

<b><u>Dhekelia Sailing Club</u></b>		
<b>Sailing Committee Minutes</b>		07/05/14
<b><u>Present</u></b>	Chris Dodds (RC/PR), Tim May (SS), Helen Hows (HH), Iris Burt(CI)Robert Higham(TM(P) Brian Ogden(Bosn)Rod Kershaw(RK) Jeff Owen(SBO)	17.00 hrs
<b><u>Apologies</u></b>	Pete Hillyard(PH), Alan Tite(AT)	
<b><u>No</u></b>	<b><u>Item</u></b>	<b><u>Action</u></b>
1	The minutes of the previous meeting were accepted	
2.	<b>Matters Arising</b>	
2.....11.iv	Albacore trolley requires repair again. Issues of Health & Safety prevent any use of workshop other than hand tools. Commodore to approach Workshops again <b>On Going</b>	R/C
2.12.i	Sponson on safety 4 is leaking water. Boat also filling with water when moored. SBO needs to be present when next launched.	SBO
3.	<b>Rear Commodore (RC) Report</b>	
	Genniker training and ‘How to gain performance’ postponed. New dates TBA Inner tubes for the Hobie launching trolley have arrived. CI to take Tyres & Tubes to tyre fitting garage. Hobie trampoline beyond repair. Awaiting approval for new item.	
4.	<b>Principal (PR) Report</b>	
	Try Sail on 26 <sup>th</sup> April went well 10 people turned up and three want to take sailing course.	
5.	<b>Sailing Secretary (SS) Report</b>	
	Has offered to write a weekly sailing report to all members. Request By RK that it be headed ‘Breaking Wind’ and not Breaking News. Commented on DSSC web site. Needs updating.	
6.	<b>Boatswain (Bos’n) Report - no Report</b>	
7.	<b>Safety Boat Officer (SBO) Report</b>	
	Problems with rescue 3 hour meter. SBO to investigate costs to repair/renew trailers	
8.	<b>Chief Instructor (CI) Report – no report</b>	
9.	<b>Training Master (Power) (TM(P)) Report</b>	
	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. On going	R/C
10.	<b>Training Master (Sailing) (TM(S))– no report</b>	

11.	<b>Class Captain Reports –</b>	
	1. <u>Laser</u> . The problem of the tiller retaining pin dropping out during capsize. Tunnel cleats now fitted.	Bos'n/HH RC/PR
	2. Requests that Pete Toumazi be asked to manage boat loans to participants in the Regatta. SS to email.	SS
	3. L2K. New halyards spliced have now been fitted to all club boats	RK
12.	<b>AOB</b>	
	All Bosuns now modified to Centre mainsheet systems. 3 cut down Mainsails and 3 new jibs required. Awaiting permission to buy.	RK, RC
	Iris Burt is officially Principle of DSSC. Congratulations to her. RC to assist when required.	(PH)
	It was decided that we have the 2013 prize giving be on 19 <sup>th</sup> July. Bosun to compute results.	
	Old Albacore. No decisions yet on its disposal/repair On Going.	Bosn
	Concerns expressed about fuel usage. New procedures to be implemented.	
	Car Park security. Advice from SBA police that with summer coming members should take more care with car security. SS to email all members	RK
	RC received request from Benafigo asking if they can participate in the Regatta. Concerns over safety issued. RC to contact Brian Greer for further discussions.	SS
	Ref Monthly Mug. Questions raised about mug for crews as well as helm. Due to helms changing crews it was decided not to change present arrangement for series trophies, but would look at monthly mugs!! for crews. Crews would receive cups for annual events.	
13.	<b>Date of next meeting – Sunday 15<sup>th</sup> June 16.00hrs</b>	All
	Meeting finished at 17.15	