

## **EPO Golf Club Munich**

### **MINUTES of the General Assembly of 25 March 2025**

The assembly took place online via MS Teams.

Present were: the Committee with Mattias Grenbäck, Christian Bergler, Paul Horseman, Oriol Rocabrana Vilardell, Uli Fichter and Raffaele Di Renzo, as well as other members of the club - see attached list of participants.

The assembly had therefore the quorum.

#### **1. Welcome**

The assembly was opened at 1 p.m. by Mattias Grenbäck and all the participants were warmly welcomed.

#### **2. Minutes of the General Assembly 2024**

The minutes of the 2024 Annual General Assembly were approved without objections.

#### **3. Treasurer's and Auditor's report**

The treasurer Christian Bergler gave an overview of income and expenditure in 2024. The report was checked by Oliver Rockinger and approved without objections. See attachments.

#### **4. Review of the year 2024**

The Chairman gave a general review of the club's activities in the past year.

#### **5. Discharge of the Committee**

Following a motion, the Committee was unanimously discharged for 2024.

#### **6. New election of the Committee**

The Committee is standing for election in the following composition:

|                           |                      |
|---------------------------|----------------------|
| Mattias Grenbäck          | Chairman             |
| Raffaele Di Renzo         | Secretary            |
| Christian Bergler         | Treasurer            |
| Paul Horseman             | Training Coordinator |
| Oriol Rocabrana Vilardell | Captain              |
| Uli Fichter               | External Relations   |
| Arne Lampmann             | Committee Member     |

The Committee was elected unanimously in this composition by the participants of the assembly.

## **7. Appointment of the Webmaster/Election of the Auditor**

For 2025, Jochen Herter was appointed as Webmaster by the Committee and Oliver Rockinger was proposed as auditor and unanimously elected by the participants of the assembly.

## **8. Overview 2025**

The plan for 2025 is the following :

05.04            Golf Clinic, GC Valley  
06.05            Spring Tournament, GC Schloss Maxlrain  
03.06            Leider Cup, GC Erding Grünbach  
27.06            Agent's cup, Münchener Golf Club Strasslach  
05.07            Munich Corporation Cup, GC Schloss Elkofen  
17.09            Club Championship, GC Eichenried  
Pairs and Singles Matchplay

This overview is also published on the EPO Golf Club Website.

## **9. Other business / closing of the meeting**

Club members of all skill levels are encouraged to join and play in the tournaments or in the parallel social rounds which are foreseen outside the tournaments and in which they can still enjoy the discounted greenfee without competing.

Training room : PH Room K117, the keycode can be requested to P. Horseman.

The assembly has been closed at 13:25 Uhr.

Minute writer / Raffaele Di Renzo

Munich, 25.03.2025

Attachments :

- List of participants
- Budget 2024
- Auditor's report 2024

## Participants



Invite someone or dial a number



Share invite

▼ In this meeting (14)

Mute all

- Raffaele Di Renzo
- Arne Lampmann
- Joaquim Carneiro
- Jochen Herter
- Karl Billen
- Matthew Davis
- Mattias Grenbäck  
Organiser
- Nik Pugh
- Oriol Rocabruna Vilardell
- Paul Horseman
- Richard Garvey
- Søren Kock
- Uli Fichter
- Vincenzo Landriscina

▼ Other invited (22)

## EPA Golfclub

### Bilanz zum 31.12.23

|                 |                 |
|-----------------|-----------------|
| Vereinskonto    | 6.777.44        |
| <b>Vermögen</b> | <b>6.777.44</b> |

### Gewinn- und Verlustrechnung 2024

#### Einnahmen:

|                                 |                 |
|---------------------------------|-----------------|
| Mitglieds- und Aufnahmebeiträge | 2.940.00        |
| Amicale Zuschuss                | 2.364.00        |
| Zinsen, Dividende               | 0.00            |
|                                 | <hr/>           |
|                                 | <b>5.304.00</b> |

#### Ausgaben:

|                                |                 |
|--------------------------------|-----------------|
| Turniere                       | 2.684.00        |
| Preise                         | 609.24          |
| Webhosting                     | 107.64          |
| Laufende Kosten, Zeitschriften | 0.00            |
| Investitionen, Trainingsgeräte | 0.00            |
| Bankgebühren                   | 79.20           |
| Sonstiges                      | 55.11           |
|                                | <hr/>           |
|                                | <b>3.535.19</b> |

|                |                 |
|----------------|-----------------|
| Gewinn/Verlust | <b>1.768.81</b> |
|----------------|-----------------|

### Bilanz zum 31.12.24

|                 |                       |
|-----------------|-----------------------|
| Vereinskonto    | 8.546.25              |
| <b>Vermögen</b> | <hr/> <b>8.546.25</b> |

-----  
**EPO Golfclub Buchprüfung**  
-----

**Bericht des Buchprüfers für das  
Rechnungsjahr 2024  
(1.1.2024 - 31.12.2024)**

Die Buchführung des EPO-Golfclubs des Schatzmeisters sind  
satzungsgemäß überprüft worden.

Die Belege stimmen mit den Aufzeichnungen des Schatzmeisters überein.  
Es wurde festgestellt, dass alle Ausgaben im Sinne der Zielsetzung des  
EPO-Golfclubs getätigt wurden.

Es wurde die Korrektheit der Gewinn- und Verlustrechnung und des  
Jahresabschlusses überprüft. Die Aufzeichnungen des EPO-Golfclubs  
geben ein korrektes Bild der Finanzsituation zum 31.12.2024.

München, den 24.02.2025

Oliver Rockinger

