

	<u>Dhekelia Sailing Club</u> Sailing Committee Minutes	03/11/2013
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Alan Tite (AT), Rod Kershaw (RK) Helen Hows (HH), Brian Ogden (Bosn),	17.00 hrs
<u>Apologies</u>	Pete Hillyard (PH), Jeff Owen (SBO) Iris Burt (CI), Robert Higham (TM(P)	
<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. On going.	
2.....11.iii	Bosun trestles all need attention. Workshops have agreed to fabricate new trestles. – Nothing done to date. Chris to chase. On going	Bos'n RC/PR
2.....11.iv	Albacore trolley + spare trolley need de-rusting and painting. – on going. Nothing to date. Still on going	Bos'n/PH
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	It was agreed rather than send a global message to members about reading and signing as having read SOP's and OOD duties and complied with the contents that the information would be published on the website.	RC/PR
2...4.ii.c	Likewise requirements for Instructors to read and sign SOP's and RYA information updates to published on the website.	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. Pte whiting has offered to help in this respect and RC/PR	RC/PR

	stated that anyone buying fuel from the local garage will be reimbursed provided a receipt is obtained.	
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. On going	SBO
2.12.ii	Albacore PY. Committee agreed to raise the PY to 1062 with immediate effect. Situation to be monitored. On going	(SS)
3.	Rear Commodore (RC) Report	
4.	Principal (PR) Report – no report	
5.	Sailing Secretary (SS) Report	
	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. The club hosted two Try sails during October, one for local venture scouts and the other group of 24 scouts from the UK. All seemed to enjoy the experience. Sail away had to be cancelled. Not enough interest generated.	SS
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. It was agreed that the retaining pin could be re-positioned by drilling a hole horizontally through the rudder stock and the tiller and fitting a securing ring. RC/PR to locate a suitable fixing. 2. <u>L2K</u> . 3 boat covers on order. 3. All genneker blocks are in a poor state of repair and will start to fail in the near future. 4. <u>Pico</u> . Five mast bases require mending as are badly worn. Pico 5 hull has split again and other boats are	Bos'n/HH RC/PR Bos'n

	showing signs of splitting. On going.	
12.	AOB	
	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. Could be solved with additional fixing attached to the boom where a strap similar to the existing reefing arrangement could be used. On going	RK
	2. Hopefully 'Pinestick' will start work in the near future re-wiring the clubhouse.	RC/PR
	3. RC/PR has been having discussions with the Commodore regarding bids for new equipment to be funded from the Nuffield Trust. After a long discussion it was decided that a new RIB and engine, 4 pico's 2 L2K's and lasers would be requested.	RC/PR
	4. RC/PR stated he was dissatisfied with some club members who never help out at the club. It was suggested that a global message to members asking for volunteers to come forward when requested. We would only need general help around the clubhouse. At the moment, only committee members seem to do all work and it would be a great help if other members came forward.	RC/PR
13.	Date of next meeting – Sunday 8 th Dec 2013, 16:00 hrs	All
	Meeting finished at 18.20	