

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

18-Feb-15

Present:	Sohayla Esmaili	Commodore	COM
	Steve Kimberley	Secretary	Sec
	Iris Burt	Principal	PR
	John Turner	Membership Secretary	MS
	Lyn Turner (standing in for Tricia Last)		
	Peter Toumazi (standing in for Robert Higham)		

Apologies:	Sophie Jefferys	Vice Commodore	VC
	Tricia Last	Treasurer	TR
	Chris Dodds	Rear Commodore Sailing	RCS
	Robert Higham	Rear Commodore House	RCH

Action

1. The previous minutes were approved

2. Items B/f from previous meetings

- | | | |
|------|---|-----|
| 2.1 | JSP1701 Military Charter for Water Safety.
Carried forward | Com |
| 2.2 | Nuffield Bid - carried forward | Com |
| 2.3 | Casual User Licence - carried forward | RCH |
| 2.4 | Tri-Athlete's "affiliation fee": It was decided to drop this proposal as the tri-athletes spend quite a lot at the bar, and so contribute indirectly to the club. | |
| 2.5 | Energy Drinks: Check on Cessac selling prices for energy drinks and establish cost price to DSSC. To be discussed at next ECM, with a view to a trial purchase. | RCH |
| 2.6 | Club Charter See item below. | |
| 2.7 | UN: It is understood that no fees have been paid. | COM |
| 2.8 | Possible sale of G.Sankey's Laser 2000 - carried forward | COM |
| 2.9 | Windbreak: Agreed to go ahead. €200 approved | RCH |
| 2.10 | Storm Damage:
€200 approved for repairs to roof of the covered boat stands | RCH |
| | Com to follow-up with QM's re repairs to the kitchen roof. | COM |
| | Water Leak repairs to be completed today. | RCH |
| | €400 approved for new wind indicator | RCS |

- 2.11 It was agreed that neither "Guest" membership, nor "Associate" membership serves any useful purpose; this clause to be removed from the Charter, as agreed at 2014 AGM. Sec
- 2.12 What is the status of new batteries for the safety boat radios? Have they been ordered? RCS

3. FINANCIAL REPORT

Points to Note:

Current bank balance €16500.

YTD membership income 23% down on same period last year

YTD net training income down 75% on previous year, due to 60% drop in course fee receipts and higher instructors travel

YTD boat maintenance up 24%.

YTD Bar deficit €80 compares to €500 surplus this time last year.

4. PLANS FOR THE SUMMER

Prices to be checked for umbrellas and sunbeds, for discussion at next ECM

RCH

5. 2015 AGM: Scheduled for 31 May @ 1600

6. ANY OTHER BUSINESS

- 6.1 Lockers: JT to compile a list of holders of individual lockers in the sail locker. Locker policy to be determined at next ECM after input from Sailing & House Committees. MS
RCH
RCS
- Com to enquire with QM's to see if additional lockers may be available. Com

- 6.2 The beach area has been virtually denuded of sand during recent storms. Com to check with QM's if sand dredged from elsewhere can be dumped at DSSC beach, as has been done previously. Com

7. DATE OF NEXT MEETING: 01 April 2015 @ 1300

Steve Kimberley, Secretary

18 Feb 2015