



ASGA GOLF

Asociación Seniors de Golf de Andalucía



ACTA Nº 73

MINUTES OF THE GENERAL ORDINARY ASSEMBLY OF THE ASSOCIATION SENIORS DE GOLF DE ANDALUCIA, (ASGA)

In Benalmádena, (Málaga) at the Torrequebrada Golf Club headquarters, at 5:00 p.m. on December 16, 2021, duly summoned on December 1, 2021 by the individual and written communication procedure and sent to your emails to the Members of the Andalusian Senior Golf Association (ASGA), meet in Extraordinary General Assembly on first call, respecting the legally required quorum with the following :

TABLE COMPOSITION

In accordance with the legal and statutory provisions, Francisco L. Muriel Benítez acts as president of the Assembly, as president of the Association and as Secretary to Mr. Juan M. Canales del Rio, replacing Mr. Juan Benítez Morales, D Pedro de Lara Villar, as Treasurer.

The General Assembly meets with the following:

ASSISTANTS

A total of 35 members attend the Extraordinary General Assembly, of which 20 are present and the rest are represented. This means that 27.5% of the total attend this General Assembly, according to the updated list of associates.

Accredited representations are accepted, which respect the provisions of the Association's Statutes.

According to the call made, the Extraordinary General Assembly has as:

ORDER OF THE DAY

- 1.- Reading of the previous Minutes**
- 2. Examination and approval, if applicable, from the accounts for the year 2021**
- 3.- Approval of quotas for 2022**
- 4. Examination and approval of the accounts, if it comes from the Budgets of the fiscal year 2022**
- 5.- Examination of the report of activities and approval of the management of the Board of Directors.**
- 6.-Approval if it proceeds from the 2022 activity program.**
- 7.- Requests and questions.**

The president opens the section by speaking.

He greets all the attending members gathered, thanking them for the importance of said Assembly, in which they will agree, or not, of the continuity of our Association, due to the economic difficulties that have arisen since the happy COVID, and the death of our previous president Mr. Adolfo Pedevilla.

The president makes a quick reading of the previous minutes, due to the pressure of time, which is approved unanimously

2. Examination and approval, if applicable, from the accounts for the year 2021

Mr. Treasurer, Mr. Pedro de Lara explains that the situation is complicated, as a consequence of the Covid 19 pandemic, which has resulted in less attendance of the tournament members, essentially foreign partners who, due to restrictions, do not have been able to move.

A table of the results is attached, highlighting the income of the amount of € 57,288.25 with the returns of 1,749.50, making it a net of € 55,538.75.

The expenses are recorded in 10 items, which refers to the attached table.

Part of it was resolved with the Derrama held in mid-2021, which was well received by 60% of the partners, whom we thank for their collaboration and solidarity.

INCOME	2021
TOURNAMENT INCOME	57.288,25 €
FEE RETURNS	-1.749,50 €
TOTAL INCOME	55.538,75 €

EXPENSES	2021
WAREHOUSE RENTAL	2.700,00 €
COMPUTER MAINTENANCE	946,67 €
LUNCH AND CATERING	4.670,38 €
HIGHWAY FUEL	322,60 €
TROPHIES	2.817,44 €
PARTICIPATING GIFTS	2.653,43 €
GREEN FEE TOURNAMENT	41.406,63 €
FINANCIAL EXPENSES	387,02 €
OTHER EXPENSES	1.098,09 €
ANDALUSIAN FEDERATION	400,00 €
TOTAL SPENDS	57.402,26 €

EXERCISE DEFICIT	-1.863,51 €
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INITIAL TREASURY	4.918,29 €
DIFICIT YEAR 2021	-1.863,51 €
NET TREASURY	3.054,78 €
BBVA BALANCE	2.445,78 €
BALANCE IN CASH	609,00 €
NET TREASURY	3.054,78 €

INVENTORY 31/10/2021	
BOLSA GOLF	275,88 €
BOLSA VIAJE	50,00 €
ACEITE	15,00 €
CAJA BOLAS	960,00 €
TELEMETROS	140,00 €
POLOS BLANCO	360,00 €
POLOS NEGRO	105,00 €
TOALLAS	175,00 €
GORRAS	350,00 €
VISERAS	35,00 €
GUANTES LADY	480,00 €
GUANTES MEN	36,00 €
TOTAL INVENTARIO	2.981,88 €

TREASURY AND INVENTORY	6.036,66 €
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The expenses for tournaments are: four trophies and 8 second and third prizes add up to expenses of € 400

The average participation has not reached 50 players in the 14 planned, $8 * 50 = 400$

By this I mean that we have lowered the existence of material in the inventory, as we do not have a treasury to purchase sports equipment.

The realization of the spill in the middle of the year gave us a break, due to the participation of $167 * 25 = 3850$ players.

Conclusion of all this is to increase participation in all tournaments

Need to increase the annual fee

And have more than 150 member-partners active, so that the association can move forward.

As a good participation Assembly for the interest among some members of the association, in which they want to add some suggestions and proposals.

Ask and take the floor, Ignacio Mendiguren thinks that the game fees should be raised from € 8 to € 10 and the annual one from € 60 to € 77. To which the answer is that it is one of the points to be discussed, which was approved by the Board of Directors at its last meeting.

3.- Approval of quotas for 2022

Francisco I. Muriel takes the floor informing that at the meeting of the Board of Directors dated June 7, 2021, approved an increase in the annual fee from € 60 to € 75, to expose it at the next Assembly to be held, since it is considered necessary for the continuity of the association

Mr. Jesus Perez Sanz, makes a reminder of the goodwill of this Board to move the association forward, with the difficult work of attending, with very little administrative structure, for which he thanks the members of said Board for the work done.

It is reported that currently there are partners who return the supplementary fee of € 8 for unknown reasons and that, of the voluntary fee a few months ago, 40 partners refused to pay it.

Antonio Romero considers that measures should be taken with those who do not pay, or not allowing them to play or not being able to access the prizes.

Jesús Sanz does not agree to take disciplinary measures, as he considers that these breaches may be due to oversights or administrative failures.

Francisco Muriel reminds him that every time a receipt is ordered from the bank it costs us € 1, in addition to the administrative work that this entails, which is unfeasible for an association like ours without infrastructure.

It is recalled that at the meeting of the Board of Directors it was agreed to look for one or two suitable people to collaborate in certain tasks in order to help the president in administrative matters.

Antonio Romero comments that he believes that other associations have higher quotas and undertakes to carry out a study of the conditions and quotas.

Jesús Sanz regrets that, having played 48 people, it is unfortunate that there are not even half in the Assembly, which are only 20 attendees, and another 25 with delegation of votes.

José Luis Quintero asks about the current percentage of partners between foreigners and nationals.

Francisco Muriel replied that at present we are 122 nationals and 98 foreigners of different nationalities, when until 2019 we were approximately 50%. That is, between the year 220 and 2021 with

the pandemic, there have been many losses in participation for the causes we imagine, especially English and Germans.

Ramón Berzosa considers that the Association has become a bit obsolete. You have to create reasons to generate enthusiasm and get people interested.

After the exchange of opinions, the proposal to raise quotas is put to a vote:

It is unanimously approved to raise the annual fee from € 60 to € 75 and the gambling fee to € 10.

It was also exposed to integrate the price of gree-fee, bugouy, food and the supplement of € 10 in the poster for the next tournament. Also modify the inscriptions in the payment, disappearing the debts after the tournament.

It is approved unanimously.

4. Examination and approval of the accounts, if it comes from the Budgets of the fiscal year 2022

PARTIDAS DE INGRESOS Y GASTOS ASGA 2022

INCOME	BUDGET	ACCOMPLISHED	VARIATION
MEMBER FEES 2022	16.575,00 €	0,00 €	-16.575,00 €
MEMBER RETURN 2022	-900,00 €	0,00 €	900,00 €
COMPLEMEN TORNAMENT 8€	6.000,00 €	0,00 €	-6.000,00 €
NEW PASTNERS	1.500,00 €	0,00 €	-1.500,00 €
	0,00 €	0,00 €	0,00 €
TOTAL INCOME	23.175,00 €	0,00 €	-23.175,00 €

GASTOS	BUDGET	ACCOMPLISHED	VARIATION
CALENDARIOS Y POSTERS	500,00 €	0,00 €	500,00 €
TORNEO NAVIDAD RANKING	900,00 €	0,00 €	900,00 €
MATERIAL DEPORTIVO	14.275,00 €	0,00 €	14.275,00 €
TROFEOS	3.000,00 €	0,00 €	3.000,00 €
MATERIAL OFICINA	300,00 €	0,00 €	300,00 €
ALQUILER	1.200,00 €	0,00 €	1.200,00 €
TELEFONO Y LUZ	600,00 €	0,00 €	600,00 €
GASTOS BANCARIOS	500,00 €	0,00 €	500,00 €
PUBLICIDAD Y DOMINIOS	300,00 €	0,00 €	300,00 €
FEDERACION ANDALUZA	400,00 €	0,00 €	400,00 €
OTROS SERVICIOS	1.200,00 €	0,00 €	1.200,00 €
TOTAL GASTOS	23.175,00 €	0,00 €	23.175,00 €

DEFICIT/SUPERAVIT	0,00 €	0,00 €
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The Treasurer explains the accounts planned for the year 2022

(Attached) and approved unanimously.

5.- Examination of the report of activities and approval of the management of the Board of Directors.

The report of activities carried out by this Board of Directors in 2021 has been focused on continuing with the association, overcoming the enormous and unforeseen difficulties that arose, starting with the death of our president and continuing with a pandemic that has reduced national mobility. and international. Despite the low participation, it has been possible, not without difficulties, to maintain the association. We cannot forget that due to these difficulties, participation in tournaments has decreased. We have held 14 tournaments with an attendance of 662 players. (comparing it with 2019 the participation was 1,220 players). We have had to hold some picnic tournaments due to the impossibility of meeting in a dining room as a result of the limitations imposed by the regulations that regulate the effects of the pandemic. As soon as the circumstances have allowed it, we have returned to the tournaments with food in the restaurants of the clubs in which we have played, with the corresponding awards ceremony and raffle of gifts.

Each and every one of us wants it to be the best possible, but sometimes it is not what one wants, it is only what all the partners want and that is why we are the Board of Directors.

6.-Review of activities for 2022

Juan Manuel Canales takes the floor, detailing the schedule for next year. It explains the difficulties that are arising due to the price rises and because, caused by the low participation of partners in the tournaments, this year an average of 50 players, compared to almost 80 in 2019, the negotiation becomes more difficult. Even so, there are 13 fields planned out of a total of 15, only remaining to cover the tournaments of May 19 and November 3. The possibility of going to Seville is discussed. The fact that they had not made any arrangements for this is that the way things are, setting up a tournament, increasing its cost in the coach and the hotel, did not seem the most appropriate.

FECHA	CAMPO/C.COMIDA
13-ene	LOS NARANJOS
03-feb	SANTA MARIA
24-feb	RIO REAL
17-mar	AÑORETA
07-abr	PARADOR
28-abr	BAVIERA
19-may	MARBELLA GOLF
09-jun	MIJAS GOLF- Olivos
30-jun	EL PARAISO
01-sep	SAN ROQUE OLD
22-sep	VALLE ROMANO
13-oct	GUADALHORCE
03-nov	MIRAFLORES
24-nov	LA QUINTA
08-dic	TORREQUEBRADA

It is approved unanimously

7.- REQUESTS AND QUESTIONS.

During the course of the Assembly, all the questions raised by the partners have been debated.

There being no further questions, the session is adjourned at 7:30 p.m. on December 16, 2021

PRESIDENT

Francisco L. Muriel

SECRETARY

Juan M. Canales del rio