

## Minutes from NATO GOLF CLUB AGM 31 Jan 2020

NGC held its annual AGM at the NATO HQ Staff Centre the last Friday in January (as it has become the tradition to do). There was a good mix of new and more well-seasoned golfers showing up. The total number was 21 attendees (including spouses). We held the meeting first, and the annotated agenda below will provide the details, then we had a quite challenging quiz created and run by Tim. After some struggling trying to solve his quiz, he gave us the answers, which at least I was struggling to find...

This led us to the dinner, and the Staff Centre provide a well balanced three course meal including a vegetarian choice for the ones that wanted this. We ended the dinner just before 22:00, to allow the staff to clean up before closing time.

Overall, the Executive Committee conducted a well balanced AGM, following the rules set out in our constitution and mixed this meeting with both a social aspect and a good dinner. Overall a very nice evening!

- **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 9 regular/associate members had to be present. We were 12 Regular and Associate members in attendance: and this meant that we had a quorum and a basis to hold a AGM.
- **Reports,** the reports were presented and some highlights were given, in addition the reports had been shared prior to the meeting, except for the Kit Managers report. All reports were provided as handouts to all participants.
  - *President,* given by Arvid
  - *Captain,* due to Michael being away on work travel, Arvid delivered this report too
  - *Treasurer,* given by Rick
  - *Kit managers,* given by Wolfgang

*All reports, including the Annual Budget for 2020 were approved.*

- **Presentation of 2020 Golf Program,** the President gave a brief overview of the planned program and Robert added some info regarding the trip to France and the ADIF competitions. It was agreed that we would liaise with Robert to get these details published on the web page.
- There were a lot of praise to the Captain for his effortless work on the schedule and particularly for his work to create the great web page, furthermore the Executive Committee got praise for rejuvenating the club!

○ **Elections**

- *Currently this is the EC:*
  - *President Arvid Halvorsen*
  - *Captain Michael Center*
  - *Treasurer Rick Froh*
  - *Secretary Ann-Clair Bremard*
  - *Property Manager Wolfgang and Katrin Wien*
- *All these, apart from the President have stated they are willing to continue. Are there other candidates or nominees?* No other nominees were given and all were re-elected with acclamation.
- *Due his posting back to Norway, there will need to be a new President taking over in June time*
  - *Nominated as President is Max A.L.T. Nielsen*
  - *Any other candidates or nominees?* No other nominees were given and the new President was elected unanimously.

○ **AOB**

- We discussed the offer we had from Chateau de La Tournette for the Closing Cup on 25th October. The consensus in the AGM was that the package price was too high, and that it would be better split it into a round of golf, then have a social event elsewhere. Darryl Rupp offered his place for BBQ. Tim came with several other locations to play that he recommended.
  - Therefore we will not take the offer given by Chateau de La Tournette, but we need to continue to work on possibly dates and venues and coordinate this with Darryl if we want to do a BBQ at his place (which is close to La Tournette)

*Arvid Halvorsen  
NGC President*