

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

24-Feb-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
	Robert Higham	Rear Commodore House	RCH

Apologies:	Sohayla Esmaili	Vice Commodore	VC
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## 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.

Carried forward

RCH

- b) Kitchen Roof repairs - QMs - in hand - carried forward

Com

#### 2.2 Nuffield Grant: Com to draft application narrative – carried forward

Com

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

RCH

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

RCH

#### 2.5 Encroachment Inspection – deferred until May.

- 2.6 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

- 2.7 Rubbish & Debris: There is a quantity of rubbish and debris accumulating outside the club. Com to to arrange collection with QM's dept.

Com

### 3. COMMODORE

- 3.1 Membership needs to be encouraged and increased. Com to Liaise with BFBS to promote the club and to publicise Sailing courses and Try-Sails.

Com

- 3.2 Try-Sails to be scheduled on the 1<sup>st</sup> Saturday of each month.

RCS

- 3.3 Advertising to attract ex-pats to Try-sails and sailing courses ???

RCS

### 4. REAR COMMODORE - SAILING

- 4.1 Investigate possibility of grant for maintenance of UN Picos

Com

- 4.2 Try-Sails to be sheduled on the 1<sup>st</sup> Saturday of each month.

RCS

**5. REAR COMMODORE - HOUSE**

- 5.1 Work on House Maintenance is going well. The Ladies Toilet is still to be tiled.
- 5.2 Bar: After some discussion it was agreed that in future stock checks are to be conducted with 2 persons present.

RCH

**6. FINANCIAL REPORT**

- 6.1 There was minimal activity in December and the bank balance increased by €140 to €14000. In January there was expenditure of around €1000, combined with a bar deficit, resulting in a decline in the bank balance to €12900.
- 6.2 With 9 months of the financial year completed, we have recorded a net deficit of €1500. Gross income YTD, stands at €10700, slightly down on the same period last year. Membership income amounts to €6200 (also just below last year, while net training income stands at €4000, up by 40% on last year. YTD expenditure amounts to €11650 (vs €12000 last year).

**7. DATE OF NEXT MEETING: 30 March @ 1430**

Steve Kimberley, Secretary

28-Feb-16