

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

30-Mar-16

Present:	Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCS
	Steve Kimberley	Secretary	Sec
	Robert Higham	Rear Commodore House	RCH

Apologies:	Sohayla Esmaili	Vice Commodore	VC
	Jenny Toumazi	Treasurer	TR
	John Turner	Membership Sec	MS

## 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: Application submitted to BFC; ongoing

Com

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

RCH

#### 2.4 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

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

Com

#### 2.6 Investigate possibility of grant for maintenance of UN Picos

Com

### 3. COMMODORE

#### 3.1 The following new rule is effective immediately:

The Commodore has the right to close the Club at any time for operational, safety or security reasons. In the event of such closure, it is expected that the period of closure would be short to medium term, (1 – 31 days). However, members must be prepared if the closure is prolonged beyond this expected time-frame.

#### 3.2 The above new rule will be added to the club's Administrative rules with the next edition.

Sec

#### 4. REAR COMMODORE - SAILING

- 4.1 Cadets to visit in July August, sailing 4 days per week for 6 weeks, (weekdays). DSSC will provide 1 SBO per day RCS
- 4.2 RS Vision masts. To be sold. RCS to negotiate best price. RCS

#### 5. REAR COMMODORE - HOUSE

- 5.1 Sand for the beach: RCS to pursue the delivery of a quantity of sand from the dredging operation in Cessac bay. RCH

#### 6. FINANCIAL REPORT

- 6.1 The bank balance declined by €1750 in the month, to €11,100. Income was negative again, due to deficits on the bar, training, and entertainments. Expenditure amounted to €1400, of which €950 was boat related and €450 house related.
- 6.2 With 10 months of the financial year completed, we have recorded a net deficit of €3200. Gross income YTD, stands at €10200, 7% down on the same period last year. Membership income amounts to €6200 also 7% below last year, while net training income stands at €3900, up by 40% on last year. YTD expenditure amounts to €13000 (vs €14300 last year).

#### 7. DATE OF NEXT MEETING: 27 April @ 1430

Steve Kimberley, Secretary

05-Apr-16