

	<b><u>Dhekelia Services Sailing Club</u></b> <b>Sailing Committee minutes</b>	19 <sup>th</sup> July 2015
<b><u>Present</u></b>	Chris Dodds(RC), Iris Burt (PR),Helen Hows(HH), Rod Kershaw (RK) Peter Toumazi, (Bos)	
<b><u>Apologies</u></b>	Alan Tite(AT), Jeff Owen(SBO), Robert Higham(TM(P)), Peter Hillyard (PH)	
<b><u>No</u></b>	<b><u>Item</u></b>	<b><u>Action</u></b>
<b>1.</b>	<b><u>Minutes of previous meeting were accepted.</u></b>	
<b>2.</b>	<b><u>Matters arising.</u></b>	
<b>7.1.1</b>	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.	All
<b>7.1.1.1</b>	Jeff Owen to make a spare launching trolley for the safety Boats	SBO
<b>2.1.2</b>	, 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
<b>5.1.2</b>	Powerboat driver's 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 <sup>th</sup> March.	TMP, PH
<b>5.1.2.1</b>	Some members have had a refresher, ongoing	TMP, PH
<b>7.1</b>	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, Com
<b>10.1.3</b>	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 Cmtte meeting.	RC,
<b>10.1.3.1</b>	As the ASA team consider that our dinghies are in a good condition, the above bid has been put on hold indefinitely.	
<b>10.2</b>	As safety 3's engine is beginning to give problems, after some consideration is was decided that as safety 3 is not suitable in rough seas and tends not to be used except when absolutely necessary, to discuss at the next ECM the possibilities of placing a bid for a new 5.3 Metre Rib and 60HP engine. All three safety boats could then be rotated and forestall the problems that safety 3 is having.	RC, Com
<b>11.1.2</b>	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	HH

	modified and system works well. Remainder in progress	
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.	No report
3.7	Training Master (Power) Report	No Report
3.8	Training Master (Sail)	No Report
3.9	Class Captains reports-:	
3.9.1	Laser 163288 has a leak, HH to investigate. More drain bungs and split rings required	HH, RC
3.9.2	Pico kickers need to be fitted with 4mm rope to stop them slipping when in use. Iris to measure for length of rope.	IB, RC
4.0	AOB	
4.1	Episkopi have a lot of ex decompression Picos that might be going up for disposal, would it be possible to get 3 for DSSC or	RC, Com
4.2	UN Picos to be checked over to see what is needed to make them serviceable; Col Davies has said that he would be prepared to see if he could arrange funding for their repair.	Com
4.3	Some of the trolleys were not repaired particularly well. It has been decided that 2 x 2000 trolleys will be made by the RC so that the two ex Aki boats can be put on the line.	RC
4.4	No 5 bosun leak to be investigated by Pete T when he returns.	Bosn
4.5	The workshop needs to be cleared out of all bits that have accumulated in there. This needs to be arranged after the summer. The Optimists can now go under the shed at the back of the club.	All
4.6	Safety 3 trailer has some bad corrosion, Jeff Owen will see about cutting out corrosion and replacing with new metal.	SBO
4.6	All club buoyancy aids over 1 year old have to be dip tested, visually inspected and the results recorded. Peter T to check all aids and report back with numbers and sizes to see if any new ones are required.	Bosn

4.7	Buoyancy plugs needed for plastic Optimist	RC
4.8	The broken Hobie mast to be stripped of all fittings and the mast disposed of.	Bosn
4.9	Peter Toumazi to look into the price of a 20ft container to keep Pico masts and private sails in.	Bosn
4.10	We have had a request for the CCF to sail at DSSC again this year 12 <sup>th</sup> -14 <sup>th</sup> August. I have emailed their leader in the affirmative but so far have not had a reply.	RC
4.11	Children's/Battalion sailing course (27 <sup>th</sup> – 30 <sup>th</sup> July) still waiting numbers from RIB.	CI
4.12	AT visiting team have asked for a sailing course 21 <sup>st</sup> – 25 <sup>th</sup> September, have replied but am again waiting further information.	CI
9.	Date of next meeting not discussed, but suggest Sunday 30 <sup>th</sup> August	All
	Meeting finished 18:46	