



## **Minutes of the Statutory General Assembly Saturday, November 9, 2019**

On November 9, 2019, at 7.10 pm, at the « Auberge d'Archamps », Archamps, France, the members of the IGC Geneva met for the Statutory annual General Assembly.

60 members were present at the opening of the meeting; the statutory quorum having been reached, the Assembly was able to deliberate.

In accordance with the Statutes of the association, Michèle Marbouty, President of the IGC, acted as the Chairperson of the meeting and Rodrigo Vasquez as the Rapporteur.

### **Activity Report 2019 - President**

Michèle Marbouty opened the session as President for the 5th year. She sincerely thanked :

- The Auberge d'Archamps which hosts the meeting for the first time,
- The members present who represent the hard core of IGC: long-serving members who thanks throughout 32 events of the season have become friends, and not only on the golf courses. Statistics: 164 members in 2019 + 5 individuals who have secured their FFG licenses through our club without membership; 28 members have never participated in any competitions. However, they contribute to the good financial health of the Club; 22 new members and 8 ex-members who have come back in 2019 and also 35 referred members. Thanks to the members who participated in our 8 week-ends; Even though the attendance is unequal, this is an inspiring moment for the good spirit of IGC.
- Serge Romy who has already prepared the 2020 agenda as rich as the last one. It will be uploaded on the web site in a few days.
- The auditors, Peter Schneeberger as well as Pierre Gauthier who was supposed to be replaced by Lionel Faivre-Pierret this year. Lionel is unfortunately sick. We take this opportunity to wish him a speedy recovery.
- All members of the Committee who « *Put up with me each day of the year. I keep a close eye on them, I coach them like a teacher her pupils*

*and I “hatch them” as a hen does with her spring chickens. I put in my two cents everywhere and often some spicy pepper corns. But this is the indispensable for our club to function well: and this year even better than in the past. However, I decided to stop and hand over to another volunteer. In 2020, I will become an ordinary member simply enjoying my own rounds of golf. I took a real pleasure in managing the Club during all these years. Not without some clashes, not without difficulty, not without stress. I began counting the hours, proof of a certain weariness: 8 hours per week all along the year... Do not forget that we are only volunteers and we manage IGC as if it were our own business. This is normal that, after some years, dedicated volunteers should be replaced by others ».*

- All our sponsors for their generosity. Particularly to those who share our dinner this evening: Three consultants from the Rentes Genevoises - Sofia Rao, Laurent Wisler and Frederic Mauron - Christophe and Sophie Salvatore from Edulis, Patrice Fayt from Golf Import and Manon Marbouty from Mobalpa. Now, it is your turn to support their businesses in order to say « thank you ».

After the resignation of Igor Sergueev as a Captain - We thanks to him for his dedication during the last two seasons. Welcome in 2020 to Maya Freeman as Secretary, Eric Grivel as Captain to help Francis Amar as well as Patrick Sanspeur who will help in organizing some competitions and finally Bertrand Louis who will help the Committee in the search of sponsors, and public relations.

### **Treasurer's Report**

Jean-Bernard Ballion thanked the auditors, Peter Schneeberger and Pierre Gauthier for their wise comments.

Jean-Bernard Ballion pointed out that we allocated an important part of our expenses (almost 80 %) for the competitions: 22,104.06 CHF against 15,516.05 CHF in 2018. The stock is higher than last year, only due to recent expenses at Golfer's Paradise and S'Beer for the first events of the 2020 season. The Committee asked the Treasurer to decrease the liquidities, this has been done. Pierre Gauthier mentioned the remarks of the auditors: examine if the « maintenance of the website » can be decreased somewhat. It represents an important expense; and let's continue our efforts to decrease the cash reserve. He confirmed that the financial situation of IGC is very healthy and the accounts are well maintained.

The Financial Report was distributed to the members  
The 2019 accounts were unanimously adopted.

### **Captain Report**

Igor Sergueev gave some figures regarding participation in the competitions: The average attendance rate is of 36 participants per competition in 2019. WE organized 32 events. 136 participants out of 164 participated at least to one competition and among these 136, 44 were women. It just gets better and better.

81 players out of 136 played at least 5 times. Only one day was cancelled due to the strong rain on a Sunday in Charmeil.

Out of our 164 members, 55 are women. During the last week-end of the season in Golf de St Clair, the parity was perfect: 14 women and 14 men.

The average age of the IGC members is 55,5 years.

Igor confirms his resignation and his gratitude for the confidence place in him by the members during his two years as Captain.

### **Agenda 2020 - Serge Romy.**

The new agenda will be visible on the site in a few days.

The new season will start on Saturday 28 March at Jivahill before the week in Vilamoura, Algarve, Portugal from 31 March to 7th April 2020. Only 3 available spots left!

New destinations with a mini "Ryder Cup" at Golf des Serves on Saturday 27th June « Gentlemen vs. Ladies »: 9 holes with a 4 ball-best ball formula followed by a meal and after that 9 holes in individual match plays. The International Golf of Lyon in Villette d'Anthon again during the week-end of 15/16 August, The Golf du Clou on 5th September. Only one competition remains to be confirmed.

### **Allocution of the Vice-President, Rodrigo Vasquez**

Rodrigo thanked Igor for his excellent work of Captain. He thanked also the President, Michèle Marbouty for her 10 years as a Committee member and 5 years as President.

### **Tombola to MAKE A WISH**

The tombola earnings goes in 2019 to MAKE A WISH. This world association has an office in Geneva and takes care of children who have terrible diseases and wish and live their dream.

The Charity bunker donations during 2019 amounted to **1950 euros**, thanks to the generosity of the members. Let's be generous also during the tombola with a lot of gifts and 35 green fees to win. The total amount will be donated to this Association.

The GA was closed at 7.50 pm

### **CHALLENGES**

The 2019 trophies were awarded to their winners during the cocktail offered by the IGC :

**The IGC Trophy** which rewards the best gross on the 5 best scores of the year: this year, two trophies: one for the men, one for the women : **Robin COUPLAND and Angèle MARBOUTY**

**The UNCTAD Trophy** which rewards the best net (addition of the 5 best net scores during the season): This year, two trophies: one for the men, one for the women: **Byambaa KICHIGBAYAR (Heva) and Malihe FAVARO**

**HOLE IN ONE** : A special award given to **Bertrand LOUIS** who did a « hole in one » on Saturday 26 October at Golf de St Clair.

Before wishing the members a beautiful winter, Michèle Marbouty informs those present that IGC decided to contribute 10 euros per member to the cost of the present dinner.

The President,  
Michèle MARBOUTY

Rapporteur,  
Rodrigo VASQUEZ