

<u>Dhekelia Sailing Club</u>		
Sailing Committee Minutes		08/12/2013
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Alan Tite (AT), Rod Kershaw (RK) Helen Hows (HH), Iris Burt(CI) Pete Hillyard (PH)	14.00 hrs
<u>Apologies</u>	Robert Higham (TM(P) Jeff Owen(SBO) Brian Ogden (Bosn)	
<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. Still On going.	
2.....11.iii	Bosun trestles all need attention. Nothing forthcoming from the Station Workshops. Steve Stuart to be approached to make new ones. Failing that SS will step in.	AT, SS, RC/PR
2.....11.iv	Both Albacore trolleys now U/S + spare trolley need de-rusting and painting. – on going. RC/PR offered to repair.	Bos'n RC/PR
2...4.ii.c	Requirements for Instructors to read and sign SOP's RYA information updates to published on the website.	RC/PR
2..3.ii	Fuel containers now removed to new fuel locker. Sail locker now in better shape. RC/PR to email members to remove unused private boat sails. –	RC/PR
2..9.i	2x inline fuel connectors fitted, x1 on order.- on going	TM(P)
2..9.ii	Safety boat fuel. Pete Whiting is now buying fuel to help out.	RC/PR
2.3.i	Water in Oil of gearboxes of all 3 safety boat engines. SBO changing oil more frequently and less water is being seen in the oil. – Policy seems to be working. Still to be monitored.	SBO
2.12.i	Sponson on safety 4 is leaking water. Permission given to effect repair. SBO to action. On going	SBO

3.	Rear Commodore (RC) Report	
	<p>Club to be closed Dec 28/29th Dec Dec Monthly mug to be held on Jan 5th 2014 Jan/Feb 2014 Work parties Weds and Saturdays, Sailing on Sundays. 2014 Sailing calendar to be published shortly Commodore reports RYA during their recent visit very impressed with DSSC facilities. Will be returning for more courses. As club has a new albacore mast it should be fitted to the remaining boat and old one used as spare. To be done on work party days. RC/PR to investigate inner tubes for the tyres for the Hobie launching trailer.</p>	
4.	Principal (PR) Report – no report	
5.	Sailing Secretary (SS) Report	
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 –	
	<ol style="list-style-type: none"> 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. Solution is to fit tube cleats. HH to fit 2. <u>L2K</u>. 3 boat covers arrived but 10cm too short. Will have to go back to manufacturer. 3. All genneker blocks are in a poor state of repair and will start to fail in the near future. 2 on Order. 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. Repairs to be effected during work periods Jan/ Feb 	<p>Bos'n/HH RC/PR</p> <p>Bos'n</p>
12.	AOB	
	<ol style="list-style-type: none"> 1. RK suggested changing Bosun fleet to be centre main rigged so as to be in line with all other club boats. Work should be carried out during work party days in Jan/Feb 	RK

	<p>2. Bids for new equipment to be funded from the Nuffield Trust. Replacement RIB. 5.5 Mtr Humber with 80hp engine £20,000max 6 x Laser1's with stacking trollies. £21,000 6 x Pico's + shipping £11,000 Total £52,000 Club to find £12-15K</p> <p>Minor bids from C.O. Fund 3x L2K mainsails 2x Laser radial sails 3x Laser 4.7 sails 1x suit Albacore sails L2K Rudder assemblies. 2x L2K Road trailers plus registration.</p>	<p>RC/PR</p> <p>RC/PR</p>
13.	Date of next meeting – To be advised	All
	Meeting finished at 16.30	