

Dhekelia Services Sailing Club

Minutes of the Executive Committee Meeting, 02 July 2014

Present: Sohayla Esmaili, Commodore (SE)
 Sophie Jefferys Vice Commodore (SJ) (Attended latter part)
 Chris Dodds, Rear Commodore Sailing (CD)
 Robert Higham Rear Commodore House (RH)
 Iris Burt Principal (IB)
 Steve Kimberley Secretary (SK)
 John Turner Membership Secretary (JT)
 Tricia Last Treasurer (TL)

1. Actions B/F from the Previous minutes:

	Action By:
4a. JSP1701 Military Charter for Water Safety Forward to SK to add to website	SE
4c. Re Sale of Laser2 belonging to Greg Sankey. Owner to be contacted by registered post SK to advise addresses to JT	JT SK
4d. Nuffield Bid - ongoing	SE
6d. Folding Windbreak to be costed	RH
7a. Courses to be listed on AEC/PCDLschedules	SJ
7b. Sale of DK 165. Ongoing	CD
7c. UN payment for use of DSSC equipment. SE to follow up	SE
7d-1. New Sim card to be obtained for club mobile New number to be added to website & communicated to members	SE SK JT
7d-3. A/c Unit: investigate availability of used portable unit.	SE & RH
7e. Blind for committee room to be sourced	SE

2. The previous minutes were approved.

3. Financial Report for May 2014 (presented by SK)
 As at 31 May, the bank balance stood at €17,186.
 There were very few transactions put through the accounts in May.
 Membership and Training income of some €500 was negated by a €700 deficit on the bar due to only purchases being accounted for but no sales. On the expenditure side, only €78 was recorded, plus a further €250 was disbursed as a float. The net result was a decline in the bank balance by €500, to €17.2k.
4. 2014 Sailing program to be updated and issued CD
5. 2014 Maintenance Schedule IB
6. We are required by the Station to update the property book with all items of equipment owned by the club JT
7. The Club Charter: “Associate Membership” to be replaced by “Guest Membership”, applicable to spouses of individual non-entitled members who do not sail. SK
8. Security. Due to recent thefts from the club, including the theft of a member’s engine from his yacht berthed in the car park, additional security measures are necessary. CCTV camera system has been acquired and is pending Installation. CD/RH
- In addition the installation of PIR activated lighting to be Investigated RH
- The provision of a security fence to isolate DSSC and the SJTC building to be investigated SE
9. Any Other Business
- a. It was noted that over £3000 has been raised from the Egg ‘n Bacon rolls and that this was originally intended for improvements to the club’s shore facilities. SK pointed out that while we have adequate sunbeds, there are now only 4 working umbrellas, but 8 umbrella stands. Ity was agreed that 4 new umbrellas should be acquired. SE
- b. Honorary Membership. It was agreed that any future nominations for honorary membership (other than ex-officio, non-sailing club officers) must be approved by the Executive Committee before being ratified by the AGM, and that the criteria for granting such status, would be *truly exceptional* service to the club, over very many years.
10. Date of Next Meeting: 13 August @ 1300.

Steve Kimberley, Secretary
 04/07/14