

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

27-May-15

Present:	Sohayla Esmaili	Commodore	Com
	Alice Rook	Commodore-elect	Com-E
	Chris Dodds	Rear Commodore Sailing	RCS
	Robert Higham	Rear Commodore House	RCH
	Steve Kimberley	Secretary	Sec
	Iris Burt	Principal	PR
	Tricia Last	Treasurer	TR
	John Turner	Membership Sec	MS

## Action

### 1. The previous minutes were approved

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

- 2.1 Casual User Licence - Com to check status and period of validity Com
- 2.2 Possible sale of G.Sankey's Laser 2000 - carried forward Com
- 2.3 Storm Damage:
  - a) €200 approved for repairs to roof of the covered boat stands. Awaiting Estimates - carried forward RCH
  - b) Kitchen Roof repairs - QMs - carried forward Com
- 2.4 Lockers: Unclaimed locker holders to be emailed with a 30-day deadline, after which the club reserves the right to open and re-allocate unclaimed lockers, and to dispose of low-value contents (or store any item of value) MS

### 3. Commodore's Report

- 3.1 Sophie Jefferys has resigned as vice-commodore.
- 3.2 Alice Rook will assume the post of Commodore wef the AGM; at the same time she will also assume the role of Principal, which is now required to be a military appointment.
- 3.3 Com will assume the role of vice-commodore wef the AGM

### 4. Encroachment Inspection

- 4.1 Food preparation at DSSC is temporarily banned until such time as the relevant personnel have the required food safety certification, and the cooking facilities have passed food hygiene inspection.
- 4.2 Fire safety and various other documentation was found to be out-of-date or not available. Com to issue detailed procedures of exactly what is required in order to ensure compliance with Army requirements, and to determine who is responsible each action.

Com

- 4.3 Bar profitability: It was suggested that our bar prices are too high, and in excess of the Army maximum for clubs of 15% gross profit, and that bar prices therefore need to be substantially reduced. SK pointed out that after taking wages into account the bar incurred a loss of €400 last financial year, and prices would need to be reduced by 48% and this would increase the net loss to over €2700. Com to clarify with Regimental Accounts. After some further discussion (after this meeting), prices are to be unchanged for now and the matter reviewed at next ECM.

Com

## 5. FINANCIAL REPORT

- 5.1 April (month): Bank balance increased by €3900 to €14300 largely due to insurance payment received, €2800.
- 5.2 Financial Year 2014-15
- Total income €15200, including €2800 insurance claim.
  - Membership income (€6750) down 25% on last year due to change of membership year and reduction of UN participation.
  - Training Income (€3800) down 50%, due to lower UN participation.
  - Other Income (€2200) down 45% due to loss of room hire income.
  - The bar incurred a loss of €400 vs €100 loss last year due to 12% lower sales
  - Boat related costs (€11300) up 50% on last year, House & Other costs (€7400) down 30%

## 6. MEMBERSHIP REPORT

- 6.1 MS distributed a list of 7 members whose membership subs are seriously overdue. MS to follow up.
- (SK note: According to club charter, members over 30 days overdue without good reason, may be suspended or expelled, at the discretion of the EC).
- 6.2 MS distributed a full list of members, indicating 14% non-entitled membership (including "ENT2" members as entitled, ie instructors and committee members)

MS

## 7. AGM

- 7.1 Charter to be amended to remove post of Shop Officer, and to add the post of "Training Principal"
- 7.2 Fred Ayris to be put forward for re-election as Honorary member.

SK

## 8. ANY OTHER BUSINESS

- 8.1 Public Liability Insurance - the current certificate is now on display.

## 9. DATE OF NEXT MEETING: 1 July 2015 @ 1300

Steve Kimberley, Secretary

28/05/2015