Minutes of EGC committee meeting 1/2021 - WebEx. January 12, 2021. 18:00-20:00

Present:

- ✓ Erik van Ginkel, Helma Nollen, Vincent Regis, Klaus Ludwig, Reno Harboe Sorensen, Garry Gould, Carl Todd, Joe Pereira, Ignacio Aguilar Sánchez

1. Chairman's welcome

The chairman, Erik van Ginkel, welcomes all for his 1st committee meeting in his new position. A special welcome was given to new committee member Garry Gould. The Netherlands is in lockdown due to the Covid-19 virus until January 19 and this is expected to be prolonged. All club activity will heavily depend on the developing Covid situation in The Netherlands and our access to ESTEC. ESTEC currently remains in Step-3 of on-site Covid measures. Normally this will mean that outdoor club activity is allowed during the weekends.

i. Distribution of tasks within 2021 committee incl. supporters.

- Erik van Ginkel: chairman;
- Ignacio Aguilar Sánchez: treasury;
- Helma Nollen: secretary;
- Vincent Regis: captain;
- Garry Gould: vice-captain;
- Klaus Ludwig: handicap secretary;
- Reno Harboe Sorensen: competition secretary;
- Carl Todd: membership secretary;
- Joe Pereira: course manager.

The General Modus Operandi and the detailed tasks belonging to the different positions in the committee were presented, discussed and agreed.

ii. Garage Process

The club received an updated offer from Hoek for the preparatory ground works. This was still in line with the previously reported amount. The purchase order for the garage building was signed by ESTEC late December and an update on the procurement progress is expected soon.
Total costs are still estimated at the same amount as presented at the AGM. Date of delivery is not yet confirmed, but expected late Q1/early Q2.

iii. Promotion and training in 2021

The issue of promotion of the golf club was discussed. Since it may well be September before on-site promotion can be done, some initiatives will be explored before then to promote golf and the club within ESTEC and among the members. For this Erik will meet with NGF, Jan Hansen and Golf Centrum Noordwijk for possible promotional activities. Also improvements on the EGC website for this goal will be considered. As new activities for existing members a revival of the socials and a *Clubladder* competition will be looked at.

iv. Items from AGM

- Remarks concerning the length of captainship at the AGM:
    - The committee agrees that if a captain is doing a good job, and is enthusiastic to continue for multiple years that is possible and even welcomed. The committee does not support a set term for this position. Candidates will continue to be searched when needed. The committee does not support the recruitment of (vice) captains before this time.
- Points for improvement flora/fauna:
    - The point from the AGM for birdhouses and other potential improvements will be picked up later in the year. Additional input is needed for further action.

2. Treasurer's report

There were a few accounting transactions after the AGM. It was reported that at the time of the January meeting the club already received half of the expected annual income from members.

3. Course manager report

The 2021 contract with Hoek contract was not yet finalised before lockdown. In principle a continuation of the 2020 services and cost is foreseen. The course manager will get in touch with Hoek for further details.

4. Membership Secretary report

So far, four members ended their membership for 2021, but we also have four new members.

5. Competition Secretary

A provisional calendar has been made. Events were discussed, organisers and dates, if known, were confirmed. This calendar has been published on the website. The google calendar will also be updated as soon as possible. Three remarks about the first calendar were mentioned:

1. Status of the postponed 2020 ESA cup in Paris will be checked by Vincent with the organisers.
2. The international competitions later in the year (EOGTT, Geel and Ariane) are provisionally confirmed and dates announced.
3. Helma will coordinate the 4 seasonals in 2021.

6. Handicap Secretary

The implementation of the WHS is per March 1. ESTEC members who have their handicap registered at ESTEC can see their expected WHS on their dashboard and digital NGF card. WHS handicaps are currently only visible on the website of the home club. News on the WHS introduction progress will be posted on the website.

7. AOB

The cleaner of the Check-Inn requested a pay rise for 2021. After discussion this request was denied for this year. The committee feels the current compensation is more than fair for the tasks and time asked. The committee also took into consideration that payment in 2020 was continued during site closures and during the construction phase of the new Check-Inn.