



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

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

Agenda:

1. Review action items and matters arising.
2. 'User requirements' for website.
3. AOB.

Garage clearance and new garage status.  
Status afternoon golf; BGT exchange with SSCC chair.  
Potential 'Presentation' Dinner

1. Review action items and matters arising.
  - 1.1 PB and Willem Borst granted access to ESTEC re. Course Manager functions.
  - 1.2 HN to distribute relevant NGF circulars to the membership.
  - 1.3 Evening play registration to be enabled as of 1 March.
  - 1.4 Proware 'problem' of showing Stableford points in event results 'not resolvable'.

2. 'User requirements' for website.

This was the major topic for discussion. There was general agreement that:

- we continue with WordPress as host,
- the website should be the digital repository for club information,
- a minimum of the website should be 'public', without a password,
- the majority would be accessible to members, with a password,
- much of the existing content needs updating,
- a major heading 'Competitions' is required and needs to be expanded,
- we need an 'admin archive' e.g. for AGMs, committee minutes, treasurer data etc..

We will return to this subject at the March meeting. In the light of the discussion, AC will update her graphical representation spreadsheet and circulate in due time.

3. AOB

3.1 It was agreed that Site Services could take over the old garages immediately. Efforts were underway to improve the drainage around the new garages.

3.2 BGT had been in contact with SSCC chair with a view to getting some play at ESTEC on weekday afternoons asap. The proposal would be put to the ESTEC 'Crisis Management Team' meeting.

3.3 We still look to hold the Presentation Dinner as soon as practical given Covid-19 restriction closures (22:00). Perhaps we start early like 18:00.

3.4 The (in)ability to send communications to all members from outside ESTEC was raised by RHS given the experience of the just cancelled February monthly.