

## **DHEKELIA SERVICES SAILING CLUB**

Minutes of the Executive Committee Meeting

22-Jun-16

Present:        Alice Rook                    Commodore  
                     Jack Bowden                    Vice-Commodore  
                     Chris Dodds                    Rear Commodore Sailing  
                     John Turner                    Membership Sec  
                     Robert Higham                Rear Commodore House

Apologies:     Jenny Toumazi                Treasurer  
                     Steve Kimberley              Secretary

1. The previous minutes were approved
  - a. Rubbish/Skip to be left for another month before we ask for collection
  
2. **COMMODORE**
  - a. Inspections - all complete and passed, thanks to all involved – only outstanding item to be addressed is the anchor chain that needs replacing on the RIB
    - i. Action – Chris Dodds & Robert Higham
  - b. Nuffield Grants – to sit on board at BFC HQ next week
    - i. Action - Nil
  - c. Safety Boat Maintenance – To try new servicer Hercules
    - i. Action – Chris Dodds to contact
  - d. Selling on broken RIB in car park, registration no DK165, duty free. Agreed selling price around 200 euros. No paperwork available
    - i. Action: Capt Rook to contact customs to ensure correct process
  - e. Fire Training – Most now out of date, need for new date for off camp training on either 12/13/14<sup>th</sup> July
    - i. Action: Capt Rook to contact DFRMO to arrange
  - f. Battalion Sailing Course – preparations underway, instructors secured, Nina to do bar, DWSC to lend RIB and crew. Agreed participants on the course will be offered membership @ 40 euros for the rest of 2PWRR time on island.

- i. Action: Lt Bowden to secure forms, payment and membership following course

### **3. REAR COMMODORE HOUSE**

- a. Andreas – Discussed on going issues with bar and correct stock and pricing not always done. Need for members to write down what they take, help out behind the bar and support Andreas.
  - i. Action: Robert Higham to send out email
- b. Bar deficit – Looking at financial summary the club is losing money each month due to profit vs barmans wages - agreed for the bar to be shut on weds pm.
  - i. Action: Robert Higham to send out email
- c. Other bar issues – No alcohol to be bought on camp, bar stock to be sold off at cost price rather than writing it off when going out of date.

### **4. REAR COMMODORE SAILING**

- a. Courses – Need names and numbers from Kelly Davies
  - i. Action: Capt Rook to contact Kelly and consolidate all forms/names and payments.
- b. Using New Lasers – Was discussed at sailing committee meeting to continue using new lasers but be aware if parts break, at present the club has no money to replace them.
  - i. Action: Nil
- c. Money – 100 Euros needed to fix bosuns and for new Laser 2K cradle
  - i. Action: Nil

### **5. MEMBERSHIP SECRETARY**

- a. Membership fees outstanding
  - i. Action: Lt Bowden to chase Btn personnel

b. As agreed Btn members to get half price membership following course for all others the membership and course fees are combined

i. Action: Nil

c. Hosting (On behalf of Jenny Toumazi) – Agreed that OOD has too much to do on the day to be chasing visitors but agreed it is the hosts (of the guest) that is responsible for ensuring they pay their fees.

Action: members to be reminded

d. Brigadier visit – outstanding fees

i. Action: Lt Bowden to ensure payment received

e. Insurance – boat insurance currently being paid for by 2PWRR thought historically paid for by club.

i. Action: Lt Bowden to liaise with Reg Accountant and find out situation.