

	<u>Dhekelia Services Sailing Club</u> Sailing Committee minutes	15 th Mar 2015
<u>Present</u>	Chris Dodds(RC), Iris Burt (PR),Helen Hows(HH), Rod Kershaw(RK), Peter Hillyard(PH), Tim May(SS)	
<u>Apologies</u>	Alan Tite(AT), Jeff Owen(SBO), Robert Higham(TM(P)), Peter Toumazi(Bsn)	
<u>No</u>	<u>Item</u>	<u>Action</u>
1.	<u>Minutes of previous meeting were accepted.</u>	
2.	<u>Matters arising.</u>	
7.1.1	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. Club Road trailer to be kept <u>out of the water</u> and not used for launching.	
2.1.2	, 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.	SS
5.1.2	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. Commenced 14 th March.	TMP, PH
6.1.1	Rib numbers to be painted on the trailers once the trailers have been refurbished. Just SB1 to do. (AT)	SBO AT
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. On going	RC
8.1.3	Batteries for the held hand radios. Batteries now with PT in UK	RC
9.1.1	Although club will be open on Wednesday, Andreas may not be there, therefore, members are advised to bring their own tea/coffee makings as there is no longer an honesty bar Andreas's address required. PT to ask	PT
10.1.3	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. On Going. Awaiting next Exec Cmte meeting.	RC
11.1.2	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. One boat has been modified and system works well. Remainder in progress	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.	
3.6.2	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. Clarify if ASA require food.	RC, PR,
3.6.3	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. Anybody attending courses from other clubs to be charged temporary membership	RC to email members. PR or RC to confirm with Clive SS to Publish
3.7	Training Master (Power) Report	No Report
3.8	Training Master (Sail)	No Report
3.9	Class Captains reports-:	
3.9.2.2	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, 2x mainsails & 2x jibs on order	RC, PH
3.9.2.3	Gennaker shoots on 32 & 34 repaired	PH
4.0	AOB	
4.1	Most launching trolleys that needed repair have now been done SS to refurbish DK1 trailer	All SS
5.0	Trysail now on 4 th April. Volunteers required Level 2 course 11/12 Apr & 18/19 Apr	All
6.0	Power boat courses. 27/28 march not possible. Ok for 24/25 th April.	
7.0	Bosuns. RK to check all boats are Ok for the trysail & Sailing course. Two trolleys have been repaired	RK
8.0	2015 Portsmouth yardstick. As agreed last year Albacore PY To revert to 2015 PN. SS not happy!	All

9.	Date of next meeting Sunday 3rd May 17:00 hrs	All
	Meeting finished 17.00	