

Minutes from NATO GOLF CLUB (NGC) Held 02 June 2021

NGC held its annual general membership (AGM) virtually via ZOOM due to COVID-19 restrictions. This meeting was initially scheduled for January 29th 2021.

- Approval of Agenda: No comments and it was approved.
- AGM Quorum achieved: We needed 30 % of the paying members to attend, when
 the meeting took place that meant 10 regular/associate members as present for a
 quorum and basis to hold an AGM.

The actual number of attendees at the meeting was 10.

- Executive Committee (EC): Currently:
 - President Max Nielsen
 - Captain Michael Center (need replacement)
 - Assistant Captains Benigno Gonzalez-Aller and Michael Anderson
 - Treasurer Rick Froh
 - Secretary Don Schroeder
 - Property Manager Ricardo Guerreiro
- Reports: The reports were verbally highlighted. We refer to the Website for the full reports.
 - President, given by Max
 - Captain, given by Michael
 - Treasurer, given by Rick
 - Property Manager, given by Max
- President's Report.
 - Presentation of 2021 Golf Program. Discussed the remainder of the year. An
 item of note is changing the schedule from the calendar year to season-toseason due to assignment rotations and statistically better weather for our
 season finals.
 - Data Privacy Note/Photos. Permission. One assumes that if they allow their
 photo taken during NGC events then it may be placed on website. If anyone is
 opposed to having your photo on the site, then please let us know, and please
 ask not have your photo taken during events.
 - **Feedback.** Feedback is appreciated. Examples might include events, website, recommendations for improvement, etc.
 - High 5 Membership. Website to promote different golf related items. Can be
 used to promote the NATO Golf Club. The site normally charges for individual
 members for access to it, but if you want access then email Rick Froh and he



can get us access.

o Captain's Report.

- **Events and Trophies.** Discussed the remainder of the year, how the weather impacted the schedule change, and to keep an eye on the website. However, we are at the point that we cannot postpone events due to less flexibility as the courses now that restrictions are being lessened. Presenting trophies after our events may need to continue "out of sight" in the parking area until the courses approve.
- Handicap. Remember we are moving to the world of golf handicap system.
 The Captain will introduce a software program called "FringeGolfers" that is user friendly, manages events, and updates handicaps. The site is www.fringegolfers.com and an invite will be forwarded to you from the Captain. Please help us maintain a level playing field. If you golf in any other events (away from NGC) then simply take a photo of your scorecard, send to the Captain, and he will update on FringeGolfers.
- **Going Away.** Michael is due to rotate out this year and the NGC needs a replacement in the Captains position.

Treasure's Report.

- **Money.** Income is down due to less members. We are 2,000 Euro off from last year, but we are still 4,000 Euro to the good. For now, no increase in membership fees necessary.
- **Dues.** If you have not paid your dues, then please do so.

Property Manager's Report.

- New Shop Keeper. Max introduced Ricardo as the new shop keep. Ricardo is
 just getting his feet wet and the "keys to the store". so please give him some
 time to get into it.
- o All reports, including the Annual Budget for 2021 were approved.
- Election/Re-election of Committee members.
 - All members of the Executive Committee, as stated above, was approved.

Any Other Business

Around the "ZOOM" meeting of the AGM. Brigitte recommended a "get to-gether" sometime this summer, so we all could meet and greet, since the AGM had to be virtual. The President took on him to look into the issue.

Sign.

Max A.L.T. Nielsen NGC President