

# DHEKELIA SERVICES SAILING CLUB

Minutes of the Executive Committee Meeting

18-Jan-17

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 rejected, but there is a possibility that one of the Akrotiri RIBS, can be made available to DSSC. | 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 | Prize-giving/Annual dinner to be arranged for 29 April   | RCH |
| 2.5 | Bosun Sails need to be replaced @ £325 (main) + £155 (jib).  | RCS |
| 2.6 | RAF cadets visit: (27-31 July & 5-9 Aug). To be quoted @ €6pppd  | RCS |

### 3. COMMODORE

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|-----|--|-----|
| 3.1 | Com's Last working day in Cyprus will be 5 May   |     |
| 3.2 | OK to proceed with wedding reception for Lucy Aslett, 13 April. RCH to be the main point of contact with Lucy. | RCH |

### 4. REAR COMMODORE – Sailing

Differential pricing structure for training courses approved. Non-entitled participants to be charged €50 premium.	RCS
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Liaison with KRS: Andy & Sue Cherry to approach KRS, to establish links with the school and to encourage participation in try-sails, sailing courses, and membership.	Com /RCS
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Safety 3 gearbox requires service, and sponsons need to be repaired. Quotes to be obtained.	RCS
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The inflatable racing marks (all over 15 years old), are wearing out. Replacement cost is £117 each. 2 new ones approved at this stage.	RCS
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## 5. REAR COMMODORE – House

The timber roof beams in the main boat shed are rotten, and in need of replacement. Com to investigate if the station can arrange repair.

Com

## 6. MEMBERSHIP

Nothing to Report

## 7. FINANCIAL REPORT

7.2 The end of October bank balance stood at €14600, an increase of €1100 in the month. Gross income was €1000, including €800 from additional regatta income. Expenditure in the month was only €80.

7.2 The end of November balance stood at €14200, down by €400 in the month. Gross income for the month was €2400 of which €2000 arose from training courses. Expenditure was €2800, including €1300 insurance premium, €800 boat maintenance, & €400 house expenses.

7.2 For November YTD, (8 months into the financial year), we have achieved a net cash surplus of €4300 compared to a deficit of €300 in the same period last year, and the bar is now reporting a surplus of €800. Gross income stands at €13600, 26% more than the same period last year. Total expenditure was €9300, 15% below last year, of which €5300 was sailing & boat related, €2300 house & sundry expenses, and €1700 insurance premiums.

## 8.. DATE OF NEXT MEETING: 22 Feb @ 1430

Steve Kimberley, Secretary

19-Jan-17