

	<u>Dhekelia Services Sailing Club</u> Sailing Committee minutes	25 th Jan 2015
<u>Present</u>	Chris Dodds(RC), Helen Hows(HH), Peter Toumazi(Bsn), Rod Kershaw(RK), Peter Hillyard(PH)	
<u>Apologies</u>	Alan Tite(AT), Jeff Owen(SBO), Robert Higham(TM(P)), Tim May(SS).	
<u>No</u>	<u>Item</u>	<u>Action</u>
1.	<u>Minutes of previous meeting were accepted.</u>	
2.	<u>Matters arising.</u>	
7.1	SBO's report, After talking to the welder, it was decided that a spare safety boat trailer, although only basic, was too expensive at €1000	
2.1.1	AOB, SS to continue emailing members on a regular basis reminding them that when OOD they need to arrive by 09:00. Also email members about handling the Regatta buoys correctly by NOT dragging them, the covers cost in the region of €500 each.	
5.1.1	Powerboat drivers refresher course, to be started in March. Robert and Peter will organise. A handout has already been designed for the session. PH has agreed to run them on Saturdays.	TMP, PH
6.1	Rib numbers to be painted on the trailers once the trailers have been refurbished. Safety boats on ROAD TRAILER are not to be used.	SBO
7.1	Trysails and military personnel. Evidently the CO of Alexander Barracks has suggested that there are family days held every Monday on the barracks and that we can go along and explain what we have to offer. Contact details and times required.	RC
8.1.2	Batteries for the held hand radios still required, if they are sent to Kate Toumazi, Peter will bring them back next time he is in the UK.	RC
9.1	Although club will be open on Wednesday, Andreas may not be there, there fore, members are advised to bring their own tea/coffee makings as there is no longer an honesty bar	RC to email
10.1.2	Commodore asked to put in a Nuffield bid for 6 Topper Argo's to replace the aging Bosuns as training boats. She has agreed to this bid instead of a Safety boat at this time. The Commodore has not as yet put the bid in.	
11.1.1	Instead of replacing existing vang units with xd systems on the old laser (Due to cost) it was decided that HH would look at existing system to see about improving it.	HH
3.0	<u>Reports</u>	

3.1	Rear Commodore's report	No Report
3.2	Principal's report.	No Report
3.3	Sailing Secretary report	No Report
3.4	Boatswain's report	No Report
3.5	SBO's report	No Report
3.6	Chief Instructors report.	
3.6.1	ASA training team to visit in May, it will be very close to our regatta and they would like to use DSSC as a base again. Jenny Toumazi to be approached about food and drinks.	RC, PR,
3.6.2	It's possible that Clive will be able to carry out a 1 st aid course while he is here with the ASA team. Some of our instructors will be due shortly. Any one wishing to sit the course in May is to contact myself or the Principal. If there is a charge, Club instructors and Safety boat drivers courses will be paid for by the club, any individual not an instructor or safety boat driver will be required to pay for their own course.	RC to email members. PR or RC to confirm with Clive
3.7	Training Master (Power) Report	No Report
3.8	Training Master (Sail)	No Report
3.9	Class Captains reports-:	
3.9.1	Helen Hows (Lasers) reported that Laser 289, 284 required some gel coat repairs, 501 needs the mast step repairing.	
3.9.2	Peter Hillyard recommended that some of the hatch covers on the L2Ks be replaced or refitted. RK didn't think that they were really required, so they will be left off.	
3.9.2.1	Peter Hillyard suggested that some of the L2K's sails were beyond their sell by date. All L2K sail to be checked during the maintenance period and an assessment made,	RC, PH
3.9.2.2	Peter Hillyard to look into obtaining some material to repair the gennaker	PH
4.0	AOB	
4.1	RC asked all to report all trolleys that needed repairing so that the welder can be contacted to collect and repair.	All
5.	Date of next meeting Sunday 8th March 16:00 hrs	All
	Meeting finished 16:50	