



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

Tuesday 16th, July 2024

Title	Name
<u>Members:</u>	
Captain	Boris Zilbermints
Vice-captain	Catrin Koring
Competitions Coordinator	Michele Miller
Treasurer	Matt Wake
Members Representative	Noel Greene
Director of Golf	Adam Collinson
General Manager	Nicos Raounas

Minutes:

No:	Committee Member	Subject	Action/Responsibility
	Captain	Discussion of the Agenda items	The meeting was opened by the Captain at 12:00. The Captain informed the participants that the meeting would be audio recorded to assist in preparation of the Minutes. The Management to be present for the first two Agenda items.
1.		Item 1.	Reduced VAT The license for applying 5% VAT (instead of 19%) has been obtained from the authorities. The Management and the Proprietor are having discussions with the auditors and the Tax Office. Members should expect positive news from the Management shortly.
		Item 2.	Captain's Day on Saturday, September 14th The competition will be a shotgun, 20 to 25 teams to take part. Format – modified Waltz with two scores to count on Hole #1 and three on Hole #2, and then repeated for all 18 holes. Tees – yellow and red. Further details will be announced when finalized.
2.	AOB	Corrections of the previous meeting minutes	The Committee accepts that the Men's Champions of 2022 and 2023 each played 5 qualifying competitions prior to the Club Championships and that the respective associated prize money was e120 and e100 respectively (and not "about e150" as stated). The Committee thanks Jamie Evans for identifying these errors. The Committee wishes to clarify that no criticism should be inferred against the Audit or against Iona Elliot in relation to comment made in Minute 6. Additionally, the Committee now amends the word "conveyed" and



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

Tuesday 16th, July 2024

			substitutes the words “now conveys” in the third sentence of that item. The impact of this change is to clarify that gratitude was expressed at the Meeting and not prior to the Meeting. The Committee recognizes and greatly appreciates any assistance from the members.
		Promised course improvements	A bell for Hole #7 has been received and will soon be placed near the green (location to be defined by DoG); new score cards have been printed with hole locations shown and will soon be available; Information Board manufacturing is finished and will be shipped from the UK shortly; steps leading to Hole #9 are under consideration by DoG. Penalty areas for Hole #6 require clarification. Definition of boundaries and local rules for Hole #6 should be prepared by the DoG and members notified.
		Interclub match with Korineum, Shoot-out, August 10 Shotgun	The home match is agreed for September 11th and the away match for September 25th. Captain’s Shoot-out will be played later in the year upon agreeing a date with the DoG. Charity Shotgun competition on August 10 already has 12 teams, more expected.
		Six-months report	Noel suggested to each Committee member to prepare and publish a progress report covering the first six months work of the Committee.
			The meeting concluded at 14:20.

Regards,

Boris Zilbermints

Club Captain
Secret Valley Golf Resort