

2025 AGM NOTICE

Notice is hereby given that the Annual General Meeting (the “AGM”) of SECRET VALLEY GOLF CLUB (the “SVGC”) will be held at the Secret Valley Clubhouse, on Saturday 22nd February 2025 at 14:30.

AGENDA

1. Members registration
2. Introductions from the SVGR Proprietor, the Management and the Director of Golf
3. Presentation from the 2024 Club Captain, Mr Boris Zilbermints, on the 2024 Competitions and Social Events activity
4. Presentation of the Treasurer’s report
5. Formal appointment of Mrs Catrin Koring as the 2025 Club Captain
6. Presentation from the 2025 Club Captain on her vision and aspirations for the 2025 competition calendar and planned social events
7. Elections for the Committee positions of

- 2025 SVGC Vice – Captain (1 position)

Nominations for the position of Vice – Captain must be submitted to golf@remuproperties.com with an optional short CV / bio by Saturday, 15th February

- 2025 SVGC Committee Members (up to 5 positions)

Nominations for a Committee Membership position must be submitted to golf@remuproperties.com with an optional short CV / bio by Saturday, 15th February

Nominations received will be formally announced on Monday, 17th February 2025 along with the election procedure and proxy voting details to be followed (if the interest received outnumbers the available positions)

8. Any other business that can be conducted over the AGM

Secret Valley Golf Resort Proprietor

Kouklia, 30th January 2025

NOTES

- Platinum and Gold 2025 members are invited to attend the AGM and vote at the meeting (*membership renewal deadline is February 15th*)
- Any Platinum or Gold member is welcome to volunteer and participate to the 2025 Club Committee
- The Proprietor and the Management will be providing every possible support to the elected 2025 Club Committee towards fulfilling their mission
- The elected Committee Members are expected to be formed into a formal body by assigning and assuming different roles and responsibilities based on their background, knowledge, aspirations and ambitions, including but not limited to:
 - Treasurer
 - IT Representative
 - Social Secretary
 - Members Representative
 - Other possible roles
- The Competition Secretary duties will continue to be offered through the Club's Management.
- The Management can also support the 2025 elected Committee by offering additional services (e.g. Bookkeeping / Accounting etc.) if the Committee decides so
- For any clarifications and other AGM 2025 related issues, members may submit their message to golf@remuproperties.com Formal responses to such messages will be given via return email within 2 business days and maybe made public to all members

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