

Dhekelia Services Sailing Club

Minutes of the Executive Committee Meeting

14-Jan-15

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

Action

1. The previous minutes were approved

2. Item B/f from previous meetings

2.1 JSP 1701 Military Charter for Water Safety - acquired and forwarded to place a copy online	SE
2.2 Nuffield Bid - modified to acquire 5 Topper Argo dinghies - ongoing	SE
2.3 Casual User Licence to be obtained for functions - ongoing	SE
2.4 'Affiliation fee' from triathletes - ongoing as Maj Jordan not on island	SE
2.5 Bar to stock energy drinks - in hand	RH
2.6 UN: fees for power boat use to be reduced from €10 to €7.50 per day	CD
2.7 Club Charter to be updated with 'guest membership' clause - to approve at next ECM and then AGM	SK
2.8 Laser 2000 owned by G.Sankey - to clarify if legally now able to be sold after contacting owner several times	SE
2.9 Windbreak and securing stock room windows - in hand with P. Toumazi and should be started at the end of January	PT

3. Financial Report November/December

3.1 Please note that there was almost no financial activity in the month of December.

The only transactions were €439 in membership income, and €22 in race fees with no expenditure recorded, and no bar activity. The bank balance currently stands at €19.9k.

For the 8 months of the financial year, gross income was €9.9k and this is a 52% of the income in the same period last year, while total expenditure stands at 130%.

4. Storm Damage

4.1 QMs came to clear out the broken pieces of roof, however still need to see whether QM/DIO will repair the room as asbestos is present in the roof. SE to contact QMs to see what can be done. SE

4.2 Water leak has been exacerbated from the storm, a plumber has been round to inspect the leaks. If the job is not big/expensive to authorise plumber to repair the leaks. Peter Toumazi to liaise with the plumber. PT

4.3 Laser 2000 from Epi has a broken mast - need to check on insurance to see if it is covered or whether under Epi insurance. JT/CD

5. AOB

5.1 Guest membership in charter: does it need to be changed from associate to guest? - To discuss at next ECM and then take to AGM. SK/ALL

5.2 Batteries for the safety boats - have they been purchased? CD

DATE OF NEXT MEETING: 18 FEB 2015 @ 1300hrs

Capt Sohayla Esmaili
Commodore
19 Jan 2015