

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

08-Jul-15

Present:	Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCS
	Robert Higham	Rear Commodore House	RCH
	Steve Kimberley	Secretary	Sec
	Jenny Toumazi	Treasurer	TR
	John Turner	Membership Sec	MS

Apologies:	Sohayla Esmaili	Vice Commodore	VC
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Action

1. The previous minutes were approved

2. Items B/f from previous meetings

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| 2.1 | Casual User Licence - Com to check status and period of validity | Com |
| 2.2 | Storm Damage: | |
| | a) €200 approved for repairs to roof of the covered boat stands.
Awaiting Estimates - carried forward | RCH |
| | b) Kitchen Roof repairs - QMs - in hand - carried forward | Com |
| 2.3 | Lockers: It was agreed that the purpose of the Lockers is to enable members with private boats to store their sailing gear on site. Members currently holding a locker, but not in this category to be chased up, with a view to lockers being reallocated. | MS |
| 2.4 | Fire safety: A Fire Safety Checklist to be completed monthly by either RCH, or Bosun. | RCH |
| 2.5 | Bar profitability: Further to the comments of the Station Commander at the AGM, DSSC Bar prices are currently above the limit of 15-17% gross profit for military clubs. However, prices above the limit may be permitted with the written approval of the Station Commander, provided suitable justification is provided as to the reasons. It was noted that DSSC bar prices are similar to the Golf Club, who have received approval. Commodore to submit request in writing to the SC, with the justification that funds are required for a new safety boat engine. | Com |
| 2.6 | Public Liability Insurance: The current certificate to be obtained from Regimental Accounts, and put on display. | Com |

3. COMMODORE

- 3.1 Food Safety: Jenny Toumazi has completed the online food safety course, and other members have been invited to complete the course, which costs only £18, and will be reimbursed by the club. Egg 'n Bacon Rolls can be resumed immediately, but grilled food can be resumed only after the grill is PAT tested (expected to be done Monday 13 July).

RCH,
TR

3. REAR COMMODORE - SAILING

- 3.1 Trysail scheduled Sat 1 August. Com to publicise on station. Com
- 3.2 Derelict boats in car park (Albacore & RIB) to be collected for disposal. Com to arrange customs approval. Com
- 3.3 Childrens' sailing course scheduled for 27-31 July. We could possibly run a course for the RIB concurrently? Com to contact Chris Davies. Com
- 3.4 CCF Visit scheduled 12-14 Aug. RCS to check instructor and SBO availability. Standard daily membership fees of €5 pppd to be charged. RCS
- Burgers to be made available TR
- 3.5 AT event 21-25 Sept - RCS to cost a sailing course with possibility to introduce a supplement to the standard course fee to enable intructors to be paid a nominal fee. RCS
- 3.6 Bouyancy Aids to be tested RCS

4. REAR COMMODORE - HOUSE

- 4.1 The Ford Sapphire is now unserviceable and needs to be scrapped. RCH
- 4.2 RCS offered to donate a dishwasher to the Club. However this would need to be plumbed in. Quote to be obtained. RCH

5. FINANCIAL REPORT

- 5.1 May (month): Bank balance declined by €2150 to €12,200 largely due to €1500 expenditure, and a further €600 on increased bar stock.
- 5.2 June (month): The bank account increased by €2100, to €14300. Income in the month was €3700, including €€2500 from membership and €800 training and a bar surplus of €400. (Regatta income has yet to be banked). Boat related expenditure was €800, and House & Other, €1000.

YTD: Over the 2 months of the financial year, we have received income of €3800, and spent €3800, so the bank balance remains the same as the start of the financial year.

6. MEMBERSHIP REPORT

- 6.1 MS distributed a list of 3 members whose membership subs are seriously overdue. MS to follow up. MS

9. DATE OF NEXT MEETING: 26 Aug 2015 @ 1400

Steve Kimberley, Secretary

13/07/15

Updated 18-Aug-15