



**SECRET
VALLEY**
GOLF RESORT

COMMITTEE MEETING MINUTES

TUESDAY 25th, SEPTEMBER 2023

Title	Name
<u>Members:</u>	
Captain	Willie El-Fakir
Vice-captain	Boris Zilbermints
Competition & Handicap Secretary	Jamie Evans
Assistant Competition & Handicap Secretary	Andy Richardson
Treasurer	Trevor Holden
IT Member	Olga Lobova
Director of Golf	Adam Collinson

Minutes:

No:	Committee Member	Subject	Action/Responsibility
1.	Captain	Opening address	The captain opened the meeting at 2:00pm
		Captain's Day	Captain's Day was very successful and appeared to be enjoyed by all who attended. We managed to raise a total of 2,525 euros for the captain's charity (Autism). This brings our total for the year to 7,153 euros. We also expect about 2,000 euros from the 150 club so the captain's target of 10,000 euros is well within sight.
2.	Competition Secretary	Mobile phone usage during competitions	This is now covered in all competition briefs.
4.	Vice-Captain	Rakes for bunkers	The vice-captain noted continued deficit of rakes in the bunkers, which slows down the pace of the game and inconveniences players. The issue was raised a few months ago and he asked the DOG for an update on new bunker rakes. The DOG advised that a PO had been placed in mid-September and the quoted delivery was 40 days.
		Maximum Handicap	The vice-captain noted that he heard comments from members complaining that there should be a Maximum handicap restriction on SV competitions of 28 for Men and 36 for Ladies as it used to be under the EGA Handicapping system. With the introduction of the World Handicap System in 2020 the maximum handicap for both Men and Ladies was raised to 54. The Comp Sec advised that under the World Handicap System (WHS) Rules of Handicapping (Cyprus Edition) Jan 21 that under Rule 7.2a, the Committee in charge of a competition may set a Maximum Handicap Index or



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			Maximum Playing Handicap for Competitions. The committee agreed that only the knock-out competitions will have handicap restriction of 28 and 36 for ladies and men respectively until the end of this year. For all other club competitions there is and will continue to be no maximum handicap restriction for member competitions. Any player with an official WHS handicap can play in any SV competition. Next year's committee will review this issue with regard to next year's competitions.
		TOR Committee Positions	The vice-captain noted that the website does not have the TOR and remuneration for committee positions published. The captain stated he has a copy of existing TORs and would send them to the committee for review. The DOG has spoken against publishing remuneration information as it is a Club management's decision and could change next year. After review and agreement, an updated TOR for every position will be published on the website.
		Club constitution	The vice-captain noted that the club constitution is not published on the website. The DOG advised that the current club constitution is outdated and will revise it and submit it to the committee for comments before the end of the year.
6	Treasurer	Accounts	The August accounts are complete and have been published on the website. We have also received checks for the sponsorship for the Club Championship. The committee funds were used to buy prizes which is why earlier in the year it appeared that the committee's finances were running at a deficit. In fact, the committee is running a surplus for the year
8.	AOB	Letter for member about committee running at a deficit.	Most of this was addressed in the Treasurer comments above. It should be noted that we need to look at how much money we keep as a committee because it is not our job to hold member funds. If we have member's money it should go back to the members before the end of the year and the next committee should receive enough to ensure a smooth running of the committee for the next year. The committee started with about 3,500 euros which we feel is too much member money. The committee feels that a figure 2,000 euros is a much more reasonable amount to hand over to the next committee. We can achieve this by increasing prize payouts or having free entry competitions.



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		Letters and emails from members about the committee being dysfunctional	A new committee will be elected in January. The current committee feels that if members have issues with the current committee members, this can be resolved at the AGM in January when a new committee will be elected.
		Meeting ended at 15:30	

Regards,

Willie El-Fakir
Club Captain
Secret Valley Golf Resort