

Summary/Minutes of EGC Committee Meeting (via Webex), 7 January 2021.

Present: Brian Taylor, Garry Gould, Helma Nollen, Peter Behrmann, Reno Harboe Sorensen, Vincent Regis. Absent, Anna Carmio, Ignacio Aguilar.

Agenda:

- 1. Review action items and matters arising.
- 2. Review and finalise committee members functions/tasks
- 3. Review EGC 2022 draft Event Calendar
- 4. AOB
- 1. Review action items and matters arising.

Potential 'hand over' meeting with Joe, PB and course contractor outstanding.

- 2. Review and finalise committee members functions/tasks.
- 2.1 Confirmed that Anna Carmio would take responsibility for Website. Committee members to send AC their 'user requirements' for the site in next couple of weeks. AC to consolidate and report to February meeting.
- 2.2 BGT to arrange access of PB and Willem Borst, ref. Course Manager tasks, with ESTEC.
- 2.3 It was noted that BGT, HN and VR received various communications from NGF. Those with relevance should be distributed to membership.
- 2.4 Communications to membership via HN, VR and RHS using info@egcgolf.nl email address.
- 3. Review EGC 2022 draft Event Calendar.
- 3.1 Presentation dinner and tournament scheduled for 22 Jan. back-up 29 Jan. If Covid-19 restrictions still in place, find date/place for dinner later in year.
- 3.2 Dunhill. Confirmed responsibility of previous year's winner (France i.e VR). Need to get teams organised quickly, first round 26 March.
- 3.3 Seasonals. Confirmed HN responsible. Consider scope of dinner arrangements and travel times.
 - 3.4 Bedrijfs League. Secure Zegersloot as alternative to ESTEC if required.
 - 3.5 Following BGT proposal, Capt. Challenges and Capt. Day to be combined this year.
 - 3.6 Reports to be circulated to membership one week before AGM

AOB

- 1 Following NH proposal, evening registration at ESTEC to be opened when 1.5 hrs play possible.
- 2 VR and RHS to resolve Proware problem of showing Stableford points in event results.