



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

Wednesday, December 4, 2024

Title	Name
Members:	
Captain	Boris Zilbermints
Vice-captain	Catrin Koring
Competitions Coordinator	Michele Miller
Treasurer	Matt Wake
Members Representative	Noel Greene
Management:	
Director of Golf	Not present
General Manager	Not present

Minutes:

No:	Committee Member	Subject	Action/Responsibility
	Captain	Discussion of the Agenda items	The meeting was opened by the Captain at 11:10 am. The Captain informed the participants that the meeting would be audio recorded to assist in preparation of the Minutes.
1.		Item 1.	Preparation for the AGM on January 18th and the Presentation Dinner on January 25th. The Committee was hoping to find out from the Management about the preparations for the AGM as it is the Management's responsibility, but no information has been provided either in person or in writing. Last year's AGM was poorly conducted and the Committee wanted to ensure that the Management is well prepared. The nominations for the 2025 Committee positions need to be posted by the Management at least three weeks before the AGM. If there are several nominees for the same position(s) the voting process must be properly prepared and conducted. As per the Constitution, only eligible members PRESENT may vote. Presentation Dinner - an online vote clearly indicated members' preference for the Secret Valley restaurant. The Prize Presentation ceremony is to be held at the beginning of the event. There are 23 nominations.
		Item 2.	2025 Fixture list preparation and changes The Fixture list has been prepared. All International Competition days should be organized by the members themselves. The Committee might provide help, if required, with announcements/information. There must be a minimum number of players in each of the competitions



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			(Sunset, Black & Yellow, etc.). The 2024 Captain's Shoot Out competition has been moved to Wednesday, January 15th 2025 weather permitting.
		Item 3.	TOR for the Committee positions Vice-Captain informed the Committee members of her proposal to introduce a new position – Social Secretary. The position of the Assistant Competitions Coordinator is to be reintroduced because of the increased workload and an intention to bring the management of the members' competitions back into the Committee.
2.	AOB	End of Year Prizes (engraving or other)	The Competitions Coordinator is doing the engravings of the prizes, many of which have not been updated for years. Engraving costs are to be charged to the KO competitions as those competitions do not contribute to the Members' fund. Any changes need to be approved by the 2025 Committee and communicated to the members at the beginning of the year.
		Contract buggies in 2025	As the Management was absent at the meeting to address the issue of buggy shortage, the Captain has spoken to the Bank and got assurances that the acquisition of new buggies has been approved and they should be delivered in 2025.
		Constitution - update	There has been no update from the CGF on a new Constitution, which has been in preparation for over a year. The Club's Constitution thus remains completely outdated.
		Communications from the Management	The Committee is unpleasantly surprised that the Management stopped informing it of the new members joining the Club. Several requests from the CompCoord to the Director of Golf as to the List of members with contact details and new members' information remained unanswered. The course closures have not been announced ahead of time. The course updates from the Superintendent have not been published for many months. The Committee urges the Management to significantly improve communication with the members and the Committee.
		Upgrade to concrete blocks indicating hole numbers	The Captain mentioned that there have been new hole maps installed on the concrete foundations bearing the hole numbers, but the foundations are old and damaged. The Committee encourages the Management to upgrade the foundations by proposing to the members to sponsor the works in exchange for their names to be put on the foundations.



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	CompSec mistakes	The Committee raised its concern over the amount of the CompSec's omissions. CompSec is a contractor of the Club and gets paid for doing the work on time and with a high quality. CompSec's recent emails with "no conflict pairing" upset quite a few members. Members of the Committee asked the CompCoord why there had been a change to who won a Nearest the Pin. Following a discussion the Committee disagreed with the decision, CompSec should have consulted first. An explanation is required. The Committee would like to draw the attention of the Management to such issues and to request that the work is done correctly.
		The meeting concluded at 13:00.

Regards,

Boris Zilbermints

Club Captain

Secret Valley Golf Resort