

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

12-Oct-16

Present:	Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCS
	Jack Bowden	Vice Commodore	VC
	Steve Kimberley	Secretary	Sec
	Jenny Toumazi	Treasurer	TR

Apologies:	Robert Higham	Rear Commodore House	RCH
	John Turner	Membership Sec	MS
	Kelly Davies	Training Coordinator	TC

## Action

### 1. The previous minutes were approved

### 2. Actions B/f from previous meetings

- |     |   |     |
|-----|---|-----|
| 2.1 | Nuffield Grant: Application submitted to BFC; ongoing | Com |
| 2.2 | RIB Regatta: Deferred to Spring '17                   |     |
| 2.3 | Fire Training dates to be set.                        | Com |
| 2.4 | Instructor's Course: Com to liaise with Clive Grant   | Com |

### 3. COMMODORE

- |     |  |     |
|-----|--|-----|
| 3.1 | UN Try-sails to be on Saturdays by arrangement with UN staff.  | Com |
| 3.2 | November training courses to be advertised to UN   | Com |
| 3.3 | Next Try-sail scheduled for 5 Nov, and Novice Improvement day, 12 Nov  | RCS |
| 3.4 | Kelly Davies to stand down as Training Coordinator with immediate effect, Chris Dodds to assume this post.   | RCS |
| 3.5 | The email address info@dhekeliasailing.com to be re-directed to SK   | Sec |
| 3.6 | There are far too many email distributions. MS requested to avoid "non-essential" emails and consolidate into one per week or less where possible. | MS  |

### 4. REAR COMMODORE – Sailing

- |     |  |     |
|-----|--|-----|
| 4.1 | Regatta: SBA police to be notified re visiting yacht   | Com |
| 4.2 | In future, course members completing a course, to be notified to MS, for inclusion in email distribution list. | RCS |
| 4.3 | 2017 Regatta: Provisionally scheduled for 19-21 May  |     |

## 5. REAR COMMODORE – House

- 5.1 Kitchen needs regular cleaning. Cleaner to be paid for one extra hour per week to clean the bar. RCH
- 5.2 Bins need to be emptied regularly. Arrangements to be made for when RCH is away. RCH
- 5.3 One fridge not working. To be checked (fuse etc). ??
- 5.4 If not repairable, disposal to be arranged Com

## 6. MEMBERSHIP

Nothing to Report

## 7. FINANCIAL REPORT

- 7.1 The end of August bank balance stood at €12900, the highest this calendar year. Gross income for the month was €4300 with expenditure of €1200, resulting in a cash surplus for the month of €3100.
- 7.2 The 30 September bank balance stood at £12750, a decline of €150 in the month. Income for the month was €1500, mainly from training courses. Expenditure of €2200, was the highest monthly spend for 2 years, but €1500 of this was for essential powerboat maintenance.
- 7.2 For September YTD (5 months) gross income is 5% better than the same period last year, while expenditure is 28% down and we have recorded a cash surplus of €2900.

## 8.. DATE OF NEXT MEETING: 30 November @ 1430

Steve Kimberley, Secretary

18-Oct-16