

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

(Version 2 - Final)

01-Oct-14

Present: Sohayla Esmaili, Commodore (SE)
Chris Dodds, Rear Commodore Sailing (CD)
Robert Higham, Rear Commodore House (RH)
Steve Kimberley, Secretary (SK)
Tricia Last, Treasurer (TL)
John Turner, Membership Secretary

Apologies: Sophie Jefferys, Vice Commodore
Iris Burt, Principal (IB)

Action

1. The previous minutes were approved

2. Actions B/f from the previous and earlier meetings

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|-------|--|----|
| 2.1 | JSP1701 Military Charter for Water Safety.
Forward to SK to add to website | SE |
| 2.2 | Re Sale of Laser2 belonging to Greg Sankey. Due to no response from Mr Sankey following letters by registered mail, the Laser 2 to be sold for €400. Accrued fees to be taken from the proceeds, the balance (if any) to be retained as a creditor for Mr Sankey's account | |
| 2.3 | Nuffield Bid - ongoing | SE |
| 2.4 | Folding Windbreak to be costed. | RH |
| 2.5 | Portable A/c Unit: Combined heater & water cooled fan, sourced as a temporary measure. A/c unit to be acquired in due course, in time for next summer | RH |
| 2.6 | Roller-Blind for committee room to be costed and sourced | CD |
| 2.7 | Umbrellas: Purchase to be deferred until Spring 2015 | |
| 2.8 | Bar: Interim price increase implemented 01 September. To be reviewed further in Spring 2015. Contract with Andreas to be finalised | RH |
| 2.9 | Table-tops: 3 of the outside tables to be fitted with plywood tops | JT |
| 2.10 | Club Charter to be updated with "guest membership" clause | SK |
| 2.11 | Laser 2000 owned by G Sankey: Former owner Sophocles Sophocleous is owed 1/3 of the agreed sale price by Sankey. He has confirmed by email: "I do not register any claim of ownership; however, I do keep my claim against Greg Sankey for the outstanding balance". | |
| 2.11a | SK to write again (to Sophocles) to advise that the boat is to be sold and any claim he may have should be directed to Mr Sankey | SK |
| 2.12. | Marine insurance policy: Copy of the last renewal schedules to be obtained from Regimental accounts and forwarded to CD (renewal date was end of March), <u>and</u> copy of current public liability insurance to be acquired and posted on the notice board. | SE |
| 2.12a | CD to update insured values for all club boats | CD |
| 2.12b | JT to notify brokers Towergate Wilson of updated insured values | JT |

2.12c Regimental Accounts to be requested to forward future insurance renewal documents to Commodore, on receipt, for checking before premiums are paid.

SE

3. FINANCIAL REPORT (August)

The bank balance increased by €700 in August, to €19.9k. Over the 4 months of the financial year to date (YTD), we have received €8.7k of gross income, For the same period, we have spent €3.9k on boat related costs, €1.3k on house expenditure, and €700 on insurance and other miscellaneous costs. Over the 4-month period, the bank balance has increased by €2.2k (to €19.9k).

4. **Encroachment inspection:** to be carried out with the next week.

5. **Try-Sail 11 October:** Up to 30 soldiers expected from C Coy, 2PWRR

6. Station Events:

DSSC to be notified for future events eg. Dhekelia Dash, so that arrangements can be made for DSSC to be represented, where appropriate.

SE

7. Freshers Fair:

Freshers Fair: Email addresses collected at this event to be acquired and potential members contacted

RH/JT

8. **ASA inspection:** to be carried out between 20-26 October

9 ANY OTHER BUSINESS

9.1 UN have requested to conduct one sailing course over 5 full days every week during their tour. This will require a DSSC senior instructor (SI) to be present every Friday to assess students. UN to be responsible for SI travel expenses, but if possible, assessments should be arranged less frequently, say every 2 or 3 weeks??

CD

9.2 2 Fees for daily UN use of one DSSC power boat to be €10 per day, (excl. fuel).

CD

[This remains a very low figure, having regard to engine maintenance requirements. The previous figure of €5pd was based on half a day]

9.3 Missing Items: 5 Pole Buoys are missing, and the DSSC stop-watch (used for racing). SE to contact the UN OC to check their stores, for the pole buoys, and to request that in future they take care to bring them in and store properly, and to establish what happened to the stop-watch.

SE

10 DATE OF NEXT MEETING: 26 November @ 1300

Steve Kimberley, Secretary

02-Oct-14