



2020-12-17

Minutes NGC EC Meeting 9th December 2020

Summary of EC meeting, 9th of December 2020, 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.

Discussion on AGM 2021

- a. In light of the ongoing COVID-19 pandemic, the options for conducting the Annual General Meeting (AGM 2021), scheduled to take place on 29th January 2021, was discussed. The preferred option is to meet in person, which would best support the social dimension of NGC activities. It was thusly decided to call for the AGM to be held on 29th of January 2021, starting at 1830, at the L'Ascoli Restaurant, Hector Henneulaan 136, 1930 Zaventem. If the COVID-19 restrictions prevent us from hosting the AGM on the 29th of January, the AGM would be postponed to a later date, when we can actually meet.
The Property Manager has arranged for reservations with Restaurant L'Ascoli, and an a la carte approach to the dinner is agreed upon. (The President has cancelled the option for using the Restaurant at Brabantse GC, which had been assessed too expensive).
- b. Inputs for the annual reports was briefly touched upon. Nothing substantially or out of the ordinary is expected, and it was agreed to share the written reports between the EC members by the 9th of January 2021 for review and comments, as applicable.
- c. New members for the EC. As previously agreed, the president had made a call for interested members to sign up for the positions as Captains Assistant and Club Secretary. A single member had provided feedback and volunteered for a Captain of the Day – option, but none had volunteered for the positions per see. With upcoming rotation of our Property Manager, the need to address the Executive Committee at the AGM was underlined. The President took on him to raise this issue explicitly during his report to the AGM.

Membership and Economical status

The Treasurer presented the current financial summary and gave an overview of the Treasurer's Report for 2020 based on the detailed accounts for the NGC 2020 Expenditures, that had been distributed prior to the meeting. Naturally, the very special 2020 season had left its marks, but the overall financial status was OK, and it was not deemed necessary to adjust the dues now, but it was agreed to address the issue during the AGM with a view to the coming years.

Additionally, an update on the process of sanitizing the Membership list was provided, and the few outstanding issues was addressed. The Treasurer would contact the individuals in question, and the list is expected updated by the AGM.

The EC discussed the options for 12 months rolling subscriptions and the use of the Wix software to assist in automatic billing and renewal of subscriptions. Of note was the necessity to be able to monitor and report of the membership status, both in general and in relation to the AGM, financial



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accounts etc. It was agreed that the Captain would look into the possibilities, run a test, and report back on the experiences gained and if possible, use this option for the 2021 subscriptions.

Data Privacy Notice

The most recent draft Data Privacy Notice had been distributed prior to the meeting following a very helpful review by the GDPR OPI in the NATO Office of Legal Affairs. In as much as the GDPR does not apply for the NGC as such, we have now taken steps to assure that the NGC is indeed GDPR compliant. It is the intention only to keep the minimum required data to keep our membership file updated and validated. The issue of photos of members on the website was addressed, and it was agreed to add a sentence in the Data Privacy Notice to the effect, that if a photo or any other personal data that gets posted to the NGC website, which any member does not want to be there, we will take it down immediately, when requested. The Captain has made sure that the individual pictures are not labelled directly, and it was clearly stated that no information related to the individual NGC members is passed on. Additionally, the Wix software supports removal of any reference if and when so requested.

The President would address the Data Privacy Notice during his 2020 report to the AGM, and make it clear what it means to NGC and the members. With this, it was agreed that the Data Privacy Notice was ready for upload.

Club Kit Status

The supplies of merchandise/club kits have been refreshed during the year, and our stock are fine. Early 2021 the inventory will be handed over to an – hopefully - incoming new Property manager. If we need an interim solution to the inventory, the President will be able to provide storage space.

Captain's Corner.

NSTR on the events and calendar. The Captain will address the specifics of the shortened 2021 season, and the new sequencing of the 2021-22 season.

Additionally, the acquisition of "Give Aways" and "Trophies" was addressed with a view to have stocks ready for the upcoming season. Besides give aways for the Longest Drive (Men/Women), Closest to the Pin and the Match (4 pr. Event), it was agreed to acquire additional "give aways" that members could buy "backwards", if they want to commemorate previous wins and accomplishments.

It was agreed that the Captain would circulate an updated Email, that would address the issues of Give Aways and Trophies for the EC consideration and consent in writing.

Next meeting.

The president suggested a brief "final prep" Skype meeting on TUE, 19 JAN 2021 for handling of any outstanding issues for the 2021 AGM, incl. a Go/No Go decision vis-à-vis a potential postponement due to COVID-19. Following meetings planned as follows:

WED 03 MAR 2021 @ The Froh's, Strombeek-Bever

WED 05 MAY 2021. Location TBD.

Max A.L.T. Nielsen
NGC President