

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting (Amended)

18-Nov-15

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

Action

1. The previous minutes were approved

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 - QMs - in hand - carried forward

Com

2.2 Nuffield Grant: 3rd quote required. Com to copy WSC quote.

Com

2.3 Derelict boats in car park (Albacore & RIB) to be collected for disposal. Com to arrange customs approval.

Com

2.4 The Ford Sapphire is now unserviceable and needs to be scrapped. Carried forward

RCH

2.5 Dishwasher - to be installed inside one of the cupboards. Carried forward

RCH

2.6 Nuffield Grant: 3rd quote required. Email copy of DWSC quote to RCS.

Com

2.7 Bar Stools are in need of replacement. Not available from QM, alternative supplier to be investigated

TR

2.8 Shipping Container: Alternative supplier to be investigated to quote for purchase and delivery.

RCH

2.9 Club Workday scheduled for 25 November

RCH

2.10 Non-Smoking: Receptacle to be provided for cigarette butts.

RCH

2.11 New-year party and prize-giving to be organised sometime in January. Entertainment Officer to arrange

RCH

3. COMMODORE

3.1 SBA customs have requested various the following information:

List of Club Members

List of Committee Members

List of club property

MS to email this information to Com

MS

3.2 Kelly Davies to be designated as "Training Coordinator" and will be invited to attend meetings of the sailing committee

RCS

4. REAR COMMODORE - SAILING

4.1 Fuel Store. Due to another recent attempted break-in, cctv system and PIR floodlight to be installed.

RCS

4.2 November RIB regatta: RCS to email Com with specific questions for the officer concerned, eg no of personnel attending, no of companies participating. In order that boats are made available.

RCS /
Com

4.3 Insurance for private boats: Towergate Wilsons no will no longer accept new applications for insurance on the private boats of members. (It is understood that existing policies will still be renewed) No local insurers will provide cover up the the required £5m 3rd party liability and no UK insurers will cover dinghies permanently based outside UK waters. This means that for members acquiring a private boat it is impossible to obtain the insurance required by club & BFC rules. Given that Towergate Wilsons specialises in providing cover to military clubs, Com to raise this with the ASA, or whoever may be the military liaison with Towergate.

Com

4.4 Buoyancy Aids: Existing buoyancy aid now all tested, but additional ones are required, especially in childrens' sizes. RCS to review numbers and establish how many and what size, new aids are necessary.

RCS

5. REAR COMMODORE - HOUSE

5.1 Non-Smoking: Receptacle to be provided for cigarette butts, in the area designated for smokers

RCH

6. FINANCIAL REPORT

6.1 The end-of-October bank balance stood at €15600, down €600 over the last 3 months, (since the last minuted financial report). For this period (August, September & October) we received gross income of €4500, with total expenditure of €5100.

6.2 October (YTD): With 6 months of the financial year completed, we have recorded a half-year cash surplus of €1300. Gross income stands at €11200 (compared to €11500 for the first half of last year). Membership income amounts to €5500 (vs €5600 last year) . Boat expenditure for the half-year stands at €6050 (vs €5200 last year), while house expenditure of €1750 is identical to the previous year figure, as are other costs (insurance and travel), at €1500.

7. DATE OF NEXT MEETING: 13 January @ 1430

Steve Kimberley, Secretary

Amended

05-Jan-16