REPORT ON THE:

GCEC 2022 ANNUAL GENERAL MEETING

TUESDAY, 18 JANUARY 2022, 18H30 AT FOYER EUROPÉEN - 10 RUE HEINRICH HEINE - LUXEMBOURG

Agenda :

1. Adoption of agenda
2. Review of the 2021 season by the President
3. Financial report 2021 by the Treasurer
4. Sports report 2021 by the Captain
5. Appointment of Officers and the organising Committee
6. News and preview for the 2022 season
7. Round table
8. Close

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The meeting took place and started the 18 January 2022 at 18:30 in the Schuman's room of the "Foyer Européen", rue Heinrich Heine in Luxemburg in presence of in total 22 persons, among them 6 members of the Committee.

The president welcomed everyone and formally opened the General assembly by making the lecture of the agenda, requesting the adoption of it and asking for additional point to be added under point 7.

1. Adoption de l'agenda

No additional point to be added, no remark, the agenda is adopted at unanimity in its form.

2. Review of the 2021 season by the President

- Evocation of the global situation, the cancellation of 50% of our activities in 2020 (13 of 26), no formal AG in 2021, the decision to set up exceptional membership fees for 2021
- In 2021, 23 events took place including 5 Wes
- 1 competition cancelled due to COVID restrictions (Royal Ardennes)
- 2 competitions cancelled due to thunderstorms (Trier and Belenhaff)

- 1 competition postponed (Cherisey) and 2 competitions cancelled due to organisation's difficulties with the club (Grand Ducal and Christnach)
- All together we had 561 participants (not rounds of golf) so an average of 24.4 participants/event (almost 30% of our members), which is almost as high than the participations level recorded during the 4 precedent years
- And we end up in 2021 with an increase in our number of members of +5% which is very encouraging considering the environment, the decreasing trend recorded in the last 4 years has been broken
- 94% of our 82 members participate at least in one of our events in 2021
- The median participation per member is in 6 events
- The average participation rate for a member is 7,4 and we are counting 19 members who participated into at least 50% of the program.
- A word on the issue we have had with the Novotel at the Golf National and which lasted for almost 6 months because we didn't receive any feedback to our requests until the lady who was in charge came back to her office. Finally, the partial refunds will be proceeded to the participants by end of January.
- During his meeting of last December 17th, it has been decided:
    - to bring back the membership fees at their normal level, namely 75,- and 110,-€,
    - to subsidize each green fee up to 20% of the amount agreed between the organizer and the club, this under the supervision of our treasurer who in view of the financial situation, can propose to the board the modification of this ratio.
- The call for your membership 2022 will be done as soon as the new treasurer will fully be in position to act so, the notification will be sent out via MEMBERMOJO, and you will be asked also to renew your membership into this system. You will have at this occasion the opportunity to verify/modify your data.

3. Financial report 2021 by the Treasurer

The treasurer, David Young, presented the accounts showing all receipts and payments for the year ended December 31, 2021.

Following this presentation, the meeting unanimously voted to approve the accounts and grant discharge to the treasurer.

The assembly thanks David for the engagement he has demonstrate all over the 15 years he has been managing the finances for our club and the

benefit of everyone. If he has decided to step down from the treasurer duty, he will remains an active member of our committee, thanks to him again.

4. Sports report 2021 by the Captain

Cap'tain Gert spoke about an improvement in the behaviour of our members all over the season 2021 in respect of avoiding slow game as far as possible, no big issue or problem to report on as from our 2021 activities.

Gert nominated the winners of our 2021 Path to Belenhaff edition who are Nicola Hollywood and Martin Flood. Congratulation to both and the ones ending on the podium. The decision was confirmed to continue to to motivate the competitive aspect of our competitions by relaunching the same system for 2022.

The path to Belenhaff version 2022 is on its way….

5. Appointment of Officers and the organising Committee

- Our Treasurer David Young, after 15 years of duty has decided to step back, and if he will continue to be active in the Committee, he has decided to only count strokes and Stableford points…. among other…
- We have a candidate who has declare her intention to join our committee helping us: Angela Jenni

  Vote for acceptance: Angela Jenni will be part of the Committee for 2022 at unanimity of the audience

- Having not received any formal resignation your committee composed in 2021 with:
  - President: Fabrice LEBRUN
  - Treasurer: David Young
  - Captain: Gert Nielsen
  - Secretary: Marie Petit
  - Members: Jean-Pascal Lange, Gunter Schäfer, Lesley Stevenson, Roger Weber, Alice De Wilde,

  is requesting your official trust and support for the next two years.

  Vote for acceptance: The members composing the Committee as listed above are reconducted at unanimity of the audience

- The constituent meeting of the committee board will be held following this AG, the minutes of this meeting will be attached to this document.

6. News and preview for the 2022 season

- The 2022 program is still under construction, many courses being still closed, we will turn back and provide you with further information in short term.
- Our season will start on Friday 15 April 2022 at Belenhaff
- Beside the usual competitions in Germany, Belgium, Luxemburg, we will provide you with proposal for Week-ends in Troyes, may be in Alsace, in Germany, Belgium, in France and for the first time, a full week from 17 to 24 of September in the very nice Provence, south of Avignon, at the Provence Country Club in L'Isle sur la Sorgues.
- We will try to come with a program of around 25 events, bringing diversity of places, country, game formulas.

7. Round table

No additional point to be specifically discussed, all the audience is invited to share a "verre de l'amitié".

8. Close at 20:00