

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

13-Jan-16

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: Com to draft application narrative Com
- 2.3 Dishwasher - to be installed inside one of the cupboards. Carried forward RCH
- 2.4 Shipping Container: Sec to advise possible supplier Sec
- 2.5 Non-Smoking: Receptacle to be provided for cigarette butts. RCH
- 2.6 Prize-giving to be organised – c/f RCH
- 2.7 Training Coordinator: RCS to discuss responsibilities with Kelly Davies RCS
- 2.8 Fuel Store. Due to another recent attempted break-in, cctv system and PIR floodlight to be installed. RCS
- 2.9 Insurance for private boats: Towergate have agreed to cover DSSC members' private boats.

3. COMMODORE

- 3.1 Encroachment Inspection: Scheduled 8 Feb
 - Com to check with Sean (??) regarding:
 - FL & 422, Handover certificates, MoU. Com
 - Fire Diary to be checked RCH
 - Fire Risk Assessment to be checked RCH
 - H&S Notice-board to be checked RCH
 - Com to prepare COSH (?) for Petrol storage Com

- 3.2 Reservists have requested sailing for 1 week from 21 May. It was agreed that a fee of €50pd will be quoted, including use of 1 power boat, and fuel. Com to request further information on exact dates. (Mon-Fri?) Com

4. REAR COMMODORE - SAILING

- 4.1 Rubbish & Debris: There is a quantity of rubbish and debris accumulating outside the club. This is likely to increase by the end of February, during the work months. Com to make enquiries with QM's dept about how we will be able to get this cleared at the relevant time. Com

5. REAR COMMODORE - HOUSE

Nil

6. FINANCIAL REPORT (December 2015 data not yet available)

- 6.1 In November the bank balance declined by €1700 and as of 30 Nov, stood at €13900. Gross income for November was negative €271, despite €500 of membership income received, as this was negated by a bar deficit (€86) and a deficit on Training (€750) due to purchase of new buoyancy aids. Boat related expenditure amounted to €800, with House expenditure of just €200. Other costs and an increase in debtors accounted for a further €400.
- 6.2 With 7 months of the financial year completed, we have recorded a net deficit of €1400. Gross income YTD, stands at €11000 (compared to €11500 for the first half of last year). Membership income amounts to €6100 (vs €5700 last year). Net Training income stands at €4000 (vs €2800 last year). Net regatta income is €1150 (vs €800 last year), but "other income" is slightly negative due to net expenditure from the Commodores fund.

7. DATE OF NEXT MEETING: 24 Feb @ 1430

Steve Kimberley, Secretary

14-Jan-16