



Minutes DSSC – Meeting Sunday 1st June 2014@ 16:00

Present:	Commodore:	Captain Sohayla Esmail.(SE)
	Rear Commodore Sailing:	Chris Dodds.(CD)
	Membership Secretary:	John Turner. (JT)
	Club Secretary:	Frank Callanan. (FC)
Apologies:	Treasurer:	Tricia Last. (TL)
	Rear Commodore House:	Peter Whiting.(PW)

ITEM	RECORD OF DISCUSSION	ACTION
1	To confirm the details of proceedings.	
2	<p>Constitution and Membership:</p> <ul style="list-style-type: none"> a. Received apologies for absence. (Noted above) b. Signed the attendance list. (On file) c. Confirmed quoracy: IAW DSSC constitution sufficient 'Executive Committee Members' attended. The Executive Committee (Execs) shall comprise of: <ul style="list-style-type: none"> I. Commodore II. Vice Commodore III. Rear Commodore Sailing IV. Rear Commodore House V. Principal VI. Treasurer VII. Membership Secretary VIII. Club Secretary 	

ITEM	RECORD OF DISCUSSION	ACTION
3	<p>Commodore Captain Sohayla Esmail, announced that she has appointed</p> <ul style="list-style-type: none"> a. as Vice Commodore, Captain Sophie Jeffreys, and b. as new Principal, Iris Burt. <p>Both were welcomed to the meeting.</p> <p>Confirm the minutes of the previous meeting, verbally.</p>	
4	<p>Matters arising from the minutes of the previous meeting:</p> <ul style="list-style-type: none"> a. Item 4b. JSP 1701 (Military Charter for Water Safety) still to be obtained and added to the website. b. Item 4 d. -Covered below in agenda item 5b.- c. Item 4 m. Still no response. Discussion took place as to whether we had a 'right to sell' particularly the Laser 2 and Laser 2000 as these boats have not been used for a considerable time. It was noted that Steve Kimberley had also written to the owners without response. Amounts of outstanding membership and berthing fees were about 400 euro. Garrison QM still to be contacted re storage space. d. Item 4 d. Nuffield bid to go ahead. 	<p>SE</p> <p>SE</p> <p>SE</p> <p>CD & SE</p>
5	<p>Financial Statement.</p> <ul style="list-style-type: none"> a. A summary of Income and expenditure for the year 2013-2014, extracted from the preliminary Trial Balance for the year ending 30 April 2014 was presented, <i>Attachment (A)</i>, and welcomed by all. b. New fees structure presented and due payment dates rationalised to 1st June, commencing 01/06/2104. These would be discussed at the AGM. The Vice Commodore queried as to the existence of any financial planning e.g. a 5 year plan. On learning that none was in existence the Vice Commodore agreed to take on this task and in 	<p>All to note</p> <p>All to note</p>

ITEM	RECORD OF DISCUSSION	ACTION
	<p>conjunction with the Rear Commodore Sailing would produce a 5 year spending plan, paying particular attention to the state and replacement of club boats.</p> <p>c. Thanks were given to Steve Kimberley for all his work in producing The Amended Charter document, <i>Attachment B</i>, and this was discussed and perused at length. As the main changes involved name or title changes all these were accepted .New item, 8, Associate Membership accepted with the addition of 'no voting rights' Vetearn Membership also welcomed. Additions were noted under 17b adding..after Clubhouse "and published on the club website" and on the final line...Individual instructors the addition of "and class captains". Under section 27 "facilities fees" being replacing berthing fees. In Annexe C, Column 6 amended/reworded to read: " In the absence of both the Rear Commodore Sailing and the Principal then the Sailing Secretary will deputise when necessary. etc" In Annexe C Column 9 addition of sub section f. to read: "The Safety Boat Officer is to manage and account for the Safety Boat float" Annexe D Section f. to be retained. Copies to be available at the AGM</p> <p>d. The draft Agenda was approved with addition of Vice Commodore, Sophie Jeffreys and Principal, Irish Burt. Robert Higham has agreed to stand for Rear Commodore House but would like an assurance of better communication within the Exec Comm and that meetings be held on Wednesdays with AGM, and any EGM, on Sundays. The Commodore stated that every effort would be made to meet these.</p>	<p>SJ & CD</p> <p>FC</p> <p>All to note</p> <p>FC</p> <p>SE</p>

ITEM	RECORD OF DISCUSSION	ACTION
6	<p>Current matters for discussion:</p> <ul style="list-style-type: none"> a. Resolved, see 3 a above. b. Published. c. Published. d. Costing in progress. 	House Comm.
7	<p>Any other business:</p> <ul style="list-style-type: none"> a. Club Sec suggested advertising Club Courses under the AEC Personal and Community Development Learning (PCDL) Courses schedules and will investigate further. b. Replacement RHIB. One available in Limassol at 400 Euro + duty. Rear Commodore Sailing to investigate further re availability etc c. Rear Commodore sailing was a little concerned that the UN, as yet, have not offered any payment for use of equipment etc. Concerns were also raised about the use of club Picos which on a couple of occasions were not replaced in the correct area or covered. However on the plus side, the TRATT team had agreed to provide, and pay for, a new trampoline for the club catamaran. d. Rear Commodore House also had queries re. 1. Telephone installation, 2. Joint Water Sports Safety Comm (JWSSC) 3. Air Conditioning unit for the training room. These items and a Regatta Report are covered in <i>Attachment C</i>. e. The question of providing curtains for the training room was raised and the Commodore agreed to try and source these. 	FC CD All to note SE All to note SE

ITEM	RECORD OF DISCUSSION	ACTION
8	<p>Next meeting:</p> <ul style="list-style-type: none">a. AGM, Sunday 8th June 2014 @ 1600.b. Executive Committee Meeting Wednesday 2nd July @ 1300	All to note