**2003 Minutes**

**1.      Welcome:**

**-           Willy opens the meeting at 20:05 h**

**2a. Minutes 2002 are presented by Hans
-    No questions or comments.

2b. Additional Agenda Items:**

**-         No items provided by e-mail. -         No further items by the floor at this point. -         In the future additional agenda items to be sent via e-mail.**

**3.   ECGC 2003 tournament update:**

**-         Daniel Stern presented updates on the local rules. -         Few questions that were all answered.**

**4.   ECGC 2004 presentation:**

**-         Joint efford by Oslo/Bergen. -         Max. Number of teams 45 (limit is the golf course, hotel no problem), extra persons can be accomodated, but not to play in the tournament. -         Presentation by video. 1,5 h south of Oslo. Onsøy Golfclub. -         Tournament from 28.06.04 – 02.07.04 -         No transportation because a bus service is running from the airport to the hotel (Use E6 express from Oslo). All teams in one hotel. Club will organize the tournament. -         Handouts for the team captains. -         First deposit at September 2003 (1/2 of the price). -         All other details will be presented on the ECGC and Oslo/Bergen website.**

**5.   ECGC 2005 Bid/Presentation:**

**-         CFMU proposal on 2005 (30.05. to 03.06. 2005) -         Official proposal will be posted on the web at 2005 page and was available to the captains. -         One Hotel, 5 min. from the Flanders Nippon Golfclub. -         Minimum of 40 teams will be able to play.**

**6.       EGLL**

**-         Heathrow team informed the floor that they are thinking about hosting 2006. -         The tournament can be organised on a 5 star resorts which includes famous PGA/Ryder Cup golf courses. -         However the fee would be outside the given range of the ECGC rules. (Approx. 600 EUR.) -         Floor responded enthusiastically. -         More details at Oslo captains meeting.**

**7.   Financial Statement ECGC:**

**-         Flemming prepared the status of the ECGC money, handed out copies to every captain and explained the details. -         USA not aware of the ECGC levy, gift certificate to organizing committee. -         No further questions to Flemming.**

**8.   Who is to vote on the Points System:**

**-         Since the points scoring system is an essential part of the ECGC rules, the ECGC Committee suggested that only the core team captains be allowed to vote on this item.  -         The floor accepted this. Vote 18 for all captains having a vote, 19 on only core team captains having a vote.**

**9.   Proposal points system ECGC:**

**-         Hans presented the points system as published on the web site. -         Vote on the proposal to be added to the ECGC constitution, all in favour, none against. -         Points scoring system will be applied for selection of 2004 participants -         5 points for hosting include the points for attending. -         1 or 2 times missing a core team will lose core status? -         Possible limit of 2 guest teams. (One sponsor, one guest of organising committee). -         Change/more detailed definitions of the points scoring system to be determined in “special captains meeting” (see next point).**

**10.   Special captains meeting:**

**-         Everybody who is team captain of a team already attended a tournament is invited to Amsterdam Feb./March 2004 for special captains meeting. -         Votes can be transferred (inform committee by mail) -         The committee will prepare an agenda. Date will be published on the web site. -         Please identify rules to be changed or adjusted to the committee members (by e-mail to Hans Luchies.)**

**11.       New Officers ECGC committee:**

**-         Willy explained that the committee feels that 4 persons can do all work. -         Flemming and Martin are elected to be part of the committee. -         Willy and Hans to stay.**

**12.       AOB:**

**-   No other item was discussed.**