report.

Regarding the Course Committee, Mr. del Cuvillo, speaking on behalf of Mr Reynders, who has submitted his report in writing so early. They are explained and discussed various issues. The Course Committee report is also attached to this minutes.

With respect to the competition Committee, takes the word Mr. Hans Wielaard, who has not submitted its report in writing, but indicates that it will do so soon and will be attached to this minutes.

Discussed several points that affect different Members, not included in this minutes. The issue of the captancy of certain competitions was also discussed, and it is suggested that there is only one captain by competition. Discussed the problem of the need for the buggies have insurance, several options were discussed which will be implemented shortly

Point 2-are exposed to the Board of Directors budget and rates 2016 by Mr. Gerente, indicating changes between periods.

Point 3.- discussed the point relating to the preparation of the next Assembly of the Club.

The President has referred to the present a presentation that will be exposed in the Assembly of the Club, prepared with the help of Mr. Mueller - Baumgart.

This presentation exposes attendees to receive comments or suggestions in this regard. There was an intense debate on the matter.

Point 4-questions and remarks. There was not.

Not having other affairs that treat, rises the session at 19:15 hours, and will extend the timely certificate that will sign the President together with the Secretary.

D. Juan Ramón Martínez Landazábal
Presidente

D. Ignacio Infante
Secretario.