

MINTHIS GOLF CLUB
MINUTES OF THE MEETING
HELD ON 3rd June 2024

Present:	Graeme Nichol (GN)	Co-Captain and Competition Secretary
	Colin du Cann Crowther (CduCC)	Co-Captain
	Colin Davis (CD)	Vice Captain
	Neil Storer (NS)	Treasurer
	Carol Powell (CP)	Secretary
	Adam Davidson (AD)	Golf General Manager
	David McKibben (DM)	Club Professional
	Chris Furneaux (CF)	Head Greenskeeper

1. Apologies:

2. Previous Minutes:

The Minutes of the previous meeting held on 7th May 2024 were read and approved.

3. Matters Arising:

- (DM) to confirm to (NS) the MIP eligibility of a few members. Once final listing is identified (NS) to advise.
- (NS) advised that he still had not received the final outstanding K/O monies. (GN) to issue a further email reminder for payment.
- (CduCC) advised that he has now created a contact list for the CGF of all Minthis Committee Members.
- (AD) explained the difficulties of introducing any further reduction on buggy prices throughout the summer months, given there is currently more investment being made in purchasing new buggy screens. These screens will be like those of Aphrodite Hills Golf Club buggies. (AD) did say that he will still give more consideration into this nearer the time.
- (AD) advised that the Academy Course/Practice Area will be opening shortly. This will be open from 9.00am daily, therefore members will be able to practice before this time without booking. After 9.00am, booking is required via ProShop. Members should be aware that range balls are not to be used within this area.

4. Competitions:

- (CduCC) mentioned that there are 47 entrants for the Dukes Cup taking place on 15th June. There will be a halfway house by the 2nd/9th tee box. As this is an individual Stableford Competition, this will be a qualifier.
- (CduCC) brought up the problem with Slow-Play and mentioned there were more 5 ½ hr rounds during the recent Captain v Vice-Captain Competition. (AD) asked for ideas to ease the burden. It was agreed that the Marshalls will now be keeping an eye on slow play flights and make sure there are no gaps in play to benefit all players. Members should not be offended if they are asked to try and speed up play. If flights are losing holes, then they should allow golfers from behind to play through.
- (CD) confirmed that the teams have been sorted for the next Interclub Match v Aphrodite on 19th June. (CD) awaits menu choices from Aphrodite.

- (GN) advised that the course has been agreed for the Greenkeepers Revenge Day Competition, (CF) is happy with the plan. (GN) to issue a rule sheet for the day. (GN) will issue email reminder that this is open to Twilight Members as well. There are currently 7 teams.
- (GN) confirmed that the Captains Charity Day Competition is all organised, this will take the format of a Captains Scramble. (DM) to once again have 'Beat the Pro' on the 2nd hole.
- (GN) advised that there is currently a trial taking place of QR Codes for Competitions, however (DM) mentioned that there still require some changes within the system. (GN) will continue to trial.
- (CD) has been working on the 1st draft of the 2025 Fixture List. (AD) to review.
- (AD) is looking into the possibility of holding a Charity Event in aid of St Michael's Hospice.

5. Social Matters:

- (GN) confirmed that there are 14 couples taking part in the Darts Social Evening on 6th June. The start time is now 6.00pm.
- (CduCC) advised that tickets for the Captains Charity Day Raffle will be sold from 15th June, following the Dukes Cup Competition.

6. Golf Course:

Course Report – May

- Greens renovations completed.
- Greens, Tees and Fairways sprayed for Mole Crickets.
- Mowing, strimming and flymo-ing was done on a more frequent basis to cope with the Spring growth season.
- Continued to cut and repair exposed bunker liner.
- One irrigation audit completed; 23 faults found. All have now been repaired.
- Greens, tees and fairways spray programs are up to date.
- Granular calcium fertilizer once again applied to greens and tees.
- Greens were verticut.
- Turf nursery surround was levelled and re-seeded.
- New Toro Sprayer delivered to Minthis. A new John Deere greens mower is scheduled to arrive in late June.
- The reservoir pump was serviced, we can now pump from the reservoir to the irrigation lake at full capacity.

Course Report – June Objectives:

- To continue to spray the fairways, greens and tees with liquid fertilizer, insecticide and plant growth regulator.
- Spray greens, tees and fairways with wetting agent and bio-stimulants.
- To repair greens damage from foxes and mole crickets.
- To top up bunker sand where required so that the liners are not exposed.
- Strim and clean out the concrete ditches.
- Perform another irrigation test and make the subsequent repairs.
- If time allows, install a new sprinkler in front of the 3rd ladies tee to promote grass growth.
- Continue to spray for any mole crickets.
- Hand weed Collars for small patches of Kikuyu.

Course Matters:

- (CduCC) once again asked (CF) about the exposed bunker linings. (CF) explained that the birds cause problems, also the pegs become loose lifting the liner. (AD)/(CF) agreed that this is not ideal, however they intend to look at a solution during the summer months and maybe replacing some of the bunker liners to help solve the problem.
- (CduCC) mentioned the recent renovations of the greens and how the sand in the holes on the greens appear to be uneven in places. (CF)/(AD) explained that they now have a new 'Top Dresser' and will top up greens where necessary so recovery should be good.

7. Financial Matters:

- (NS) confirmed that we are on target for what is expected at the end of 2024.
- (NS) advised that he has visited the Bank to try and arrange for the 'Changing of Bank Signatories'.

All of the following are required by the bank:

1. A copy of this year's AGM minutes, signed by all of the Committee members;
2. A document naming who will be signatories for the account, signed by all of the Committee members;
3. A copy of the Article of Association for the Club certified by the local authority;
4. A copy of the Registration Document for the Club certified by the local authority;
5. The receipt from the local authority for the payment for registration;
6. A full list of members (all 150 or so of them) that was presented to the local authority and certified by them;
7. The passport and a utility bill of all those named as needing to become signatories (including those who may already be signatories);
8. A signed bank mandate for opening an account, signed by all of the Committee members;
9. A certified copy of resolution signed by all of the Committee members;
10. The minutes of a Committee Meeting that have a specific wording recorded in them, signed by all of the Committee members.

Resolution 1: The members of the Committee for the Minthis Hills (Members) Club, declare that any obligation created by the Club's bank account (number 067701011799) held with the Bank of Cyprus Public Company Ltd or in any other way because of the mandate that created the account will constitute a joint and several liability of each one of us in our personal capacity.

Resolution 2: The members of the Committee for the Minthis Hills (Members) Club, declare that if the Club needs to open a new bank account then a banking account be opened with the Bank of Cyprus Public Ltd, at its Akamantidos branch and that the Bank be and is hereby empowered to honour cheques, orders for payment, bills of exchange and promissory notes drawn, signed, accepted or made on behalf of the said Club by the undersigned/or any of the undersigned irrespective of whether such account be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit but always without prejudice to the right of the Bank to refuse any overdraft or to increase any overdraft. Provided that should the account be overdrawn it is agreed that the balance of such overdraft will be debited with interest at the rate equal to the rate in force for such overdrafts plus commission and other bank charges. Such debits, namely interest, commission and other bank charges will be calculated and capitalised in accordance with the Bank's practice from time to time. All the above will be communicated to us by any means the bank deems fit. We further declare that any obligation created by the Club's bank account or in any other way because of the mandate that created the account will constitute a joint and several liability of each one of us in our personal capacity.

Resolution 3: The members of the Committee for the Minthis Hills (Members) Club, declare that the following persons only are to be authorised signatories for the Club's bank account held with the Bank of Cyprus Public Ltd:

- Colin du Cann-Crowther, Joint Captain
- Graeme Nicholl, Joint Captain
- Neil Storer, Treasurer
- Colin Davis, Vice-captain

Signatures:-

Graeme Nichol	Co-Captain and Competition Secretary
Colin du Cann Crowther	Co-Captain
Colin Davis	Vice Captain
Neil Storer	Treasurer
Carol Powell	Secretary

Adam Davidson	Golf General Manager
David McKibben	Club Professional
Chris Furneaux	Head Greenskeeper

8. A.O.B:

- It was agreed that (GN) would cover for (DM) whilst on holiday and will enter the Qualifying Competition scores into the system.
- (AD) confirmed that if members are booking K/O matches with less than 4 players on the Minthis App, they should advise the Pro Shop in order that they can block the Tee Time.
- A lot of discussion took place regarding Social Media and the Minthis Facebook page. (AD) stated that this should be purely for Minthis Members. (AD) to have a chat with Peter Hunter, who currently controls this and agree a criteria for content.
- (AD) expressed a concern that the Minthis Golf Website is currently an 'open website' e.g.: and should have some restricted viewing for Minthis Members only, e.g.: the Minthis Minutes are currently on public viewing. At the meeting it was agreed that (NS) will review and change access in certain areas and ensure that the website is updated. **'Post Meeting Note'** In retrospect (AD) has advised that the site should be restricted to members only through login.
- (CD) offered to help (NS) with the Quiz Social.
- (CduCC) showed his concern regarding the drink's prices within the Sports Bar. (AD) mentioned that there will soon be a cheaper brand of water to purchase within the Sports Bar.
- (CduCC) asked about a vegetarian Mini Breakfast option with Haloumi instead of Bacon. (AD) will pass on these comments.
- (AD) mentioned that they are again looking at different options of a Halfway House for the future.
- (AD) confirmed that Andreas's replacement in the Proshop is Izzabella who will commence on 10th June and is from Aphrodite Hills Golf Club.
- (GN) asked (DM)/(AD) if it makes sense to place a sign, on the right-hand side of the rough on the 10th Hole by the hazard where the 'Line of Sight Rule' could be used. This could indicate when to play from the Drop Zone and when to use the 'Line of Sight Rule'. (DM)/(AD) to look into this.

There being no other business the Meeting closed at 1435 hrs.
 The date of the next Meeting is on Monday 8th July 2024 at 1.00 pm.