

DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

30-Nov-16

Present:	Alice Rook	Commodore	Com
	Chris Dodds	Rear Commodore Sailing	RCS
	Robert Higham	Rear Commodore House	RCH
	Steve Kimberley	Secretary	Sec
	Jenny Toumazi	Treasurer	TR

Apologies:	John Turner	Membership Sec	MS
	Jack Bowden	Vice Commodore	VC

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 | Instructor's Course: Com to liaise with Clive Grant | Com |
| 2.3 | UN Try-sails to be on Saturdays by arrangement with UN staff. | Com |
| 2.4 | OOD's to be responsible for emptying of bins at the end of each day. | RCH |
| 2.5 | Collection/disposal of old fridge to be arranged | Com |

3. COMMODORE

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| 3.1 | Prize-giving to be arranged for late Jan or Feb 2017 | |
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4. REAR COMMODORE – Sailing

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| 4.1 | Last sailing course could not be completed due to weather – one additional day to be scheduled to complete the course. | RCS |
| 4.2 | Special power boat course to be arranged for UN @ €100pp | RCS |
| 4.3 | Bosun Sails need to be replaced @ £325 (main) + £155 (jib). | RCS |
| 4.4 | RAF cadets to visit: 27-31 July & 5-9 Aug 2017 | RCS |
| 4.5 | Regular try-sails & novice improvement days to be scheduled for the 2 nd Saturday each month, commencing March 2017. | RCS |

5. REAR COMMODORE – House

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| 5.1 | Bar operating well since Andreas' retirement. | |
| 5.2 | Blocked kitchen drain-pipe has been rectified | |

6. MEMBERSHIP

Nothing to Report

7. FINANCIAL REPORT

7.1 The end of October bank balance stood at €13450, up €700 since September. Gross income for the month was €1660 of which €950 arose from a net surplus on the regatta and €500 from a bar surplus.

7.2 For October YTD, (half way through the financial year), gross income stands at €10200, 9% down on the same period last year. Total expenditure was €6600, 30% below the first half of last year, resulting in a net surplus of €3600.

8.. DATE OF NEXT MEETING: 18 Jan 2017 @ 1430

Steve Kimberley, Secretary

02-Dec-16