**At 20.30 hr Willy opens the meeting by welcoming all the present captains.**

**A check is made who is present in the meeting. During the meeting a list will pass, on which the captains check their e-mail addresses.**

**First we looked at the Constitution item who is to vote on what subject.**

**As in Amsterdam agreed we decide that only the core teams are to vote on subjects related to the constitution. The quorum is easily present, so decisions can be made.**

**We now proceed with the meeting itself.**

**1.     Minutes 2003.**

**There are no questions about the 2003 minutes. The minutes are accepted. Proposed by Prestwick, seconded by Iceland.**

**2.     2004 Organising committees update.**

**Kjell gives us an update on the transport between the hotel and the golf course. Since the golf course itself is pretty wet, we play the Lift-Clean-and Place rule. Preferred lies.**

**3.     Report of the Amsterdam meeting.**

**Hans gives a short report of the Amsterdam meeting.**

**The highlights are:**

**- Core team status and how to loose, or get it.**

**- Voting rights of core- and none core teams.**

**- Who is allowed to play in a team. Team names. (Euromix exception).**

**- Team captain responsibility.**

**- Oly Wheile trophy, and who can win it.**

**- ECGC web-site.**

**- Executive committee responsibilities.**

**There are no further questions.**

**Hans thanks the sponsors of the Amsterdam meeting.**

**4.  Financial statement.**

**Flemming Borger gives an update on the financial situation.**

**Thanks to sponsors the Amsterdam meeting only cost  € 330,00.**

**ECGC has € 3371,50 on its account.**

**Flemming is stepping down as a treasurer. We would all like to thank him for a job well done for many years!!!!**

**5.     Election of new committee members.**

**Flemming is stepping down. Michael Laske is elected as the new treasurer.**

**Willy and Hans are re-elected.**

**6.     Peter Nielsen Trophy.**

**In the honour of our colleague Peter Nielsen a new trophy is created.**

**It will be permanent trophy which can be won by an ATC person playing from a tournament handicap, who makes the highest net stableford score.**

**7.     2005 Tournament update.**

**Martin Mc. Gorman gives us an update on the 2005 tournament.**

**First payment should be in at the 1st of November.**

**Total payment should be in the 1st of March.**

**A maximum of 45 teams, including sponsor teams, will play the tournament.**

**8.     Offers to host 2006.**

**3 offers are made for 2006:**

**Heathrow offers 4 days B&B on an excellent golf course for € 770.**

**Amsterdam offers a 4 days package deal for € 550. (Excluding sponsors). Iceland offers a 4 days package deal for € 520.**

**The meeting takes a vote: Heathrow 4. Amsterdam 0. Iceland rest.**

**The 2006 tournament will be played in Iceland!!!! Congratulations.**

**9.     Any other business.**

**A small discussion on preferred lies.**

**Questions about transportation on Friday.**

**No more questions.**

**Willy closes the meeting by whishing everybody the best of luck in this years tournament.**