

DHEKELIA SERVICES SAILING CLUB

Minutes of the AGM 2022

22 May 2019

Present [EC:] Kyle Scott
Peter Toumazi
Robert Higham
Jenny Toumazi
Steve Kimberley

Vice Commodore
Rear Commodore, Sailing
Rear Commodore House
Treasurer
Secretary &
Membership Secretary

Apologies Sue Cherry

Training Coordinator

With 11 members present initially (13 subsequently), including the above executive committee members, a quorum was deemed present and the meeting was declared open at 16.01.

1. Previous Minutes

The minutes of the previous AGM [2018] were approved.

2. Introduction & Report by the Commodore

The commodore welcomed members and outlined the main events and achievements over the past 3 years.
Full report attached [Attachment 1]

3. Report of the Rear Commodore Sailing (RCS) – Peter Toumazi

Full report attached: [Attachment 2].

4. Report of the Rear Commodore House (RCH) – Robert Higham

Full report attached: [Attachment 3].

5. Financial Statement and Report.

Financial statement attached [Attachment 4]

As the last 2 AGMs were cancelled, the financial statement, and the financial reports below cover 3 financial years.

2019-20: Gross income of €19000 was 30% above average. Operating expenditure was some 20% above average due to some exceptional items. In addition a further €15000 net was spent on capital purchases, (4 Hartley dinghies, plus a used RIB and a defibrillator. The end of financial year bank balance was €10700.

2020-21: Club income this year was seriously impacted due to Covid restrictions,

and partial club closure. Training was virtually cancelled eliminating around €6000 of income. Membership income was also reduced by some €2000 due to reduced member numbers, consequent on cancelled training. In the circumstances expenditure was controlled to 50% of the 5 year pre-covid average, and the end of year bank balance improved slightly to €11800.

2021-22: For the financial year just completed, with the re-starting of training, total income has recovered to €15200, just slightly below the pre-covid 5-year average. Expenditure has again been contained to just over 50% of pre-covid levels and consequently, the club remains in a financially strong position, with a bank balance of €18000.

Club membership currently stand at 79 members, up from 49 earlier this calendar year. The increase being primarily due to the number of training courses which have been run this year, where many of those trainees have joined as new members.

6. Honorary Members

Fred Ayris was confirmed unopposed as an honorary member.

7. Election of Officers

7.1 The post of Commodore is currently vacant, and will be filled in due course by the Station Commander.

7.2 The following posts are appointed by the Commodore and not subject to re-election: Vice Commodore, Treasurer, Secretary, and Principal.

7.3 Of the above posts,
Kyle Scott has agreed to continue as Vice Commodore.
Jenny Toumazi has agreed to continue as Treasurer,
Steve Kimberley has agreed to continue as Secretary.
Robert Higham has agreed to continue as Principal.

7.4 The following electable officers were re-elected, unopposed:

Rear Commodore House, Robert Higham
Rear Commodore Sailing, Peter Toumazi.

7.5 Jan Digweed was elected unopposed as Membership Secretary to replace Steve Kimberley who has resigned from the post. (Steve will remain on the EC as Secretary).

Jenny Toumazi was elected unopposed as Training Coordinator to replace Sue Cherry who has resigned from the post. (Jenny agreed to take on this post, in addition in addition to her duties as Treasurer, on a 3 month trial basis).

8. Any Other Business

The Executive Committee (EC) has proposed that the club Charter be amended to abolish the two sub-committees (for Sailing & Training, and House), as these sub-committees are no longer functional. In place of the sub-committees, the EC would be empowered appoint individual members to non-EC positions on an ad hoc basis as necessary. Members so appointed will be delegated to undertake specific roles as required, to assist the EC in its overall responsibilities. For example: Property Officer, Safety Boat Officer.

This proposal was agreed in principle, unopposed. The Secretary is actioned to prepare an amended draft of the club charter, for review and consideration by members.

There being no further business the meeting closed at 16.35.

Steve Kimberley,
Secretary

Attachments:

1. Commodore's Report
2. Report of the Rear Commodore Sailing
3. Report of the Rear Commodore House
4. Financial Statement

Report of the Vice Commodore

Since taking over the role of Vice Commodore, we have seen so many changes to the world with Covid-19 making normal club life difficult.

Since our last AGM (2019) we have seen 4 Commodores' and now we are in a position without one which is why I am leading the AGM today as Vice Commodore. Rest assured the committee and I are working hard to have a Commodore put in place, hopefully more on this in the next few weeks.

Over the last few months the club has survived due to the efforts of the Committee and our members so thank you to you all for continuing on.

The achievements of our members must also be mentioned at the recent Episkopi Regatta, with Helen McDonald coming 3rd in the Laser 1 class and Andy and Sue Cherry coming 1st overall. So well done all. We have also successfully completed 2 children's courses and one adult sailing course. And we now have 3 new power boat instructors so we are looking forward to seeing them on the water instructing soon.

As we move forward you will have today that some committee members are resigning their positions so I thank them for their work during their time on the committee.

Over the next month we will do our best continue to grow the club.

Thank you

Kyle Scott

Vice Commodore

Report of the Rear Commodore Sailing

2020 and 2021 were very challenging years for the club due to covid. Very little sailing or training during this time.

The annual Regatta did not take place in 2020 and 2021 but we are now getting ready for the 2022 one at the end of September

However, we managed to sell 3 of the Old Laser 1 generating 1500 Euros one Bosun for 500 Euros and RIB no 3 for 1750 Euros total revenue to the club 3750 Euros. The remainder of the Bosuns are up for sale. 3 people expressed an interest but nothing definite at this point.

During the work months in 2020, 2021 and 2022 a lot of maintenance work was done by a few ensuring the club looks good and functions well. We all need to pull together at the start of the year, when there is no sailing, and not leave it to the few. My thanks go to them.

I am sure you will all agree with me that the Club house has not looked so good for a long time. It is a pleasure to be here to use the facilities knowing that everything works well. I know this is nothing to do with RCS but on behalf of all the members I want to thank Robert as RCH for giving us such an amazing facility.

Thanks to Jeff for his hard work on the engines and trailers, Andy and Sue for encouraging new sailors and powerboat enthusiasts to the club by the training courses. A big thank you to Robert for running Powerboat courses single handily. Income from these courses has been excellent. A thank you to all who have assisted them.

In 2021 a good number of members went to Episkopi regatta and were warmly welcomed. A special mention to Helen Mc Donald who, having only just recently joined the club came third in the Laser 1 class and Andy and Sue for coming first in the L2K class.

A massive thank you to Emily (ex-commodore) for all her hard work and support and for the wonderful news that she gave us that four new boats were shortly coming our way. The 4 Hartley 15s are now with us and available to be used for training.

This year we have invested in 6 new stainless-steel trolleys for Picos. The plan is to replace the rest of the Pico trolleys, subject to funds being available in the coming year.

Also, in 2020 we received RIB number 3 from the water sports centre and a new Yamaha engine was purchased for RIB 2 to replace the old Selva.

I stood for Rear Commodore Sailing in 2019 as a temporary measure (much to my wife's surprise) and 3 years later I am still RCS. This is only due to the help and support I received from all the Executive committee members and the rest of the club members.

If anybody wants to take this role on..... now is the time to speak. Otherwise I will carry on with everybody's help..... please.

Peter Toumazi
Rear Commodore Sailing

Report of Rear Commodore House

My last report was in the summer of 2019. What a lot has changed during this time.

Since early 2020 due to Covid and the restrictions the club has been closed for long periods. Hopefully we are now looking forward to a full 2022 and beyond.

My thanks go out to those who helped at the start of this year and did a large amount of refurbishment work to both the building and tables etc. Without your help the club would become very scruffy and uninviting to new members.

Slowly Covid restrictions appear to be eased, but I would ask all members and visitors to continue, for the time being, to sign in on entry to the club just in case we have to do a track and trace exercise.

Can I ask those who lock up the club to ensure all lights are out, especially in the changing rooms, before locking up. It is too easy just to go round shutting doors and leave lights on.

The bar continues to operate reasonably well, but I would ask you all to clear your tabs at the end of the weekend. There are a few tabs that have been carried forward for a number of weeks and it can become embarrassing when the person owing the money when asked to pay cannot remember it is still owed.

Due to rising costs, which cannot be avoided, there will be some increases in the bar tariff from June 1st. Tea and Coffee will be €1.00, shot of spirit will be €1.50, crisps will be €1.00 and fizzy water will be €1.00. As the year goes on and if prices continue to increase there may well have to be some more adjustments made.

I would ask sailors to hang their buoyancy aids back upstairs rather than leave them lying about the changing rooms.

Please continue to help keep the club clean and tidy.

Thank you.

Robert Higham

RCH

Statement of Receipts and Payments

For the Years ending 30 April 2020, 2021 & 2022

	Current Year '21-22	Prev. Year Year '20-21	Prev. Year 2019-20	Pre-Covid 5-yr avge	Current Yr % of avge
Opening Bank Balance 1 May (€)	11,815	10,664	22,018		
Income					
Membership Income	8,592	5,385	9,391	7,338	117%
Training Income (net)	5,939	813	7,562	6,077	98%
(2) Other Income (net)	19	4,945	984	1,375	1%
Bar Surplus/(Deficit)	659	577	1,756	854	77%
Gross Income	15,209	11,720	19,693	15,644	97%
Operating Expenditure					
Boat Maintenance & Fuel	824	2,349	7,340	7,237	11%
House Maintenance & Cleaning	2,332	2,340	2,359	2,851	82%
Insurance & Other	3,794	2,495	6,757	3,634	104%
Total Operating Expenditure	6,950	7,184	16,456	13,722	51%
Operating Surplus	8,259	4,536	3,237	1,922	430%
Capital & One-off Expenditure					
Capital Equipment		3,385	34,209		
Other Equipment & Improvements	2,099	-	-		
Less Grants Received		-	(19,618)		
Net Capex & One-off Spend	2,099	3,385	14,591		
Cash Surplus/(Deficit) for the year	6,160	1,151	(11,354)		
End of Year Bank Balance (€)	17,975	11,815	10,664		

Notes

- 1 All data extracted from TB listing issued by Regimental Accounts.
- 2 Other Income for 2020-21 includes €4925 sale proceeds from sales of obsolete boats.