



2022-06-01

## Minutes from NATO GOLF CLUB (NGC) Annual General Meeting 08 May 2022

NGC held its Annual General Meeting (AGM) on 08 May 2022 at **Golf de Louvain-la-Neuve**. The agenda was standard and in accordance with the NGC Constitution. All reports are available on the website ([About | NATO Golf Club](#)).

- **Approval of Agenda:** No comments and it was approved. Member Nero Sena kindly volunteered to take notes for the minutes.
- **AGM Quorum achieved:** To fulfil the required 30 % of the paying members to attend on the day of the meeting, we needed 10 regular/associate members to be present. The actual number of attendees at the meeting was 11.
- **Executive Committee (EC):** Currently:
  - *President Max Nielsen*
  - *Captain Darryl Rupp*
  - *Treasurer Rick Froh*
  - *Secretary [Vacant]*
  - *Property Manager Ricardo Guerreiro*
- **Reports:** The reports were verbally highlighted. We refer to the Website for the full reports.
  - *Presidents Report, by Max*
  - *Captains Report, by Darryl*
  - *Treasurers Report, by Max*
  - *Property Managers Report, by Ricardo*
- **President's Report.**
  - The report was accepted by the AGM.
  - It was proposed to investigate, if a chipping area and a putting green could be added to the facilities at the NATO HQ in the Staff Center area.
- **Captain's Report.**
  - The report was accepted by the AGM.
  - Interventions from the members:  
The introduction of new trophies, Posy-bowls and Prizes for Longest Drive and Closest to the Pin had been well received. It was left to the Executive Committee to decide on future updates to the inventory of trophies.  
It was suggested to introduce Pro-Lessons for members organized through local golf club Golf Pros. It was realized that such events may be limited in numbers,



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most likely on a First come, First serve-basis. Golf lessons or - clinics could be announced as any other events on the website.

The continued intention of keeping some sort of a handicap system for the NATO Golf Club was also well received. It will, however, continue to be dependent on support to the Executive Committee.

- **Treasure's Report.**
  - The report was accepted by the AGM.
  - The Annual Budget was approved. Additionally, as suggested by the Executive Committee, it was approved that no change to the annual fee would be initiated.
- **Property Manager's Report.**
  - The report was accepted by the AGM.
  - It was suggested that the Executive Committee considered to change the logo of the NATO Golf Club with a view to let the NATO Star have a more prominent position. Inspiration could be found in the previous logo.
- **Election/Re-election of Committee members.**
  - All members of the Executive Committee, as stated above, was approved. Moreover, members Nero Sena and Lars Koreman volunteered to help out in the Executive Committee. No objections were noted.
- **Any Other Business**
  - Nil.

Sign.

Max A.L.T. Nielsen  
NGC President