

<u>Dhekelia Sailing Club</u>		
Sailing Committee Minutes		06/04/14
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Alan Tite (AT), Helen Hows (HH), Iris Burt(CI) Pete Hillyard (PH)	17.00 hrs
<u>Apologies</u>	Robert Higham (TM(P) Brian Ogden (Bosn) Rod Kershaw (RK) Jeff Owen(SBO)	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	The minutes of the previous meeting were accepted	
2.	Matters Arising	
2.....11.iii	Steve Stuart has now made the new trestles for the bosuns. SS has also repaired 4 of the old ones.	
2.....11.iv	Albacore trolley requires repair again. Issues of Health & Safety prevent any use of workshop other than hand tools	
2.12.i	Sponson on safety 4 is leaking water. Boat also filling with water when moored. SBO to investigate. More checks required when next on the water	SBO
3.	Rear Commodore (RC) Report	
	2014 Sailing calendar now published. Also published on Website. Genniker training and 'How to gain performance' postponed. New dates TBA The new mast has been modified and fitted to the Albacore. Inner tubes for the Hobie launching trolley have arrived. Hobie trampoline needs repair at the sailmakers.	
4.	Principal (PR) Report	
	there is a trysail coming up on the 26th April and SS was asked to contact Kevin Flint to advertise same on BFBS and on the Garrison. Club members will be required to enable the event to go ahead. The Sailing course in May is slowly filling up with applicants.	SS/RC
5.	Sailing Secretary (SS) Report	
	Has offered to write a weekly sailing report to all members. This was felt could generate more interest in racing. Should be short and to the point.	
6.	Boatswain (Bos'n) Report - no Report	

7.	Safety Boat Officer (SBO) Report – no report	
8.	Chief Instructor (CI) Report – no report	
9.	Training Master (Power) (TM(P)) Report – no report	
10.	Training Master (Sailing) (TM(S))– no report	
11.	Class Captain Reports –	
	1. <u>Laser</u> . The problem of the tiller retaining pin dropping out during capsize with the potential to lose the tiller and extension has been resolved by fitting tube cleats. A figure of 8 knot is to be put in the end of the rudder down haul after it has been fitted to the boat. All CM's to monitor this and explain to sailors.	Bos'n/HH RC/PR
12.	AOB	
	<p>Two Bosuns now modified to Centre mainsheet systems. The other three Bosuns will have to wait until we are able to purchase cut down mainsails to facilitate reefing.</p> <p>New Safety Boat Procedures New anchors now at the club, fisherman's floats still needed as are four quick release carabineers. Once all items fitted new procedures to be issued. A 5 Kg grapnel anchor and large fishermans float are still needed for the committee boat</p> <p>All club boats (except L2K's) have been fitted with at least a 2 Mtr painter and a 'Gob' attached to the forestay deck fittings. All Private non asymmetric boats are to be fitted with a painter of at least 2mtrs and a Gob tied in the bow end. SS to email members</p> <p>Iris Burt has volunteered her services as Principle to DSSC. This will be ratified at the next AGM and will come into force when the RYA recognise Iris as such. CD & JT to offer assistance when required.</p> <p>With the upcoming Regatta having uncertain entries it was decided that we standardise the trophy inscriptions to allow them to be used at a later date if not presented at the regatta. HH's pricing trophies in Larnaca.</p> <p>It was decided that we have the end of year prize giving every year. Not like in the past.</p>	<p>(PH)</p> <p>(SS)</p> <p>(HH)</p> <p>BO (bosn)</p>

	<p>Not known at present where we are with 2013 trophies. B.O. to check with computer records on his return to the club.</p> <p>SS said the Bosun Trophy event was oversubscribed and suggested that if more entries received we could introduce a 'Round Robin' event. This would require a two day event. It was decided that SS to email members to ascertain the numbers who want to enter and if so would they be interested in a two day event.</p> <p>It was also suggested that as a round robin would require two days that the more experienced sailors stand back to let the newer sailors take part.</p> <p>The Hobie Cat needs new trampolines as the existing trampoline has rotted and is dangerous.</p> <p>Old Albacore. No decisions yet on its disposal/repair On Going.</p>	(SS)
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13.	Date of next meeting – \Wednesday 7 th May 14.00hrs	All
	Meeting finished at 18.15	