

DHEKELIA SERVICES SAILING CLUB

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Minutes of the AGM – 2016

29-May-16

Present (EC):	Capt. Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCH
	Steve Kimberley	Secretary	Sec
	John Turner	Membership Sec	MS
Apologies:	Robert Higham	Rear Commodore House	RCS
	Jenny Toumazi	Treasurer	TR

Action

With the requisite number of members present to form a quorum, the meeting was declared open at 16:05

1. Introduction by the Commodore

The commodore welcomed members to the meeting.

2. Previous Minutes

The minutes of the previous AGM (2015) were approved.

3. Commodore's Report

Report attached; (attachment 1A)

4. Report of the Rear Commodore - House

Report attached; (attachment 1B)

5. Report of the Rear Commodore - Sailing

Report attached; (attachment 2)

6. Financial Report

6.1 Financial statement attached (attachment 3)

6.2 The end of year bank balance was €9900, compared to €14300 last year.

6.3 Total Income for the year was €10400, while total expenditure was €14800, resulting in a cash deficit of €4400 over the year.

6.4 Over the last 2-year year period, total income is 52% down, while expenditure was 15% down.

- 6.5 The deficit on the bar has increased from €400 last year to €1200, due to a 26% fall in bar sales, which have declined 40% over the last 4 years.

7. Membership Report

Membership currently stands at 125. One member is overdue with membership fees. Membership income is marginally up on the previous financial year.

8. Honorary Members

Fred Ayris was confirmed unopposed as Honorary member

9. Charter Amendments

Chris Dodds proposed the following changes to the club Charter:

- 9.1 To create the post of Training Coordinator, as member of the Executive Committee
- 9.2 To delete the single post of Chief Instructor.
- 9.3 To rename the post of Training Master, Sail to Chief Instructor, Sail
- 9.4 To rename the post of Training Master, Power to Chief Instructor, Power.
- 9.5 To effect relevant amendments to the responsibilities of the above posts.
- 9.6 To delete "co-chairs" from the Sailing Committees, such that committee will be chaired by the Rear Commodore, Sailing, or in his absence by the Sailing Secretary.
- 9.7 The above amendments were approved unopposed.
- 9.8 The Charter document to be amended accordingly and re-issued.

Sec

10. Election of Officers

- 10.1 The following posts are appointed by the Commodore and not subject to election: Vice-Commodore, Treasurer, Secretary, Principal.
- 10.2 Capt Sohayla Esmaili has resigned as Vice Commodore, and Lt Jack Bowden has been appointed to the post with immediate effect.
Jenny Toumazi will continue as Treasurer.
Steve Kimberley will continue as Secretary.
Alice Rook will continue as Principal.
- 10.3 The following incumbent officers were unanimously elected, unopposed
Rear Commodore Sailing, Chris Dodds
Rear Commodore, House, Robert Higham
Membership Secretary, John Turner
Training Coordinator, Kelly Davies
House Officer, Lyn Turner

Bar Officer, Steve Devine
Property Officer, John Turner
Safety Boat Officer, Jeff Owen
Sailing Secretary, Tim May
Chief Instructor Power, Robert Higham
Assistant Bosun, Alan Tite
Assistant SBO, Rod Kershaw

10.4 Andy Cherry was elected unopposed as Publicity Officer

10.5 The following posts remain vacant, and no nominations were received:

Chief Instructor Sailing
Bosun
Entertainments Officer

11. Any Other Business

11.1 As a possible way to increase membership income, Jack Bowden (VC) proposed that we consider reducing the 1 year free membership currently offered to military course participants, to a 50% discount. To be discussed at the next ECM Sec

11.2 Power Boat servicing: Gearbox repairs to Safety 2 are currently in hand. Quote to be obtained for new seals for Safety 3. Com
VC

There being no further business, the meeting closed at 1710.

Steve Kimberley, Secretary

03 June 16

A. Report of the Commodore

Overall it has been a good year, we've run several successful sailing and powerboat courses including one for the battalion, a club regatta and a battalion regatta. We've gained new picos gifted from the UN and done some brilliant work on maintaining the existing fleet and improving the clubhouse.

I would like to thank our hard working volunteers that year after year manage to keep the club running and put endless hours of work into making sailing accessible for all of us.

There has been a slow decline over the last few years in club finances which has started to become more worrying. Mainly this is attributed to fewer regularly active club members and reduced income from the UN.

However we will aim to be addressing this with our monthly try sails and novice improvement days. We will continue to boost the battalion involvement and increase our links once again with the UN. Increasing publicity and advertising are going to be key in this.

Alice Rook,
Commodore

B. Report of the Rear Commodore, House

The work month went well with a great deal of work and effort being put into sprucing up the club for the coming year. Many thanks to those who worked both on work days and also who put in extra time when the club was not officially open.

We are still awaiting the Garrison to repair the roof at the rear of the club. The club roof has at last been repaired before too much damage was caused by rain ingress. Security cameras have been erected and connected to a continuous hard drive recording unit. Hopefully we will not have another break in but if we do then we should be able to pass some photographic evidence to the police to help apprehend the culprits. Thanks to all who helped erect and fix the whole system.

Lastly, thanks to Steve [Devine] for looking after the Bar and Lynn [Turner] who, week in week out ensures we have clean towels etc. A thankless job but one which we should all appreciate and not take for granted.

R Higham
Rear Commodore House.

Report of the Rear Commodore, Sailing

The work period during January and February was not completed; there are still outstanding jobs to be completed. There were a few members that worked really hard during that period, they know who they are and a large show of appreciation is due them. Others only managed a token appearance.

We still only have 2 Bosuns serviceable, which means that we are very restricted when it comes to trysails and courses. Some of the Bosuns have bent centre boards, which need straightening, so far Peter Toumazi has been unable to locate an engineering firm that can straighten them for us.

The grants for the new safety boat along, with one to help with the cost of recovering the money spent bringing the ex UN Pico's up to a reasonable standard, have been forwarded by the Station Commander with a strong recommendation to HQ Cyprus.

The Commodore has also submitted a grant application to help us with the cost of the new gearbox on safety two. The new gearbox has been ordered, and hopefully will be here by the end of June. The cause of the gearbox failure was due to bad driving habits over a period of time.

When driving the boat, people have been moving the gear lever from forward to reverse without allowing it to stop in neutral.

We need to make sure that the other two safety boats do not suffer the same fate, to this end; the SBO is to obtain a quote to have the seals on our other two engines replaced.

I would like to thank Peter Toumazi for all the hard work over and beyond his post of Bosun.

Chris Dodds
Rear Commodore, Sailing

DHEKELIA SERVICES SAILING CLUB						
Summary of Receipts and Payments			2015-16			
Extracted from the preliminary Trial Balance for the Year Ended: 30 April 2016						
(Year 2015-16 figures unaudited)						
	Current Yr.	Prev. Year	Prev. Year	Prev. Year	Prev. Year	
	2015-16	2014-15	2013-14(2)	2012-13(2)	2011-12(3)	
Opening Bank Balance 1 May (€)	14,319	17,709	13,537	1,420	6,162	
Income						
Membership Income	6,867	6,750	8,917	10,208	9,780	
Training Income (net)	3,922	3,838	8,587	8,848	6,227	
(4) Other Income (net)	846	2,252	4,165	4,931	3,168	
Bar/Shop Surplus/(Deficit)	(1,212)	(428)	(111)	(186)	516	
Gross Income	10,423	12,412	21,559	23,801	19,691	
Operating Expenditure						
Boat Maintenance & Fuel	8,297	11,268	7,145	6,306	11,795	
House Maintenance & Cleaning	3,317	3,106	3,646	1,824	2,078	
Insurance & Other	2,252	2,354	3,938	1,618	2,902	
Total Operating Expenditure	13,866	16,728	14,729	9,748	16,775	
Capital & One-off Expenditure						
Capital Expenditure	1,000					
Other Equipment & Improvements	-	1,902	2,658	3,914	7,658	
Total Capital & One-off Spend	1,000	1,902	2,658	3,914	7,658	
(5) Add: Exceptional Income	-	2,829		1,978		
Cash Surplus/(Deficit) for the year	(4,443)	(3,389)	4,172	12,117	(4,742)	
End of Year Bank Balance (€)	9,876	14,320	17,709	13,537	1,420	
Notes						
1	2015-16 data extracted from April TB listing dated 03/05/16 issued by Regimental Accounts, and subject to audit and possible amendment when final accounts are issued.					
2	Previous Years data extracted from final audited accounts (N1514)					
3	The 2011-12 year was 13 months, from 1 April 2011 to 30 April 2012 (following change in the financial year-end from 31 March to 30 April)					
4	Other Income includes receipts from the regatta, social functions, donations, room hire, egg 'n bacon rolls					
5	Exceptional Income includes insurance claims (2014-15) and refunds received of outgoing payments made in the previous year (2012-13)					
				Updated:	16-May-16	