Minutes of Meeting of the 2nd additional annual SMGA Boardmeeting held on December 8th, 2015

Present: Keith Graham, Jan Peter Holtland, Ivan Havertong, Mark Hanauer, Marc Groeneveld

Members Attendees: Danny and Mary-Lou Nipper

Opening 20:08h

As there was no quorum in the annual general meeting as per statutes a second meeting is held with the same agenda as the General Meeting with all elections and topics being accepted.

1. Boardpositions

The board has decided :

Ivan Havertong will be the vice-president (will get banksignature rights as well)

Mark Hanauer will remain as Treasurer

Marc Groeneveld will handle Community/Press and consult Marc van Iersel on the workings

Ricardo Perez was chosen as Secretary

Jan Peter Hotland and Rodney Tackling will jointly handle Tournaments

1. Suggestion for Tournaments

To include special flags per hole and auction these off as well.

The meeting was closed at 20:36h