**AGENDA.**

* 1. 2005
  2. 2006
  3. 2007
  4. 2008 proposal
  5. Finance
  6. Levy and how to use it.
  7. (Re)election
  8. Committee Business
  9. Additional agenda items.

**OPENING.**

Opening of the meeting took place at 18.15 because of a World-cup football match.

During the opening there was a moment of silence in memory of Tom van Hall.

Tom was one of the founders of ECGC. Since 1988 (the Eurocontrol-London match) he didn’t miss a single tournament.

Tom lost his fight against blood cancer a few months before this tournament.

He was 64. We will all miss Tom…..

**2005 minutes.**

There are no comments on the minutes.

**2006 update.**

Gummi addressed the meeting about:

* + Tournament local rules.
  + Sand on greens (due to bad whether in weeks before the tournament)
  + NO lift clean and place.

**2007 update.**

Michael Laske addressed the meeting with an update.

* + Rhein Radar and Karlsruhe team will organize the tournament.
  + 45 teams will play in Ratenau, 60 km west of Berlin
  + 11-15 of June 2007.
  + 27 holes,1 Hotel on the golf course, 1 hotel at 10 km.
  + Players €490,= Non-players €430,=
  + [www.ECGC2007.com](file:///C:\Users\Robin\Desktop\ECGC\Minutes\www.ECGC2007.com)

**2008 proposal.**

Scottish/Shanwick bid for 2008.

* + 42-46 teams
  + New, very best golf courses.
  + 4 hotels on the spot of which 2 will be used.
  + 2 hours from EGPH, once there no more travel.
  + ₤420,= (approx: €630,= worse case scenario .)

All are in favor, so the 2008 tournament goes to Scottish/Shanwick!!!!!!

EGLL is investigating possibilities to host the 2009 tournament.

**Finance.**

In the account at present : €6050,=

Consisting of €4500,= + levy 2005 + interest.

**Use of the levy**

Continue/change to €5,= ??

After a discussion about lowering the levy the meeting decided that we will keep the levy at €10,= a player. Keep it going!

**(Re)election of Martin Stoll.**

Martin is staying on for 3 more years.

Next year Graham, Michael and Hans are up for (re)election.

Feel free to volunteer for their positions!!!!

**Committee Business.**

In 2007 there are 3 teams who will lose their core status.

Montpellier , Bordeaux ACC and Paris ACC missed out on 2 consecutive tournaments. They will be replaced by 3 non core teams.

On the non core list Oslo will be one of the teams stepping in.

There are 3 more teams with the same amount of points, but only 2 more places available. What to do next???

* + Go to 37 core teams temporarily?
  + Let the 3 teams play for the 2 places??
  + Give extra points for attending meetings??

After a brief discussion the solution for the coming year was found in the way that there will be 37 core teams in 2007.(So 3 extra core teams).

Proposal of Fiona to make a whiteboard on the website for discussion.

In the future we will need an other solution??? For the next meeting…..

**Additional items.**

ECGC-teams.

IN THE RULES IT SAYS: A team consists of 3 members from 1 unit giving the team its name. This year 5 “combination” teams.

How do we go on with this?? Do we bend the rules??

ECGC is about meeting and competing. So we stick to 3 people from 1 unit playing in 1 team.

Unanimous vote: Only teams can win prices this years tournament.

Further discussion was raised on the subjects:

* + Only ATC-people can play ??
  + 3 from ATC, 4 from ATC ???
  + 4 from 1 unit, or only 2 ??

The meeting decides that in the 2007 meeting these subjects will be tackled.

If necessary we can change the ECGC rules.

Further information:

* + Computer program is available to help future organizers.
  + Keep your captains e-mail address valid on the website.