

<u>Dhekelia Sailing Club</u>		
Sailing Committee Minutes		29/06/14
<u>Present</u>	Chris Dodds (RC/PR), Tim May (SS), Helen Hows (HH), Iris Burt(CI)Robert Higham(TM(P) Pete Toumazi (Bosn)Rod Kershaw(RK) Jeff Owen(SBO) Pete Hillyard (PH)	17.00 hrs
<u>Apologies</u>	Alan Tite(AT)	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	The minutes of the previous meeting were accepted	
2.	Matters Arising	
2.....11.iv	Albacore and Bosun trolleys SBO has arranged for 'Fabrce' to repair both off site. On Going	
3.	Rear Commodore (RC) Report	
	Genniker training and 'How to gain performance' postponed indefinitely. Possibly later in the year. Hobie. Tyres now serviceable. New tramp fitted. Mast awaiting stepping.	
4.	Principal (PR) Report	
	Reminded members about sailing course over next two weekends. Bosun's store only to be used by authorised personnel and kept locked when not in use.	
5.	Sailing Secretary (SS) Report	
	Minor points about the regatta, SBA police need to be informed about regattas. Due to Illness of (PR)overlooked this year. Program needs to be published on Club Website. To be included in regatta planning guide. Saturday racing schedule needs amending. Too long a lunch break.	
6.	Boatswain (Bos'n) Report - no Report	
7.	Safety Boat Officer (SBO) Report	
	Problems with rescue 3 hour meter. Investigations on going but likelihood meter is at fault SBO to investigate costs to repair/renew trailers on Going	
8.	Chief Instructor (CI) Report – no report	
9.	Training Master (Power) (TM(P)) Report	
	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. Half of boats kitted out.On going	
10.	Training Master (Sailing) (TM(S))– no report	

11.	Class Captain Reports –	
	1. <u>Lasers</u> . The problem of the tiller retaining pin dropping out during capsize. Tunnel cleats now fitted. However pins still falling out. (PR) to investigate.	Bos'n/HH RC/PR
12.	AOB	
	<p>Old Albacore. No decisions yet on its disposal/repair On Going.</p> <p>Concerns expressed about fuel usage. New procedures to be implemented. (TM(P)) is monitoring the situation</p> <p>Ref Monthly Mug. Correction.</p> <p>Questions raised about mug for crews as well as helm. It was decided that crews will be included in the prizes. All club trophy's to be won on scratch only.</p> <p>SBO drew attention to the damage to Rescue 1's hull. Deep scoring recently appeared.</p> <p>Lasers 163500 needs buoyancy testing due to water ingress.</p> <p>RC suggested we look into replacing the old lasers with the new RS Aeros.</p> <p>Rescue boats and outside assistance concerning rules 41A and 64.1. See attached RYA guidance notes.</p> <p>SS had received a complaint about club courses. As we are a small club no action to be taken.</p> <p>SS commented on the results of today's sailing where the anomalies of PY's in light and strong winds became very apparent. Club members were quite happy with the present structure so no action to be taken.</p> <p>(TM(P))raised the following points: Club Entertainments. Let the girls organise. Flag on permanent marker buoy difficult to see. Needs replacing. Some of the buoy anchor warps fraying and need replacing.</p> <p>Suggestion from HH that the Commodore be invited to the sailing committee meetings.</p>	<p>RK, RC</p> <p>(TM(P))</p> <p>HH</p> <p>SBO</p> <p>HH</p> <p>(RC)</p> <p>(TM(P))</p> <p>SS</p> <p>SS</p> <p>(Bosn)</p> <p>(Bosn)</p> <p>(RC)</p>
13.	Date of next meeting – Sunday 3rd August 17.00hrs	All
	Meeting finished at 17.56	