



## Minutes DSSC – Meeting Wed 18<sup>th</sup> Dec @ 14:00

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<p>Present at the meeting:</p>	<p>Commodore Rear Commodore Sailing Club Sec Membership Sec Rear Commodore House Ass't Treasurer</p>	<p>Mick Jordan (MJ) Chris Dodds (CD) Frank Callanan (FC) John Turner (JT) Pete Whiting (PW) Vacant</p>
<p>Apologies</p>	<p>Vice Commodore Treasurer</p>	<p>Charlie Taylor (CT) Tricia Last (TL)</p>

ITEM	RECORD OF DISCUSSION	ACTION
1	To confirm the details of proceedings.	
2	<p><b>Constitution and Membership:</b></p> <p>a. Received apologies for absence. (Noted above)</p> <p>b. Signed the attendance list. (On file)</p> <p>c. Confirmed quoracy: IAW DSSC constitution sufficient</p> <p>‘Executive Committee Members’ attended. The Executive Committee (Execs) shall comprise of:</p> <p style="margin-left: 40px;">I. Commodore</p> <p style="margin-left: 40px;">II. Vice Commodore</p>	

ITEM	RECORD OF DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>III. Rear Commodore Sailing</li> <li>IV. Rear Commodore House</li> <li>V. Treasurer</li> <li>VI. Ass't Treasurer</li> <li>VII. Membership Sec</li> <li>VIII. Club Sec</li> </ul>	
3	<p>Frank Callanan taking over as Club Sec, until the AGM, and the Commodore asked that thanks be passed on to Kevin Flint for his contribution during his time as Club Sec</p> <p>Confirm the minutes of the previous meeting, verbally.</p>	
4	<p><b>Matters arising from the minutes of the previous meeting:</b></p> <ul style="list-style-type: none"> <li>a. Dinghies on loan from Akrotiri. List of missing items to be compiled. Commodore to make contact with Commodore Akrotiri Sailing Club.</li> <li>b. JSP 1701 (Military Charter for Water Safety) still to be obtained and added to the website.</li> <li>c. DIO electrical works Agenda item No. 6c.</li> <li>d. Some disquiet amongst the membership re paying fees on an annual basis but it was concluded that the 12 month subscription system was preferable, However In extenuating circumstances, membership payment plans may be considered by the Commodore. (written</li> </ul>	<p>CD &amp; MJ</p> <p>MJ</p> <p>All to note</p> <p>MJ</p>

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	<p>requests to the Commodore for payment options)</p> <p>e. Clarification of insurance cover for fuel within the safety boat fuel tanks is sought from Towergate Insurance still ongoing.</p> <p>f. Amendments to the property book are now 97% complete and still ongoing. The Commodore thanked the Membership Sec for the work he is undertaking. Further photographs were still to be taken. Some duplication has taken place with the work that had been carried out by the Rear Commodore House but the Membership Sec to continue to bring the property book up to the required standard.</p> <p>g. Safety Boat 4: Repair monitoring is ongoing.</p> <p>h. Membership Sec asked to Email, AGAIN, for volunteers for the Post of Ass't Treasurer.</p> <p>i. Local, EKO, petrol station, refused to allow the establishment of a fuel account. Current float of €100 with Rear Commodore House.</p> <p>j. DSSC fee structure: to be discussed in the main agenda, item 5c.</p> <p>k. Commodore is reviewing the risk assessments as a whole.</p>	<p>MJ</p> <p>JT</p> <p>CD</p> <p>JT</p> <p>All to note</p> <p>All to note</p> <p>MJ</p>

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	<p>i. The Laser 4.7 sails have arrived and we await the arrival of the second consignment.</p> <p>m. Membership Sec is to write, AGAIN, to the last held address of the yacht/boat owners in the outer car park. re unpaid fees. Should the owners not respond by 1<sup>st</sup> March 2014 the boats WILL be re-located to a more secure location within the main camp for safety reasons. Steve Kimberley to be advised as to the decisions taken. Garrison QM to be contacted re storage space. The question as to whether these boats are adequately insured was also raised.</p> <p>n. Safety boats, gearbox issues: Jeff Owen continuing to monitor.</p> <p>o. Albacore maintenance: Ongoing, hope to complete by Easter.</p> <p>p. Fire Escape Stairs: Due to the costs involved, €2000 for stairs and a further €1000 for refurbishment, discussion was held re alternatives ie money COULD be spent on 8ft x 8ft windbreak folding screens to 'weatherproof' the downstairs bar area, rather than spending on the fire escape for a room that was hardly used and is still safe to use for up to 30 people.. (This item to be added to the</p>	<p>All to note</p> <p>JT</p> <p>MJ</p> <p>CD</p> <p>FC</p> <p>All to note.</p>

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	<p>Agenda for the next meeting)</p> <p>q. Vice Commodore awaiting receipts for €150 euro from Jeff Owen for ongoing boat repairs.</p>	MJ
5	<p><b>Financial Statement.</b></p> <p>a. The Commodore gave a statement of the financial affairs of the club and was pleased to report that DSSC now had a healthy balance, to 18<sup>th</sup> Dec 2013, with a net working capital of €16,750 but reiterated that DSSC should maintain a cautious approach - and to prioritise spending. <i>Attachment (A)</i> The Commodore also produced a Balance Sheet, to 18<sup>th</sup> Dec 2013.</p> <p><i>Attachment (B)</i></p> <p>b. As above.</p> <p>c. A lengthy discussion took place on the subject of the new fees structure. It was felt by some members that boat owners, who were after all using their own boats and thus saving on the wear and tear on club boats were being overcharged. The Commodore suggested that, owing to the healthy state of club finances, perhaps a discount SHOULD be offered. Membership Secretary to FURTHER asses the fees with a view to introducing a yet another new structure including this</p>	<p>All to note</p> <p>JT</p>

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6	<p>suggested discount, which would have to ratified at the next AGM.</p> <p>d. As above.</p> <p>.</p> <p><b>Current Matters For Discussion:</b></p> <p>a. As covered above, 4 h, Membership Sec asked to Email, AGAIN, for volunteers for the Post of Ass't Treasurer.</p> <p>b. Due to the Kevin Flint's (previous Club Sec) new lecturing commitments he felt that he could not do justice to the task. Frank Callanan has agreed to carry out Club Sec duties until the AGM.</p> <p>c. Rear Commodore House was delighted with the electrical works carried out by very competent REME TA personnel as part of Exercise Pine Stick. Particular mention was made of Staff Hilton.</p> <p>d. Rear Commodore Sailing gave a lively presentation on DSSC's wish lists for the future with FULL costings. DSSC Minor Bid 2014. <i>Attachment (C)</i> and a more comprehensive Nuffield Bid 2014 <i>Attachment (D)</i></p> <p>e. (i) As covered above, 4 l, Current float of €100 with Rear Commodore House. (ii) Rear Commodore Sailing stated</p>	<p>All to note</p> <p>JT</p> <p>All to note</p> <p>All to note</p>



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	<p>i. A FORMAL report had not been undertaken but it was felt that one was needed. Whilst a financial profit was made questions were raised as to why there were restrictions on numbers at both evening events and due to the seating arrangements that some of the atmosphere was lost. There was also a sense that one or two tasks had been duplicated due to a lack of communication in general. The Commodore suggested that for next year's Regatta, 23<sup>rd</sup> to 25<sup>th</sup> May 2014, a tighter co-ordinating committee was put in place with as many representatives across the board as possible eg a representative from "House" and a representative from "Sailing" were definitely a priority. Rear Commodore Sailing agreed to look out the Regatta Plan.</p> <p>j. DSSC Cleaner –ongoing.</p>	<p>All to note</p> <p>CD</p>
7	Any other business: NIL.	
8	Next meeting: 15 Jan 2014 @ 14:00 Hrs, DSSC.	<p>Execs</p> <p>All to note</p>