

2024 ANNUAL GENERAL MEETING

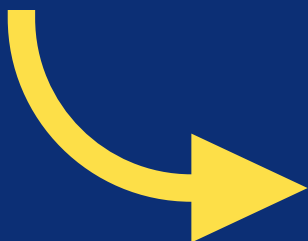
Saturday, 23 November 2024
Estoril, Portugal

EGA



QR Code for access to necessary documents

EGA



AGENDA

1. The President's Opening Remarks
2. Apologies for Absence
3. Minutes of the last AGM held in London, England, in Saturday 18 November 2023
4. Matters arising from the AGM Minutes not already on the Agenda
5. Report on the work of the Executive Committee during 2023/2024 – The President
6. Report by the Chairman of the Championship Committee – Yves Hofstetter
7. Report by the Chairman of the EGA Handicapping & Course Rating Committee – Jan Visser
8. Report by the Chairman of the EGA Working Group in charge of Environmental Sustainability – Gunnar Håkansson
9. The Financial Statement for 2023/2024 – Report by the Honorary Treasurer, Report by the Audit Company and Approval of the Accounts by the Assembly
10. The Annual Subscriptions and Budget Proposals for 2024/2025 – Approval by the Assembly



AGENDA

11. Extraordinary Budget – Environmental Sustainability for 2024/2025 – Approval by the Assembly
12. The International Golf Calendar 2025 – Arnaud Baratçabal, Championship Director
13. Reports from The R&A
14. Election or Re-election of Officers of the Association
 - a. The Honorary Treasurer – Election – Approval by the Assembly
15. Names of the EGA advisory members/representatives to serve on:
 - a. The R&A Rules of Golf Committee
 - b. The R&A Amateur Status Committee
 - c. The WHS Handicap Operations Committee (HOC)
 - d. The WAGR Committee
16. Any Other Business
17. Date and Venue of Next Meeting: Saturday, 22 November 2025, Amsterdam, The Netherlands



1. The President's Opening Remarks
2. Apologies for Absence
3. Minutes of the Last Meeting held in London on 18.11.2023
4. Matters arising from the AGM Minutes not already on the Agenda
5. Report on the work of the Executive Committee during 2023/2024 – The President



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6. Report by the Chairman of the Championship Committee

YVES HOFSTETTER
EGA CC Chairman

EGA

ALLER LES BLEUS



EUROPEAN **BOYS' TEAM** CHAMPIONSHIP

EGA



FRANCE

EUROPEAN TEAM CHAMPIONSHIPS FOR GOLFERS WITH DIBALITY

EGA



FRANCE

EUROPEAN **YOUNG** MASTERS – Nations' Cup

EGA



FRANCE

EUROPEAN SENIOR LADIES' TEAM CHAMPIONSHIP

EGA



FRANCE

EUROPEAN SENIOR MEN'S TEAM CHAMPIONSHIP

EGA



FRANCE

EUROPEAN MID-AMATEUR LADIES' TEAM CHAMPIONSHIP

EGA



FRANCE

EUROPEAN **MEN'S CLUB** TROPHY

EGA



GOLF DE ST-NOM-LA-BRETÈCHE (FRA)

EUROPEAN MID-AMATEUR LADIES' CHAMPIONSHIP

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ALEXANDRA FARRET (FRA)

EUROPEAN SENIOR MEN'S CHAMPIONSHIP

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RODRIGO LACERDA SOARES (FRA)

EGA

INDIVIDUAL CHAMPIONSHIPS



EUROPEAN **AMATEUR** CHAMPIONSHIP

EGA



TOMMY MORRISSON (USA)

EUROPEAN **LADIES'** AMATEUR CHAMPIONSHIP

EGA



LOUISE RYDQVIST (SWE)

EUROPEAN MID-AMATEUR MEN'S CHAMPIONSHIP

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MARKUS HABELER (AUT)

EUROPEAN SENIOR LADIES' CHAMPIONSHIP

EGA



ANNICK RIFF (BEL)



7	8	9	Out	10
1	5	5	41	1

2 HOLES-IN-ONE

IN 4 HOLES!

EGA

ANGELIQUE MACKAAIJ (NED) 

EUROPEAN **YOUNG** MASTERS – Individuals

EGA



AIDAN LAWSON (SCO)

ANNABEL PEAFFORD (ENG)



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TEAM CHAMPIONSHIPS



EUROPEAN **LADIES' TEAM** CHAMPIONSHIP

EGA



GERMANY

EUROPEAN **AMATEUR TEAM** CHAMPIONSHIP

EGA



SWEDEN

EUROPEAN **GIRLS' TEAM** CHAMPIONSHIP

EGA



ENGLAND



EUROPEAN **AMATEUR TEAM** CHAMPIONSHIP, **DIVISION 2**

EGA



CZECH REPUBLIC

EUROPEAN **BOYS' TEAM** CHAMPIONSHIP, **DIVISION 2**

EGA



BELGIUM

EUROPEAN **TEAM SHIELD** CHAMPIONSHIPS

EGA



TURKEY

EUROPEAN MID-AMATEUR MEN'S TEAM CHAMPIONSHIP

EGA



SPAIN

EUROPEAN **LADIES'** CLUB TROPHY

EGA



HAMBURGER GC FALKENSTEIN (GER)

EGA

INTERNATIONAL MATCHES



ST ANDREWS TROPHY

EGA



CONTINENT OF EUROPE (16 – 9)

JACQUES LÉGLISE TROPHY

EGA



CONTINENT OF EUROPE (12 – 10)

JUNIOR VAGLIANO TROPHY

EGA



GREAT BRITAIN & IRELAND (8 – 7)

2024 EUROPEAN AMATEUR GOLF RANKINGS

EGA



CALUM SCOTT



JOSE LUIS BALLESTER



JACOB SKOV OLESEN



JULIA LOPEZ RAMIREZ



LOTTIE WOAD



ADELA CERNOUSEK



Men's 2024 season final positions | 21 August

Women's 2024 season final positions | 21 August

EGA

THANK YOU FOR YOUR ATTENTION





7. Report by the Chairman of the EGA Handicapping & Course Rating Committee

JAN VISSER

EGA HCRC Chairman

- ▶ Said goodbye to
 - Richard Cau
 - Mika Wikström
- ▶ Welcomed
 - Ylva Skånnestig
 - Johan Verbiest
- ▶ New member in WHA Course Rating Sub-Committee
 - Ana Gabin
- ▶ With Eduardo Berge in the Handicap Research Team and Nick Hüttel & Jan Visser in the HOC, we have EGA representatives in all world-wide committees.

- ▶ January 1st new Rules of Handicapping came into effect
 - Software issues have delayed full implementation
- ▶ Cross Border Connectivity
 - IT webinar in spring
 - Requires accreditation of software suppliers and
 - Additional software effort to really make it a World system
- ▶ Stakeholder conference 7 & 8 October
 - Excellent meeting

- ▶ Short course ratings down to 1500 yards for 18 holes
 - Unfortunately, issues with
 - The shortest courses
 - For women with higher handicaps
- ▶ Course rating modernisation
 - Collecting input for software requirements
 - Envision more use of technology to reduce amount of resources
- ▶ Calibration seminar planned for fall of 2025

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8. Report by the Chairman of the EGA Working Group in charge of Environmental Sustainability

GUNNAR HÅKANSSON
EGA Chairman of WGES

A nighttime photograph of the Houses of Parliament and the Elizabeth Tower (Big Ben) in London. The buildings are illuminated with warm yellow lights, and their reflection is visible in the water of the River Thames. The sky is dark with some clouds and a flock of birds flying. The text "AGM 2023" is overlaid in large white letters across the lower part of the image.

AGM 2023

Sustainable Golf – Collaborative Structure



Expertise & solutions

Externally accredited and endorsed non-profit providing industry standards; best practice guidance; customisable programs and tools; certification; metrics and data; and communications content for sustainable golf.

GEO Sustainable Golf Foundation

EGA Executive Committee

Oversight and leadership; strategic decision approvals

Knowledge development

Ongoing research on key topics to inform best practices, programs and educational content.

R&A GC 2030, STERF, USGA, GEO & others

Strategic Working Group

Coordination – Development
Representation

Public affairs

Specialist consulting and counselling in strategic government and public relations.

Burson

Monitoring
Working
Group

Technical
Working
Group

Comms
Working
Group

EGA Sustainable Golf Forum

National Golf Federations

Collaborative platform

Coordination of sector inputs and alignment on key aspects of EU regulatory priorities and representation.

AGM 2025





9. The Financial Statement 2023/2024 – Report by the Honorary Treasurer

Report by the Audit
Company and Approval
of the Accounts by the
Assembly

ACHIM BATTERMANN
Honorary Treasurer

FINANCIAL STATEMENT 2023/2024 – INCOME (CHF)

	RESULTS 2023	BUDGET 2024	RESULTS 2024
MEMBERSHIP FEES	785'012	796'757	799'710
CHAMPIONSHIP ENTRY FEE	358'953	368'400	373'742
BANKING INTEREST	1'907	-	6'311
SPONSORING	145'000	145'000	145'000
OTHER INCOME	2'904	3'000	-
EXCHANGE DIFFERENCE	-	-	3'930
EXTRAORDINARY INCOME	21'688	-	3'833
	1'315'464	1'313'157	1'332'526

FINANCIAL STATEMENT 2023/2024 – EXPENSES (CHF)

	RESULTS 2023	BUDGET 2024	RESULTS 2024
ADMINISTRATION AND TRAVELS	921'442	978'000	986'547
COMMITTEES AND MEETINGS	102'837	125'000	107'202
CHAMPIONSHIPS	156'826	127'500	129'047
MISCELLANEOUS EXPENSES	94'561	105'000	87'265
EXCHANGE DIFFERENCE	4'827	-	-
SUSTAINABLE GOLF - ECOLOGY COSTS	178'273	-	170'605
SUSTAINABLE GOLF - ECOLOGY CONTRIBUTION	(168'273)	-	(170'605)
	1'290'493	1'335'500	1'310'061

Surplus/(Deficit) of the year

24'971

(22'343)

22'465

BALANCE SHEET (CHF) – 2023/2024

ASSETS	30.09.2023	30.09.2024
Cash in Bank	777'393	585'292
Saferpay Current Account	1'500	-
Receivables	7'339	64'561
Prepaid Expenses / Guarantee Deposit	609	2'210
Property and Equipment	19'185	10'474
Website	1	1
Long-term deposit	601'907	755'000
Total Assets	1'407'934	1'417'538

LIABILITIES	30.09.2023	30.09.2024
Saferpay Current Account	-	(4'253)
Creditors & Short Term Accruals	(212'129)	(235'015)
Long Terms Accruals	(200'542)	(160'542)
Total Liabilities	(412'671)	(399'810)
Net Assets	995'263	1'017'728

RESERVES	30.09.2023	30.09.2024
Balance at the start of the year	970'292	995'263
Surplus/(Deficit) of the year	24'971	22'465
Balance at the end of the year	995'263	1'017'728
Total Reserves	995'263	1'017'728

AUDITOR'S REPORT



- ➔ Request for Approval:
- Audit Company's report and the accounts
 - Appointment of Moore Stephens Refidar SA to act as auditor for the year 2024/2025



Moore Stephens Refidar SA

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www.moore.swiss

Report of the statutory auditor
to the Annual General Meeting of
EUROPEAN GOLF ASSOCIATION
Ecalinges

As statutory auditor, we have examined the financial statements (balance sheet, income statement and notes) of EUROPEAN GOLF ASSOCIATION for the financial year ended 30 September 2024.

These financial statements are the responsibility of the Executive Committee. Our responsibility is to perform a limited statutory examination on these financial statements. We confirm that we meet the licensing and independence requirements as stipulated by Swiss law. An employee of our company assisted in the bookkeeping during the reporting year. This individual was not involved in the limited statutory examination.

We conducted our examination in accordance with the Swiss Standard on the Limited Statutory Examination. This standard requires that we plan and perform a limited statutory examination to identify material misstatements in the financial statements. A limited statutory examination consists primarily of inquiries of company personnel and analytical procedures as well as detailed tests of company documents as considered necessary in the circumstances. However, the testing of operational processes and the internal control system, as well as inquiries and further testing procedures to detect fraud or other legal violations, are not within the scope of this examination.

Based on our limited statutory examination, nothing has come to our attention that causes us to believe that the financial statements do not comply with Swiss law and the association's articles of incorporation.

Nyon, 18 October 2024

MOORE STEPHENS REFIDAR SA

Deborah Dépraz
Audit licensed expert
Auditor in charge

Jacques Grossen
Audit licensed expert

Enclosure : Financial statements (balance sheet, income statement and notes)

Meinbre d'EXPERTsuisse

10. The Annual Subscriptions
and Budget Proposal for
2024/2025
Approval by the Assembly

ACHIM BATTERMANN
Honorary Treasurer



2024/2025 MEMBERSHIP FEES (CHF) - PROPOSAL

CAT	2023/2024 (CHF)	2024/2025 (CHF) ^{1,5%}
1	2'730	2'812
2	5'866	6'043
3	22'812	23'502
4	29'603	30'498
5	36'394	37'494
6	43'526	44'842



BUDGET 2024/2025 – INCOME (CHF)

EGA

	RESULTS 2023	RESULTS 2024	BUDGET 2025
MEMBERSHIP FEES	785'012	799'710	815'298
CHAMPIONSHIP ENTRY FEE	358'953	373'742	382'900
BANKING INTEREST	1'907	6'311	6'000
SPONSORING	145'000	145'000	145'000
OTHER INCOME	2'904	-	3'000
EXCHANGE DIFFERENCE	-	3'930	-
EXTRAORDINARY INCOME	21'688	3'833	-
	1'315'464	1'332'526	1'352'198

BUDGET 2024/2025 – EXPENSES (CHF)

EGA

	RESULTS 2023	RESULTS 2024	BUDGET 2025
ADMINISTRATION AND TRAVELS	921'442	986'547	1'022'899
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CHAMPIONSHIPS	156'826	129'047	138'000
MISCELLANEOUS EXPENSES	94'561	87'265	85'000
EXCHANGE DIFFERENCE	4'827	-	-
SUSTAINABLE GOLF - ECOLOGY COSTS	178'273	170'605	174'000
SUSTAINABLE GOLF - ECOLOGY CONTRIBUTION	(168'273)	(170'605)	(174'000)
	1'290'493	1'310'061	1'365'899
Surplus/(Deficit) of the year	24'971	22'465	(13'701)

2024/2025 BUDGET & MEMBERSHIP FEES - PROPOSAL

A golfer in a white shirt and blue cap is holding a flag with the EGAA logo. The flag is white with 'EGAA' in large blue letters and 'European Golf Association' in smaller blue letters below it. The golfer is looking down at the flag.

➔ Request for Approval of the 2024/2025 Budget proposal including the Annual Membership Fee

11. Extraordinary Budget –
Environmental
Sustainability 2024/2025
Approval by the Assembly

ACHIM BATTERMANN
Honorary Treasurer



2023/2024 EXTRAORDINARY BUDGET RESULTS

EGA

INCOME (€)	
EGA Members	155'209
International Stakeholders	0
Total*	155'209

COSTS (€)	
Service Providers & Consulting	106'590
Staff & Administration	47'813
Meetings	3'196
VAT 8.1% on services outside CH	8'634
Total*	166'233

** The differences to the amounts in the yearly accounts are due to the extraordinary budget covering a different accounting period (January – December).*

2024/2025 EXTRAORDINARY BUDGET PROPOSAL

EGA

INCOME (€)	
EGA Members	176'700
International Stakeholders	20'000
Total	196'700

COSTS (€)	
Service Providers & Consulting	115'000
Staff & Administration	65'000
Meetings	5'000
VAT 8.1% on services outside CH	9'315
Total	194'315

EGA MEMBERS – BREAKDOWN		
MF CAT	2023/2024 (€)	2024/2025 (€)
6	12'000	12'000
5	7'000	7'000
4	5'000	5'000
3	2'000	2'000
2	700	700
1	700	700

Note: Financial contributions based on EGA membership category for all EGA members

2024/2025 EXTRAORDINARY BUDGET PROPOSAL

EGA



Request for Approval of the Extraordinary
Budget on Environmental Sustainability
for 2024/2025



12. The International Golf Calendar 2025

ARNAUD BARATÇABAL
EGA Championship Director



2025 INDIVIDUAL CHAMPIONSHIPS

EGA

/ 5 – 7 June / MID-AMATEUR
Quinta do Peru G&CC, POR



/ 12 – 14 June / SENIORS
Cornelia Golf Club, TUR



/ 25 – 28 June / MEN
Vasatorps Golfklubb, SWE



/ 23 – 26 July / LADIES
Frankfurter Golf Club, GER



/ 24 – 26 July / EYM
RCF La Boulie, FRA



/ 28 – 30 Aug / DISABLED
Bokskogen Golfklubb, SWE



/ 8 – 12 July / AMATEUR TEAM
Killarney Golf & Fishing Club, IRL



/ 8 – 12 July / LADIES' TEAM
Golf de Chantilly, FRA



/ 8 – 12 July / BOYS' TEAM
Golf Resort Kaskada, CZE



/ 8 – 12 July / GIRLS' TEAM
Slayley Hall, ENG



/ 8 – 12 July / DIVISION 2
Zala Springs Golf Resort, HUN



/ 30 July – 2 Aug / TEAM SHIELDS
Pravets Golf Club, BUL



/ 2 – 6 Sept / SENIOR LADIES TEAM

Pula Golf Resort, ESP



/ 2 – 6 Sept / SENIOR MEN TEAM

Diamond Country Club, AUT



/ 10 – 13 Sept / MID-AMATEUR TEAM

Empordà Golf Club, ESP



/ 2 – 4 Oct / LADIES CLUB TROPHY

Green Resort Hrubá Borša, SVK



/ 23 – 25 Oct / MEN CLUB TROPHY

Cabot Bordeaux, FRA



2025 INTERNATIONAL MATCHES

EGA

/ 8 – 10 Jan / Bonallack & Patsy Hankins Trophies
Al Hamra Golf Club, UAE



/ 27 – 28 June / Vagliano & Junior Vagliano Trophies
Royal Hague Golf Club, NED



/ 24 – 25 July / St Andrews Trophy
Real Club de la Puerta de Hierro, ESP



/ 22 – 23 Aug / Jacques Léglise Trophy
Royal Golf Club of Belgium, BEL



13. Reports from The R&A



14. Election or Re-election of Officers of the Association



EGA



Election of the
Honorary Treasurer :

Benoit Dumont
(Belgium)

15. Names of EGA Advisory Members / Representatives

The R&A



THE R&A AMATEUR STATUS COMMITTEE

Myrte Eikenaar (NED)
Joachim Fourquet (FRA)

THE R&A RULES OF GOLF COMMITTEE

Ane Urchegui Garcia (ESP)
Jan Rye (DEN)

THE WHS HANDICAP OPERATIONS COMMITTEE

Nick Hüttel Olesen (DEN)
Jan Visser (NED)

THE WAGR COMMITTEE

Yves Hofstetter (SUI)

EGA

16. Any Other Business



17. Date and Venue of Next Meeting

Saturday, 22 November 2025

Amsterdam
The Netherlands



EGA

THANK YOU FOR YOUR ATTENTION



2024 ANNUAL GENERAL MEETING

Saturday, 23 November 2024
Estoril, Portugal

EGA

