

Minutes of meeting of Extraordinary General Meeting European Senators Golf Club (ESGC)

An Extraordinary General Meeting of the European Senators Golf Club (ESGC) was held on Thursday, 26th February 2026, at 19:00 (CET)

Minutes

- Call to Order and Election of Meeting Chair

The meeting was opened by Stefan Thorberg, President of ESGC, who proposed Charlotte Velling as the Meeting Chair.

The meeting has been called by the Executive Board in accordance with § 8 (b) of the Articles of Association.

Notice

Notice was sent to all members by e-mail on 26th January – i.e. with one month's notice.

No objections have been raised regarding the notice. Charlotte Velling therefore declared the General Assembly duly convened and legally constituted.

Registration and Quorum

The attendance was noted and payment of fee confirmed.

Out of 19 members of ESGC, 9 members were present in person. Proxies are not permitted.

Each member will have one vote.

There is no quorum requirement stated in the Articles of Association; the General Assembly is therefore competent to decide on the agenda.

Appointment of Minute Taker

Charlotte Velling proposed that Katja Mayer be appointed as minute taker. There were no objections.

Adoption of Agenda

The agenda was included in the notice and invitation to the meeting. There were no comments or objections to the agenda as circulated. The agenda was approved.

Unless otherwise required by law or the Articles of Association, resolutions are adopted by simple majority. New Articles of Association are adopted if a majority of at least two-thirds (2/3) of the members present vote in favor.

Conduct of the Meeting

The Meeting Chair continued to clarify the procedure for adoption of the new Articles of Association:

- Each paragraph item will be presented.
 - Participants will have the opportunity to ask questions or comment.
 - Resolutions will then be put to a vote.
 - If procedural issues arise, the Meeting Chair may apply Robert's Rules of Order for guidance
- Proposal 1.
The Executive Board's proposal to adopt new Articles of Association of the European Senators Golf Club (ESGC)

The proposal was included in the notice of the meeting.

Upon presentation of §1 (1) it was pointed out that in all external communication it should clearly be stated that the association has an affiliation with JCI. A change in name of the association was discarded at this stage, because the continuation of the association's name under the current change-over was considered of higher importance. A change of name could be considered in future.

Upon presentation of § 10 (5) it was suggested to change the rule for having a quorum from "at least members" to "half of the members". The assembly supported that change.

In accordance with § 8(c) of the Articles of Association, this resolution requires a qualified majority of two-thirds (2/3) of the members present.

The proposal was put to a vote:

Number of votes in favour: 9

Number against: 0

Abstentions: 0

The required majority has been met, and the resolution was adopted by unanimous vote!

Subsequent Actions

- The association shall be established as an unregistered non-profit association (nicht eingetragener Verein) in Germany with its address at Am Klingenborn 1, 65719 Hofheim am Taunus, Germany.
- The meeting authorized Katja Mayer to take all necessary steps to complete this with the competent German authorities, including making such amendments as may be required by the

authorities, provided that such amendments do not materially alter the substance or intent of the Articles of Association.

- The meeting authorized Katja Mayer to open bank account in the name of the association in Germany.

- Proposal 2
The Executive Board's proposal regarding membership fees for 2026 for the European Senators Golf Club (ESGC) was discussed. (simple vote)

The proposal was included in the notice of the meeting.

The question was raised whether the new membership types also include the possibility to hold a golf membership with the Belgian National Golf Association. This was confirmed by the board. All golfing memberships (Birdie, Eagle and Albatross memberships) allow for the latter. The difference between the memberships are the voting rights within the association.

The fee for the golf membership with the Belgian Golf Association will be added to the ESGC membership fee.

It was requested to check whether the golf memberships also includes the golfer's insurance with the official Federation.

The proposal was put to a vote:

Number of votes in favour: 9

Number against: 0

Abstentions: 0

The resolution is adopted by unanimous vote.

- Closing of the Meeting

There were no further items on the agenda, and no further comments. The Meeting Chair declared the General Assembly closed.

Thank you for your participation.

The minutes were prepared and signed

16.03.2026

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Katja Mayer

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Katja Mayer, Minute Taker

16.03.2026

Signed by:

Charlotte K. Velling

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Charlotte Velling, Meeting Chair

17.03.2026

Signed by:

Stefan Thorberg

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Stefan Thorberg, President of ESGC