



DHEKELIA SAILING CLUB



Annual General Meeting

Sunday 21<sup>st</sup> April 2013

**Those present:**

Mick Jordan, Charlie Taylor,

**Apologies:**

Mrs Tricia Last & Mr Peter Jones

**Minutes of the last meeting**

Agreed and certified as a true copy.

Proposed by Alan Gaddass.

Seconded by Brian Ogden.

**Introduction – Commodore**

A Fire and Safety Briefing was given to those present.

The DIO stated at the beginning of the year that 23,000 Euros was required for demolishing the clubhouse. Discussions took place and thanks to all for their hard work and the income brought in by courses and bacon butties they are no longer looking at closure. Sailing, House and Membership all bring about a balanced club. The club is in a good position going forward looking at growing funds and the possibility of new boats. As Akrotiri is now closed discussions are underway regarding the loan of Lasers.

As known, Robert Higham stood down as Rear Commodore, I would like to publicly acknowledge and thank him for all of his work.

Charlie Taylor was introduced as the new Vice Commodore, his role will be to ensure that we work closely with the RIB and the Garrison and to promote Thursday and Friday afternoon sailing.

Thanks go to Steve Kimberley for his work in keeping the club apprised of the financial situation.

The structure of the club has been changed in keeping with other UK clubs and we now call the Facilities Officer Rear Commodore House.

### **Principal's Report**

It has been a reasonable year considering the situation in Cyprus. Well done to all for their assistance on the Try Sail and Power Boat courses. I have been approached by several members regarding me standing as Rear Commodore. I state that I am prepared to stand for this position if tangible support will be given to me.

### **Rear Commodore House's Report**

The report is very short. I would like to thank all for the help received. Thanks to the Commodore for all the financial help and the sign offs. Money is yet to be spent on electrics amounting to 4800 Euros. A special thank you to Alan Gaddass who always has been on hand.

The steps which are needed at the club have been sourced, with help from the Commodore. They are ready made stairs, which the Quarter Master recognised as being suitable, and are at no cost and will be installed within a month or so. This will give another access to the club.

An Entertainment officer is required.

### **Financial Report**

In Steve Kimberley's absence the following report was submitted;

Updated 19/04/13

The financial summary is based on receipts and payments, reconciling the opening and closing bank balances, and is derived from TB listing dated 11/04/13.

All data for 2012-13 is preliminary, unaudited, and subject to change during the year-end processing and audit. (Comparative data for previous years is taken from the final audited accounts for those years).

#### **Key Points**

- Cash surplus for the year was €12.4k, on income of €22.8k, resulting in a final bank balance of €13.8k, up from the opening balance of €1.4k.
- Gross income of €22.8k (excluding "exceptional" income, see below) was 16% up on the previous year,
- Membership Income, €9.6k = 42% of total income & 2% down on the previous year
- Training income, €8.3k) = 36% of total income. Up 34% on prev. year.
- Other income, €4.9k, Up 54% from previous year, and includes Egg 'n bacon rolls €2.3k, Regatta & Entertainments €1.3k, Room-hire fees €700, Race fees & donations €500

The bar incurred a trading loss of €47 for the year, on sales of €5.7k, compared to a surplus of €500 last year, on sales of €7.4k.

- Total operating spend (excluding once-off) was €8.7k. 48% down on last year,
  - Boat maintenance & fuel, €5.3k, was less than a half of last years figure, and included €2.3k on power boat maintenance, €1.7k on dinghies & trolley maintenance, and €1.3k on fuel.
  - House Maintenance & cleaning, was €1.6k. 25% down on previous year.
  - Once-off expenditure, €3.7k, all house related, and includes €1.9k for safety works including removal of the back stairs, €1.2k on other improvements and €600 expendable equipment
  - Other costs are 31% down on last year, but this is primarily due to the timing of payment of boat insurance premiums which become due at the end of March. Last years figure included 2 years premiums (paid April '11 & March '12), but this year's premium was not paid before the end of March.
  - Exceptional Income, of €2.0k comprised refunds of payments originally made in the previous year relating to boat spares not delivered.
- Steve Kimberley

### **Membership Report**

The ratio of non entitled to entitled has been changed this year to entitled 85% and non entitled 15%. At present this ratio is maintained. There are 115 entitled members and 18 non entitled, this represents a ratio of 86% and 14% respectively.

Due to the sterling efforts of the power boat and sailing instructors we have managed to maintain this ratio.

### **Confirmation of Honorary Members**

Fred Ayris	proposed	Jenny Toumazi
	seconded	Jeff Owen
Colin Leigh	proposed	Nick Staunton
	seconded	Tim May

### **Election of Officers**

Rear Commodore Sailing	Chris Dodd	proposed	Brian Ogden
		seconded	Andy Cherry
Rear Commodore House	Pete Whiting		
Secretary	Kevin Flint	proposed	Commodore

seconded Alan Gaddass

Training Master	Robert Higham		
Bosun	Brian Ogden		
Assistant Bosun	Nick Staunton		
Membership Secretary	John Turner	proposed	Chris Dodds
		seconded	Jenny Ruddy
House Officer	Alan Gaddass		
Health @ Safety	David Grainger		
Property Officer	John Turner		
Bar Steward	Tricia Last		
Treasurer	Tricia Last		
Publicity	Charlie Taylor	liaising with committee	

### **AOB**

A float of 100 Euros for the SBO to be given and held with the sailing subcommittee.

The award in August, Andreas to be forward for for long service.

Car parking on the hard is not allowed unless there is a club related need.

A letter to be sent to the RYA and ASA relating to the change of name.

The proposed name change was agreed by club members. The new name to be "Dhekelia Services Sailing Club". New logo, which had been shown to members agreed.

proposed Brian Ogden

seconded Jeff Owen

Meeting closed at 17.00