



2021-01-31

## **Minutes NGC EC Meeting 19<sup>th</sup> January 2021**

Summary of EC meeting, 19<sup>th</sup> of January 2021, held via Skype. All EC members participating.

On the agenda itself:

### **Minutes last meeting.**

The minutes were approved, and have been uploaded on the NGC Website.

### **Intro.**

The President commented on the links to the minutes from our EC – meetings on the NGC Website. He suggested that, since the Annual General Meeting summarizes the previous year's activities and Executive Committee decisions, there is no need to leave the minutes of the past year's EC meetings on the NGC Website. If need be, any and all minutes can be made available to members, if anyone would so please.

### **Discussion on AGM 2021**

- a. In light of the ongoing COVID-19 pandemic, and as discussed at the EC meeting on 09 December, the options for conducting the Annual General Meeting (AGM 2021), scheduled to take place on 29<sup>th</sup> January 2021, was discussed. It was agreed to postpone the AGM until 26<sup>th</sup> of March, starting at 1830, at the L'Ascoli Restaurant, Hector Henneaulaan 136, 1930 Zaventem. The President took on himself to cancel and reschedule for a new AGM, and upload the news about the AGM postponement on our website.
- b. Additionally, on the substance of the meeting, the EC decided to make all the Annual Reports available on the website at the time of announcing the postponement, with a view to have them provisionally accepted by the end of January (and finally approved on the AGM in March). This would give the NGC a provisionally approved budget, to operate from.

### **Membership and Economical status**

Since the introduction of rolling membership subscriptions, it was discussed if a rolling subscription should be granted to members that have signed up late in 2020. It was decided, that in light of the number of events actually completed in the fall of 2020, a sensible cut-off date would be 1<sup>st</sup> of October, i.e.: Members enrolled by 01 October and after will be granted a rolling subscription valid for one year from enrolment.

### **Captain's Corner.**

Due to the COVID-19 restriction in force, it was not possible to allow for Green Fee players in support of the scheduled Celtic Quaich match. Instead, it was decided to use the slots available on the 24<sup>th</sup> of January for NGC members of Brabantse, and thus postponing the Celtic Quaich until 6<sup>th</sup> of March.



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**AOB**

Wolfgang Wien, the male half of our Property Management Team, has been promoted and assigned new responsibilities within his Armed Forces, thusly he and Katrin will have to move back to Germany. The role of the Property Manager has been a true team effort, and the President thanked both him and Katrin for their great work and contributions as a highly valued members of the EC during the recent seasons.

**Next NGC EC meeting**

WED 03 MAR 2021 @ The Froh's, Strombeek-Bever. (Preferred option: in person; backup Skype).

WED 05 MAY 2021. @ Michaels, St. Gilles.

WED 14 JUL 2021. @ The Niensens, Wezembeek-Oppem.

Sign.

Max A.L.T. Nielsen  
NGC President