

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

29-May-16

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

## Action

**Note:** This was a special EC meeting, held in advance of the AGM in order to approve amendments to the Charter, and to approve changes to bar hours. The usual ECM matters to be covered at the next full EC meeting.

### 1. Charter Amendments

Chris Dodds proposed the following changes to the club Charter:

- 1.1 To create the post of Training Coordinator, as member of the Executive Committee
- 1.2 To delete the single post of Chief Instructor.
- 1.3 To rename the post of Training Master, Sail to Chief Instructor, Sail
- 1.4 To rename the post of Training Master, Power to Chief Instructor, Power.
- 1.5 To effect relevant amendments to the responsibilities of the above posts.
- 1.6 To delete "co-chairs" from the Sailing Committees, such that committee will be chaired by the Rear Commodore, Sailing, or in his absence by the Sailing Secretary.
- 1.7 The above amendments were approved.
- 1.8 The Charter document to be amended accordingly and re-issued.

Sec

### 2. Bar Hours

Jenny Toumazi had requested in advance, that this matter be discussed.

- 2.1 Andreas has requested (via Peter Toumazi), not to attend Wednesday afternoons, due to the lack of members attending. Chris proposed that Andreas' hours be cut pro rata, ie €50pm.
- 2.1 This proposal was agreed, to be effective June, and RCH to advise Andreas accordingly.

RCH

### 7. DATE OF NEXT MEETING: 15 June @ 1430

Steve Kimberley, Secretary

05-Jun-16