

## DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

01-Apr-15

Present:	Sohayla Esmaili	Commodore	COM
	Chris Dodds	Rear Commodore Sailing	RCS
	Steve Kimberley	Secretary	Sec
	Tricia Last	Treasurer	TR
	Lyn Turner (standing in for John Turner)		MS
Apologies:	Sophie Jefferys	Vice Commodore	VC
	Iris Burt	Principal	PR
	John Turner	Membership Secretary	MS
	Robert Higham	Rear Commodore House	RCH

### Action

#### 1. The previous minutes were approved

#### 2. Items B/f from previous meetings

- |     |  |          |
|-----|--|----------|
| 2.1 | Nuffield Bid - carried forward   | Com      |
| 2.2 | Casual User Licence - carried forward  | RCH      |
| 2.3 | Energy Drinks: It was decided not to proceed with Energy drinks due to the high prices.  |          |
| 2.4 | Possible sale of G.Sankey's Laser 2000 - carried forward   | COM      |
| 2.5 | Storm Damage:  |          |
| a)  | €200 approved for repairs to roof of the covered boat stands.<br>Awaiting Esimates - carried forward   | RCH      |
| b)  | Kitchen Roof repairs - QMs - carried forward   | Com      |
| c)  | Radio Batteries - Ordered; P Toumazi will bring from UK  |          |
| d)  | Umbrellas: 3 ordered. Sunbeds Authorised to buy 3 @€110.   | RCH      |
| e)  | Lockers: Members to be asked to acknowledge who has a locker.<br>If no response by 19 May, unclaimed lockers to be re-possessed and re-allocated | MS<br>MS |
| f)  | Beach Sand: Follow up with Mick Jordan   | Com      |

### 3. FINANCIAL REPORT

Feb 2015 - Bank balance down from €16500 to €14100

March 2015:

Bank balance further reduced to €10500.

YTD membership income 24% down on same period last year

YTD net training income is down 72% on previous year, due to 67% drop in course fee receipts. (Travel expenses previously allocated wholly against training income have been re-stated, so that 50% is allocated to training and 50% to Sundry/Other costs)

YTD boat maintenance and related costs are up 52%.

YTD House expenditure is 21% down on last year

YTD Bar deficit = €200 compared to €80 at the same time last year.

Travel Expenses: YTD total = €2265, compared to € 2204 last year. Analysis to be requested from Reg Accounts

Com

### 4. REGATTA:

RCS reported that all arrangements are in hand for the Regatta, scheduled 15-17 May

### 5. ANY OTHER BUSINESS

Iris Burt's Pico: RCS proposed that the club acquire Iris' used Pico to replace the one written off, at an advantageous price of €1000. This was not approved due to the current decline in the club's income, combined with increasing expenditure, and in addition the Commodore questioned the current need for an additional Pico. It was also suggested that we could possibly borrow one of the UN Pico's on an ad hoc basis, as and when needed for training courses.

### 6. DATE OF NEXT MEETING: 27 May 2015 @ 1300

Steve Kimberley, Secretary

05 April 2015