

Dhekelia Services Sailing Club

Minutes of the Executive Committee Meeting, 13 August 2014

Present: Sohayla Esmaili, Commodore (SE)
 Chris Dodds, Rear Commodore Sailing (CD)
 Iris Burt Principal (IB)
 Steve Kimberley Secretary (SK)
 Tricia Last Treasurer (TL)
 Lyn Turner (Standing in for John Turner)

Apologies: Sophie Jefferys Vice Commodore
 John Turner Membership Secretary (JT)
 Robert Higham Rear Commodore House (RH)

1. The previous minutes were approved

2. Actions B/F from pre-July 2014

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 notified by registered post to last
known addresses. No response to date. To
be reviewed at next ECM.
A file of relevant emails and letters to be created | JT |
| 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 |
| 7d-1. | New club mobile number is 97 841 934
To be distributed to members
and published on website | JT
SK |
| 7d-3. | Portable A/c Unit: Approved for €140 | RH |
| 7e. | Roller-Blind for committee room to be costed
and sourced | CD |

2. Actions B/F from previous meeting (02/07/14)

6. Property Book update overdue. To be finalised urgently, using "best estimates" where accurate details are not available. JT

8. Security. CCTV installation & PIR lighting
SE to investigate if this can be done by one of the garrison electricians. SE

3. Financial Report: Over the first financial quarter, the bank balance has improved by €1.5k to €19.2k. Gross Income was €6.8k, with total outgoings €5.3k including some €2k assumed to be for replacement sails.

4. Membership: All members in default on membership fees have agreed to pay off their outstanding fees JT

5. Request for House Items:

a) Commodore approved purchase of 3 new umbrellas, @€100 approx. (One umbrella to be used by the assistant race officer on race-days, when finishing races ashore) RH

b) Bar Till: No till is available from the station. After some debate, it was concluded that a till would be impractical and the proposal was dropped.

c) Blinds for the committee room, see item 2 (7d) above.

6. Any Other Business

6.1 The Bar.

a) Over the last 5 years, bar sales have declined by 36%, but expenses (mostly wages) have increased by 60%. Consequently, the a former surplus of €2.4k pa has now turned into small deficit of €100 last year. It was agreed in principle that bar prices should be increased by around 10% overall. Prices of individual products should be reviewed with a view to achieving greater consistency of mark-up. RH/SK

b) A comparison to the Golf Club bar price-list would be useful, and if possible comparative figures for the Golf Club bar profitability for the last financial year (ie Sales, Cost of goods sold, expenses, net surplus) SE

c) An informal "contract" to be drawn-up for Andreas SK

d) It was agreed to introduce a new club rule to the effect that (when the bar is open) no *alcoholic* drinks may be consumed on the club premises except where purchased at the bar. SK

6.2. The Cleaner:

a) A termination letter, in Turkish and English to be prepared and given to Mehmet, for his mother. SE

- b) The situation to be explained to Mehmet in advance, by phone TL
- c) Informal contract to be drawn up for the new cleaner SK
- 6.3. Table-tops: It was agreed that all the tables will have a plywood top fitted, @ €6 per table JT
- 6.4 Club Merchandise: It was noted that the club owns copyright on any and all merchandise which includes the club name and/or logo. Profits from the supply of any such merchandise in the future shall belong to the club, and any member or other third party may only supply club merchandise with the consent of the Commodore, and the gross profit on all sales shall accrue to the club, unless agreed otherwise in writing.
- 6.5 Bar Storeroom. TL advised that a new padlock has been installed on the storeroom, and consequently, she no longer has access for delivery of bar stock. SE to query this with the Bar Officer SE
- 6.6 The recent ATC Trysail series was a great success and the EC would like to pass its thanks all members who volunteered to assist with the event
- 6.7 The "Word" version of the club Charter discussed at the last AGM, to be forwarded to SK for final amendment re the "guest membership" clause, and then published on the website pending approval at next AGM. SE
SK
- 6.8 Re the Laser2000 in the car park nominally owned by Greg Sankey. Sophocles Sophocleous, the previous owner, who sold the boat to Greg, has confirmed that he never received full payment. However, he has not clarified the ownership status of the boat. SK to follow-up for further clarification. SK
- 6.9 Copy of the last marine insurance renewal schedules to be obtained from Regimental accounts (renewal date was March). SE
CD to update insured values for all club boats CD
JT to notify Towergate Wilson of updated values JT
Regimental Accounts to be requested to forward insurance renewal documents to Commodore, on receipt, for checking before premiums are paid. SE
- 6.10 Use of Club Boats. IB to go through the boat booking out sheets and prepare an list showing the number of times each club boat has been used. IB
7. Date of Next Meeting: Wed 24 September @ 1300.

Steve Kimberley,
Secretary.

(Updated 26/08)