

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

31-Aug-16

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

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 in the bar. Carried forward | RCH |
| 2.3 | RIB Regatta: VC to confirm date | VC |
| 2.4 | Brigadier visit: Daily fees, VC to arrange payment (€5 pppd) | VC |
| 2.5 | Fire Training dates to be set. | TC |
| 2.6 | Instructor's Course: Com to liaise with Clive Grant | Com |

3. REAR COMMODORE - SAILING

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|-----|---|-----|
| 3.1 | Regatta arrangements are in hand except: | |
| | Event licence required | Com |
| | Tables & Chairs (10 + 100) to be requested from Qms | Com |
| | Septic tank to be emptied (Qms) | Com |
| | Station Commander to be invited to present prizes | Com |

- 3.2 Training: 11 booked for sailing course 17/09, there remain 5 vacancies

4. REAR COMMODORE - HOUSE

- 4.1 With the retirement of Andreas, the bar will operate as a self help bar in future, without food (excepting chocolate bars, crisps and ice-cream). The OOD will be responsible to open and close the bar with the key to be kept in a key-safe.

4.2 Members holding any committee post shall be authorised to access behind the bar and to serve themselves and other members, and shall be permitted to authorise other members who may volunteer behind the bar.

4.3 Notice to be issued to members regarding these new procedure

RCH

6. MEMBERSHIP

6.1 MS distributed a listing of payment status of members. Overdue members to be chased up for payment.

MS

7. FINANCIAL REPORT

7.1 The bank balance stands at €9750, as of 31 July.

7.2 In the first quarter of the financial year, we have recorded income of €2700, and overall expenditure of €2800.

8.. **DATE OF NEXT MEETING: 12 October @ 1430**

Steve Kimberley, Secretary

20-Sep-16