

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

27-Apr-16

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

## 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?) No Reply received – Com to follow up.

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

#### 4.1 Cadets to visit in July August, sailing 4 days per week for 6 weeks, (weekdays). DSSC will provide 1 SBO per day. Ongoing.

RCS

#### 4.2 RS Vision masts. To be sold. Ongoing

RCS

### 3. COMMODORE

#### 3.1 Encroachment Inspection: Now scheduled for 12 May Fire inspection to be arranged prior to encroachment inspection.

Com

#### 3.2 ASA inspection scheduled for 16 May. RCS unable to attend

Com

#### 4. REAR COMMODORE - SAILING

- 4.1 Whistles to be fixed to new buoyancy aids TR
- 4.2 Testing of buoyancy aids to be documented TR
- 4.3 DSSC Regatta re-scheduled to 21-23 October
- 4.4 Power Boats: Gearbox on Rescue 2 has failed. Repair cost = €1690. A new engine would cost €6300. A  
Due to financial constraints (see below), Com to discuss possible funding options with the Station Commander. Com

#### 5. REAR COMMODORE - HOUSE

Nil

#### 6. FINANCIAL REPORT

- 6.1 The bank balance stands at €10400, as of 31 March.
- 6.2 The outlook for the current financial year is for a cash deficit, in the region of €6000, due primarily to a decline in income, and to end the year with a bank balance of c. €8500.
- 6.3 Over recent 2 year period, (2014-15 & 2015-16), gross income will have fallen by around 50%, resulting in a 2-year deficit of c. €9000
- 6.4 With a new power boat planned for next financial year @ net cost of €6000, it will be necessary to reduce operating expenditure by 25- 33%.

#### 7. DATE OF NEXT MEETING: 25 May @ 1430

Steve Kimberley, Secretary

29-Apr-16