



2020-07-27

Minutes NDC EC Meeting

26 July 2020

Summary of EC meeting 26 July 2020 held at Wezembeek-Oppem. All members present incl. our former President, Arvid Halvorsen, who was cordially bid farewell at the opening of the meeting, and thoroughly thanked for his work and contribution to the NATO Golf Club.

On the agenda itself:

COVID-19.

The EC took note of the re-introduction of certain COVID-19 restrictions in Belgium, and discussed how this may influence our planned events. It was decided that NGC closely monitors the changing guidelines and restrictions, and apply them for each event as applicable. As a general rule, we will stick to the planned event in the NGC Calendar, and decide on potential, necessary changes in format or composition of each event, preferably no later than 1 week prior to scheduled tee off.

NGC Calendar.

For the time being, France Away is on (20 - 23 august), and the planning for the NGC vs. IGC on 13. Sept. continues.

For the Club Championship, scheduled 19. Sept., the format was discussed, and it was decided to arrange for both a Net and a Gross score competition, as has been the case previous years.

No substantial comments or changes to the remaining calendar for 2020.

On next years calendar of events, it was agreed to stick to the more or less well known events, and to get the calendar fixed early in the fall. The Calendar of Events is not only the center piece of NGC raison d'être, it is also essential for our recruitment activities and NGC PR.

In addition to the "fixed" annual Calendar, it was decided to open up for and welcome special events and formats, as opportunities arise. Examples discussed was the well received Skins Matches this year, but could also include special events eg. visiting "extraordinary" golf clubs like "The National" etc.. Suggestions are welcome and encouraged.

Finance.

Our Treasurer, Rick, went through the distributed detailed accounts for 2020 as of 25/07/2020. Changes to single lines were addressed, where applicable, incl. dues, IT support, AGM, Kit purchases, and trophies. Additionally, the members list was distributed and memberships were addressed.

It was agreed to issue a reminder to members still short of paying their membership dues, and subsequently delete those no longer interested in NGC membership.

Action: The President will in general terms address this in an "after the summer break" E-mail to all current members.



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It was discussed whether we should maintain our corporate E-mail at current cost, or save the money for other priorities. For the time being, and for the sake of our outward NGC profile, the corporate E-mails are kept. Additionally, it was discussed whether a future concept of double-entry bookkeeping was relevant to NGC. This is to be considered and will be addressed during the fall EC meeting.

On the membership list some updates to were exchanged. As a future agenda item, I'd like to propose we take stock of our membership listing in terms of updates as necessary and explicitly for GDPR compliance.

Captains Corner.

On the application of "Handicap Tracker - apps" the Captain has noticed changes in members reported handicaps indicating that some sort of tracking is indeed taking place. The EC decided to continue to monitor the subject, and for the Captain to continue to mention and address this in his continued communication to members.

Michaels great work on the IT/WEB was rightfully commended by the EC. It was discussed whether the time is right for the Introduction of an assisting Captain. For the sake of a smooth transition and potentially introduction of a new Captain in the coming 2021 season, it was agreed to start looking for an assistant Captain. The EC is invited to forward suggestions (name/affiliation) for the President to take forward.

Finally, since the current Secretary is extremely busy in her professional capacity, it was suggested to look for a replacement for the Secretary. The President will address this issue at our first coming EC meeting.

Trophies.

The status of NGC current inventory of trophies was discussed. Some need repair or at least some attention. Similarly, it was unclear how exactly we keep track of trophies currently in the possession of champions with a view to have these recalled, before members move on and leave NGC. It was decided that Max would produce photo documentation of the current condition of the trophies "in NGC storage". We will address the issue at our first meeting in the fall with a view to decide on way ahead and potential remedial actions/new procurements.

The Captain introduced the idea of having the history of previous winners and EC members/Presidents on the Web/page, if for nothing else: Our Corporate memory.

Way ahead on this issue will be discussed in the fall.

Next meeting.

The president suggested the following dates for future meetings of the EC:

THU, 17 SEPT (*later postponed to 30 SEPT*). (Follow up on issues raised above).

WED, 14 OCT. (Discuss next years Calendar of event. Issues for the 2021 AGM).

THU, 03 DEC. (Discuss 2021 AGM).

Max A.L.T. Nielsen
NGC President