

	<u>Dhekelia Sailing Club</u> Sailing Committee Minutes	07/10/2013
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Alan Tite (AT), Iris Burt (CI), Rod Kershaw (RK) Robert Higham (TM(P))	16:50 hrs
<u>Apologies</u>	Helen Hows (HH)., Pete Hillyard (PH), Brian Ogden (Bosn), Jeff Owen (SBO)	
<u>Invited</u>	Mick Jordan (COMM)	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	The minutes of the previous meeting were accepted	
2.	Matters Arising	
2.....4.iii	Registration of club L2K trailer. Mark Seymour has offered to assist with this process. – Nothing done to date. (had free PB course for this work) Costas from ESSC has offered to draw plans for registration.	
2.....11.iii	Bosun trestles all need attention. Workshops have agreed to fabricate new trestles. – Nothing done to date. Chris to chase.	Bos'n RC/PR
2.....12.i	Received 5 new Bosun covers 3 fitted.	SBO/TM(P)
2.....11.iv	Albacore trolley + spare trolley need de-rusting and painting. – on going. Nothing to date.	Bos'n/PH
2...3.iv	The new buoyancy aids arrived and marked with sizes. In use	
2...3.x	RC/PR to speak to COMM to see if a secure lockup can be found over at Watsons Mole for the safety boats.- on going	RC/PR
2...4.ii.a	Members having read SOP's, RC/PR to email members - on going	RC/PR
2...4.ii.b	OOD's signing that they have read the OOD's file and complied with the contents.RC/PR to email members – on going	RC/PR
2...4.ii.c	Instructors to read and sign SOP's and RYA information updates. RC/PR to email instructors – on going	RC/PR
2...3.ii	The sail locker in need of a major clear out and clean after fuel is removed. RC/PR to email members to remove unused private boat sails. – on going	RC/PR

2..9.i	2x inline fuel connectors fitted, x1 on order.- on going	TM(P)
2..9.ii	Problem of who buys safety boat fuel in Pete Jones' absence. RC/PR to raise issue at ECM. – on going Problem could be eased with a fuel float to alleviate unnecessary vehicle movements to collect fuel.	RC/PR
2.3.i	Oil in gearboxes of all 3 safety boat engines. SBO changing oil more frequently and less water is being seen in the oil. – SBO monitoring situation. on going	SBO
2.12.i	Sponson on safety 4 is leaking water. Permission given to effect repair. SBO to action.	SBO
2.12.ii	Albacore PY. Committee agreed to raise the PY to 1062 with immediate effect. Situation to be monitored.	(SS)
3.	Rear Commodore (RC) Report	
4.	Principal (PR) Report – no report	
5.	Sailing Secretary (SS) Report	
	1. Suggestion that Kevin Flint may be interested in helping with promoting club activities. SS to ask him. On going	SS
	2. Despite the sails in the Bosun sail lockers being checked and re-sorted (twice), sails are still not being replaced in their correct lockers. SS to email all members regarding this.	SS
	3. SS thanked all members for their help and assistance in preparation for and during the Regatta. All agreed that it was a great success.	
	4. Iris has offered to take over the OOD and RBD roster with immediate effect.	CI
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> . Need to find a solution to the problem of the tiller retaining pin dropping out during capsize with the potential to lose the tiller and extension. 2 boats are out of commission due to lack of tiller, tiller extension and mainsheet. 1 of these boats also lacks a	Bos'n/HH

	<p>centreboard and boom.on going</p> <p>2. <u>L2K</u>. Approval given to replace all 3 boat covers</p> <p>3. All genneker blocks are in a poor state of repair and will start to fail in the near future.</p> <p>4. <u>Pico</u>. Five mast bases require mending as are badly worn. Pico 5 hull has split again and other boats are showing signs of splitting. On going.</p>	Bos'n
12.	AOB	
	<p>1. RK suggested changing Bosun fleet to be centre main rigged so as to be in line with all other club boats. RK to assess parts required for this after the regatta. Problem of reefing Bosuns with centre main needs resolving.</p> <p>2. Information has been received regarding the rewiring of the clubhouse. 'Pinestick' have agreed to provide all the labour which leaves the club to provide all the materials at a cost of approx 1000 Euros. A considerable saving for the club.</p> <p>3. The topic of a club newsletter was raised. It was thought that members would lose interest in a regular newsletter so it was thought 'flash emails' would be more effective.</p>	<p>RK</p> <p>RC/PR</p>
13.	Date of next meeting – Sunday 3 rd Nov 2013, 16:00 hrs	All
	Meeting finished at 17:50	