

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

26-Aug-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

Action

1. The previous minutes were approved

2. Actions B/f from previous meetings

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------|-------------|
| 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 | Public Liability Insurance: The current certificate to be obtained from Regimental Accounts, and put on display. | Com |
| 2.4 | Derelict boats in car park (Albacore & RIB) to be collected for disposal.
Com to arrange customs approval. | Com |
| 2.5 | AT event 21-25 Sept - RCS to notify cancellation of this event due to the change of the date of the Epi Regatta | RCS |
| 2.6 | Bouyancy Aids to be tested. Com to obtain the necessary weights | Com/
RCS |
| 2.7 | The Ford Sapphire is now unserviceable and needs to be scrapped. | RCH |
| 2.8 | Dishwasher - now to be installed inside one of the cupboards | RCH |

3. COMMODORE

Status of Flares for Safety Boats? These have been obtained.

Removal of derelict Boats from car park: see 2.4 above

4. REAR COMMODORE - SAILING

4.1 2 radios need to be replaced @ £180. Approved RCS

4.2 Nuffield Grant: RCS proposed that we apply for a grant for a new safety boat to replace DK7 which is near the end of its life, and could be sold.

The current quote is: £7382 plus £5053 for an engine, plus shipping (c. £2500). The grant would cover 75% of the gross cost.

It was agreed that we should include the cost of a road trailer in the application, in that way, if approved, 75% would be funded by the grant. Quotes to be obtained.

RCS

Com to investigate the relevant application procedures.

Com

RCS to supply Com with a copy of a previous application

RCS

5. REAR COMMODORE - HOUSE

Food Safety certificates have been issued to Peter & Jenny Toumazi, and John & Lynn Turner. Original certificates to be retained in a new file in the committee room.

RCH

Bar Stools are in need of replacement. Com to check availability with QMs.

Com

6. FINANCIAL REPORT

5.1 July (month): Bank balance increased by €1900 to €16,200, due primarily to the banking of €1400 of regatta income (net) and €1700 membership fees. €600 was spent on boat maintenance, and €250 on house expenses.

5.2 July (YTD): With the 1st quarter completed, we have gross income of €6700 (vs €7100 for the same period last year). Boat related expenditure of €2000 compares to €3300 last year, while house expenditure was €1300 vs €700 last year. The bar has broken even, as it did in Q1 last year.

7. AOB

The display on the Club PC is defective. €60 approved for repair.

TR

8. DATE OF NEXT MEETING: 7 October @ 1400

Steve Kimberley, Secretary

Date 03-Sep-15