

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

7th October 2015

Present Alice Rook	Commodore	Com
Chris Dodds	Rear Commodore Sailing	RCS
Robert Higham	Rear Commodore House	RCH
Jenny Toumazi	Treasurer	TR

Apologies: Sohayla Esmaili Vice Commodore VC

Steve Kimberley Secretary Sec

John Turner Membership Secretary MS

1. The previous minutes were approved Action

2. Actions b/f from previous meetings

2.1 Storm Damage

a)€200 approved for repairs to roof of the covered boat stands.

Awaiting estimates – carried forward RCH

b) Kitchen roof repairs –QM-in hand-carried forward Com

2.2 Derelict boats in car park (Albacore and RIB) to be collected for disposal

Com to arrange customs approval Com

2.3 Bouyancy Aids to be tested RCS

2.4 The Ford Sapphire is now unserviceable and needs to be scrapped RCH

2.5 Dishwasher to be installed inside one of the kitchen cupboards RCH

2.6 Nuffield Grant – it is necessary to obtain three quotations in order to proceed RCS/Com

2.7 Bar stools are in need of replacement. Availability from QM to be checked Com

3. Commodore

3.1 In future ECM's will take place at 14.30

4. Rear Commodore Sailing

- 4.1 PWWR course to take place 26 – 29 October. It is anticipated that EPI will loan DSSC 3 Pico's, approval for the purchase of a Pico from Iris Burt has been given (€1000) which enables the club to accommodate 12 students on the course.
- 4.2 The November RIB proposed regatta numbers to be investigated. Com/RCS
- 4.3 DSSC regatta 2016. Date to be from 14-16 October 2016. Licence to be obtained and date to be added to the Garrison calendar. Com/RCS
- 4.3 UN Pico's to be signed over to DSSC. Com
- 4.4 All potential sailing trainees must submit a formal application with their deposit at least one week before the course commences. Sec
- 4.5 Rate for Jeff Owen's trailer work agreed at €10 per hour.
- 4.6 Quotation required for the transportation and purchase of a container required. RCS

Any Other Business

- 1.1 A club work day is proposed for a day in November. Date to be advised. RCS
- 1.2 A memo to be sent to military wives for bar duties at the rate of €8 per hour. Com
- 1.3 DSSC to be a no smoking club. A designated smoking area to be in the car park. RCH
- 1.4 As there are very few members at the club over Christmas the trophy night to be combined with a New Year's party. Date to be advised. RCH
- 1.5 Arrangements for the EnB kitty to remain as they are. RCH

Date of next meeting

Wednesday 18th November at 2.30