

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

27-Apr-16

Present:	Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCS
	Robert Higham	Rear Commodore House	RCH
	Steve Kimberley	Secretary	Sec
	Kelly Davies	Training Coordinator	TC
Apologies:	Jack Bowden	Vice Commodore	VC
	John Turner	Membership Sec	MS
	Jenny Toumazi	Treasurer	TR

Action

1. The previous minutes were approved

2. Actions B/f from previous meetings

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|-----|--|-------------|
| 2.1 | Nuffield Grant: Application submitted to BFC; ongoing | Com |
| 2.2 | Dishwasher - to be installed inside one of the cupboards. Carried forward | RCH |
| 2.3 | Anchor chain to be replaced. | RCH
/RCS |
| 2.4 | Sale of DK165. 2 offers received @€100. Com to seek guidance from customs within 7 days & notify Property Officer. | Com |
| 2.5 | RIB Regatta: VC to confirm date | VC |
| 2.6 | Battalion membership fees outstanding: VC to arrange payment | VC |
| 2.7 | Brigadier visit: Daily fees, VC to arrange payment (€5 pppd) | VC |

3. COMMODORE

- 3.1 Nil (matters raised are covered elsewhere)

4. REAR COMMODORE - SAILING

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|-----|---|-----|
| 4.1 | Scout Wood has been booked for the regatta. | |
| 4.2 | Fire Training & First Aid training, dates to be set (possibly on the same day?) | TC |
| 4.3 | Instructor's Course: Com to Liaise with Clive Grant | Com |

5. REAR COMMODORE - HOUSE

Nil

6. FINANCIAL REPORT

6.1 The bank balance stands at €9400, as of 30 June.

6.2 In 2 months of the current financial year, we have recorded income of €1500, and expenditure of €2000

7. DATE OF NEXT MEETING: 24 August @ 1430

Steve Kimberley, Secretary

29-Apr-16