



## Minutes of EGC Annual General Meeting 2022 Einstein (ESTEC), 12 December 2022, 18:00

A grand total of 25 EGC members attended the AGM and 5 members sent apologies for absence (see Annex 1). Please refer to the previously distributed presentations for details.

### Chairman's Report, Brian Taylor

- Brian thanked the members of the outgoing committee, other club members for their specific support and the competition organizers for their efforts during the year.
- Teams Day was judged to have been a success with a huge amount of interest shown and some new members joining the club.
- Up to 50 members use the new garage with the old garages now demolished.
- SSCC financial support is maintained and club finances are satisfactory - for now.
- Gradually, club members see the advantages of the World Handicap System.
- The need to improve the EGC website is still outstanding.

### Treasurer's Report, Ignacio Augilar-Sanchez

- This was Ignacio's last AGM as EGC Treasurer, but he will work with his successor to effect a smooth handover throughout 2023.
- It was noted that the balance sheet & budget figures as presented were 'provisional'.
- Ignacio commented that in previous years the income from sponsors was higher.
- A question was raised on the 'Charity Fund'. This was from the sale of some golf trolleys from the old garages before their demolition.
- A question was raised regarding the possibility to install a drinking water fountain in the check-in hut. Peter responded that this had been explored in the past with ESTEC Site Services, but it was judged as "difficult". But the question can be asked again.
- The accounts had been audited by Kjeld Hjortnaes and found to be in good order but outstanding provisional items need to be finalized.
- John Reddy sent thanks to Ignacio for his work as Treasurer over the last 4 years. The AGM attendees added their thanks to Ignacio with a round of applause.

### Course Manager's Report, Peter Behrmann

- The new storage garage and the Check Inn need to be treated to protect them from the adverse effects of the weather.
- Work by 'Site Services' was still outstanding to improve the drainage of course and surroundings.
- Peter urged all members to take care of our valuable asset - the course - during play, in particular repairing pitch marks, replacing divots, raking bunkers etc.
- A question was raised on the possibility to replace the portable toilet (which was removed due to the Covid-19 situation). Peter will look into what possibilities exist.
- The current plan for the refurbishment of Green 7 was discussed at some length. The proposal to place a bunker behind the green was generally welcomed but not the Hoek proposal to add a further bunker to the right of the green. Here it was felt rather that the green be extended to the right.



### Handicaps and Membership Report, Vincent Regis

- Membership has increased by 11 in 2022 to 194.
- The NGF number has been retired, and from now on the GSN number is the unique identifier for golfers. Physical (plastic) cards are no longer being issued by the NGF.
- The competition winners list was presented. The presentation tournament will be organised for 21<sup>st</sup> January 2023, followed by the Presentation Dinner at “Pitch” (the restaurant at the Golf Centrum Noordwijk).

### Dissolution of the current committee

- No objections were raised to the dissolution of the committee.
- Alan Thirkettle, on behalf of the club members, thanked the outgoing committee for its work in 2022.

### Election of Chairman and Treasurer for 2023

- Brian Taylor, having expressed his willingness to continue, was elected unanimously as EGC Chairperson.
- Hélène Etienne was elected unanimously as EGC Treasurer.

### Election of Committee members for 2023

- Committee members were unanimously (re)elected as follows: Angela Glatston (Secretary), Garry Gould (Club Captain), Peter Behrmann (Course Manager), Reno Harboe Sorensen (Competition Secretary), Vincent Regis (Membership Secretary).
- Stephen Durrant, approached to become a committee member at an earlier stage, was proposed at the AGM and was also unanimously elected to the committee.

### Any Other Business and discussion.

- Brian’s proposal to institute a Medal Stroke-play event to run in parallel with the three-round, Club Championship next year was discussed and approved (with 3 abstentions and no objections).
- A following discussion focused on the possible ways to help new members start golf in the club and to attract higher handicappers to participate in competitions. In this regard, support from Erik van Ginkel will be much appreciated in 2023. The value of more ‘Social Competitions’ was emphasized.

The AGM was duly closed at 19:30. Post-meeting refreshments were provided and enjoyed by the attendees!



### Attendees

Ignacio Aguilar Sanchez  
Marja Allen  
Rod Allen  
Peter Behrmann  
Clare Bingham  
Nely Borst  
Willem Borst  
Stephen Durrant  
Dina Dourlein  
Anneke van den Eijkel  
Hélène Etienne  
Joachim Fuchs  
Garry Gould  
Barrie Henson  
Alex Jeanes  
Barteld de Jong  
Paul McManamon  
Helma Nollen  
Joe Pereira  
Vincent Regis  
Carlo Sarasini  
Brian Taylor  
Alan Thirkettle  
Valerie Thirkettle  
Peter Wenzel

### Apologies for absence

Elly Davis  
Reno Harboe Sorensen  
Kjeld Hjortnaes  
John Reddy  
Wil Spangenberg

### Annex 1.