MEETING

6 October 2021

EGC minutes

See Appendix A Chairman and Membership Report

Present: Carl Todd, Garry Gould, Joe Pereira, Vincent Regis, Reno Harboe Sorensen, Helma Nollen.

1. **NGF Cards;**

   Garry Gould received the box of 2021 cards. Those members who requested the physical card had it sent or handed to them. For the 2022 NGF cards, members will be asked if they want a physical card by email (and on the website ?)….those that do will be able to collect it from the check-in hut once we get them from the NGF (any member who cannot manage to do that can ask GG to post it).

2. **Bags/Clubs in "old" garages.**

   Members have already been told to remove old equipment from the garages by the 18th October. Anything still there after 18th will be disposed of (although any equipment in good condition may be retained for use by beginners). Carl will then offer one garage to Site Services (and enquire when the second must be handed back) It is better to be proactive rather than wait until Site Services ask us. Carl will also ask Site Services if/where old equipment can be disposed of on site (i.e in a skip ?).

3. **Course rating**

   The stroke index has not changed, only the handicap tables. In general one gets more strokes, the lower the handicap the more strokes. The new handicap tables will be implemented from 11/10/21. The handicap tables will be replaced with the updated ones in the check-in hut. Members will be informed of the change by email (and on the website ?). When new cards are printed the cr/sr needs to be corrected, as well as the sponsors.

   Course managers report for Committee Meeting

   The course is in great condition, the greens have never been better. The water on hole 3 seems to be a fact that needs to be accepted, as we have these heavy rainfalls lately, after a long dry period. It takes a while for the ground to soak it up. The green on hole 7 needs some work, and the tee boxes on 6 & 8 are getting bad.

   The recovery of the course after the Winter was slow mainly due to the poor Spring weather conditions.
   A progress meeting on site with Hoek to review the conditions of the course was held on 23 June. Hoek agreed to additional maintenance on the Fairways. Spraying to get rid of the daisies followed by Verticutting, Aerating and seeding.
   For the greens, Hoek proposed fertilising and additional watering.
   Both actions resulted in a big improvement of the condition of the Course.
   Fred Hoek stepped down from managing the EGC Course contract on 1st July. He was replaced by Eddy van der Hulst.

After a meeting with Site Services and on Site contractor Sight Landscaping, there was an agreement for all parties to have regular informal working meetings to agree and coordinate the routine maintenance tasks.
Ponds on holes 3, 4 and 5 were dredged and all pond banks were cleared at the end of August / September.
The NGF performed their routine Course Rating on 26/07 and 03/08. The results were sent to us on 27/09. This resulted in a change to the Course and Slope Rating mainly due to the new Rating system and the difficulty of the course.
This new course rating will be implemented on Monday 11/10.
Many thanks to Ton Remmen for the excellent preparation of the course for the Club Championship on 18/19 September.
The general condition of the course is very good.

4. **Check inn hut maintenance.**

A roof gutter at the front is "leaking". GG to check if it can be easily fixed (and if so fix it) but if not we need to get it looked at ...(I am not sure who to ask !).

5. **2022 Committee**

Carl Todd will step down as chairman, Erik van Ginkel already left, as well as Klaus Ludwig. Joe Pereira will step down as course manager. Vincent Regis will step down as captain, but shall do IT and membership. Helma wants to step down as secretary and take over captainship, Reno Harboe Sorensen will keep his function as competition manager. Ignacio wants to stay on for now, but would like to find someone to work with him before he leaves on retirement. Garry Gould is happy to take over course management. GG also wants to take responsibility for keeping the check-in & new garages tidy/maintained etc. (see above) and to continue to track/look after the trophies and the engraving etc., as well as look after the distribution of NGF Cards (see above). Before the AGM members will be asked if they are interested to join the committee.

Membership.

In 2021 40 members left the club, mainly at the end of2020. We have 13 new members. In Nov 202 we had 207 paying members, in Oct. 2021 180.

2020/2021 Presentation Dinner

A date in January 2022 will be proposed. GG will get trophies engraved with 2020 (where appropriate….i.e if the comp was played) and 2021 winners in time for the Dinner. GG to check winners names with Reno & Vincent in December (who determines "most improved" ? and does anyone know if a hole in one was made so far this year at EGC ?

Finances.

A plan has to be made for budget items. The green on 7 needs work, some teeboxes need to be improved.

Appendix A Chairman and Membership Report





egc Membership Status

Category	Description	Amount	Number
CM	Country Member	62.5	6
FMC	Full Member Contractor	250	20
FMF	Full Member Family	250	31
FMR	Full Member Retired	250	43
FMS	Full Member Staff	250	69
HM	Honorary Member	0	3
JM	Junior Member	50	8
		Total	180

In 2021:

- In 2021 40 Members Left the club, majority at the end of 2020.
- In 2021 13 people have joined the club.
- In Nov 2020 we had 207 paid members.
- In Oct 2021 we have 180 paid members.

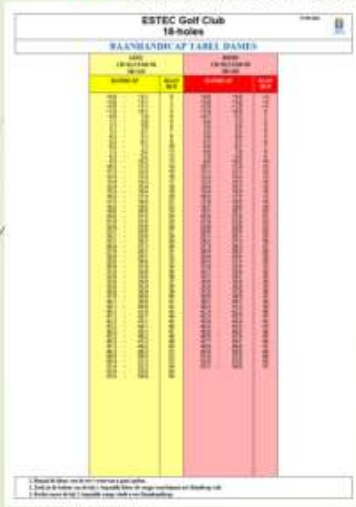
egc Course Rating

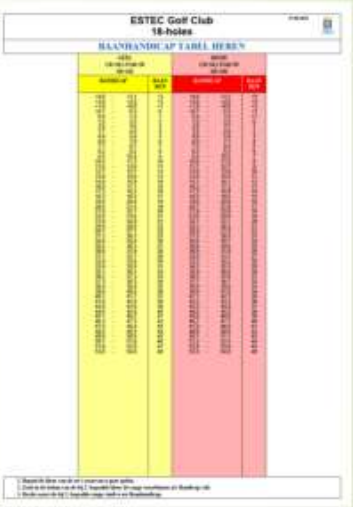
- Results of the course rating:
- There have been some differences in the Course and Slope Rating resulting from a number of changes in the Course Rating System, such as a different rating of, among other things, the wind and trees. In addition, the course rating team noted that the recovery options along the fairway and around the greens are more difficult than during the previous rating.

- Men
  - New CR 58.2 SR. -- SR 101
  - Old CR 55.9. -- SR 92
- Ladies
  - New CR 56.2. -- SR 100
  - Old CR 54.0. -- SR 91

egc Course Rating

- Course has been rated:





egc AGM

- Reminder
  - Committee members shall be elected by simple majority. In the event of a tied vote, the outgoing chairman shall have a casting vote.
  - The Committee shall comprise a maximum of nine members.
    - The Chairman and the treasurer shall be directly elected to their respective positions at the AGM.
    - Subsequently, as decided within the Committee, the other elected members shall take up the following responsibilities: Club Secretary, Club Captain, Lady Captain, Competitions Secretary, Handicap Secretary, Membership Secretary and Course Manager.

egc AGM – Main Points

- Annual General Meeting (AGM) shall be held not earlier than two months before the end of the Club Year, at a location in or near ESTEC. This meeting shall satisfy the requirements of the SSCC for an Annual General Meeting. The following points shall appear on the AGM agenda:
  - Chairman's Report about Club activities in the past year
  - The audited Treasurer's Report and proposed budget put forward for approval
  - Discussion and vote on propositions from the Committee, including propositions put forward on behalf of Club members
  - Election of Chairman and Treasurer
  - Election of other Committee members.
  - Any Other Business (AOB)
- The Committee shall notify members of the date, venue and draft agenda for a General Meeting not less than six weeks in advance of the meeting.
- Members with voting rights may submit proposals to the Club Secretary for inclusion in the agenda at least two weeks in advance of the date of a AGM. Proposals for changes to the Constitution must be received by the Club Secretary at least five weeks before the date of a meeting.
  - A member making a proposal shall briefly explain the substance and the reason for the proposal to the General Meeting.
- The final agenda, including the list of candidates in case of an election, shall be published not less than one week prior to a meeting.
- Nomination for election to the committee shall be submitted to the Club Secretary together with the name of the proposing and seconding members not less than two weeks before the date of a meeting.
- If modifications to the Constitution are proposed, details of the proposals shall be forwarded, by the Committee, to all members at least four weeks before the meeting.

egc Outgoing Committee (2021)

- Chairman: Carl Todd - (will not seek reelection)
- Treasurer: Ignacio Aguilar Sanchez (will stand for election)
- Members:
  - Reno Harboe-Sørensen (will stand for election)
  - Helma Nollen (will stand for election)
  - Vincent Regis (will stand for election)
  - Garry Gould (will stand for election)
  - Joe Periera (will not seek reelection)
  - Erik van Ginkel – (Elected Chairman stood down during 2021)
  - Klaus Ludwig – (Handicap Secretary stood down during 2021)