

	<b><u>Dhekelia Services Sailing Club</u></b> <b>Sailing Committee minutes</b>	30 <sup>th</sup> August 2015
<b><u>Present</u></b>	Chris Dodds(RC), Tim May(SS), (RK) Peter Toumazi, (Bos) Alan Tite(AT), Robert Higham(TM(P))Pete Hillyard(PH),Jeff Owen(SBO)	
<b><u>Apologies</u></b>	Helen hows(HH), Iris Burt(PR),Rod Kershaw(RK)	
<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>7.1.1.1</b>	Jeff Owen to make a spare launching trolley for the safety Boats. RC to consult Commodore regarding reimbursing SBO for labour costs. A figure of 10 Euros/hour recommended.	SBO RC
<b>2.1.2</b>	Further to the deployment to lay & retrieve regatta buoys instances of the outboard engines starting to overheat when the buoys are secured on the RIBs adjacent to the engine. In future they must be secured forward of the engine. SS to email members	SS
<b>5.1.2</b>	Powerboat driver's refresher course. To date 7 members have been assessed. On going	TMP, PH
<b>7.1</b>	Trysails and military personnel. Last trysail was very well attended, over thirty managed to get on the water with many thanks to all those who volunteered to help.	RC, Com
<b>10.1.3</b>	Commodore asked to put in a Nuffield bid for 6 Topper Argo's Not approved by the ASA. Bid changed to a new RIB see 5.2	RC,
<b>11.1.2</b>	Laser Vang units. One boat modified with 4mm sheets remainder in progress.	HH
<b>3.0</b>	<b><u>Reports</u></b>	
<b>3.1</b>	Rear Commodore's report	No Report
<b>3.2</b>	Principal's report.	No Report
<b>3.3</b>	Sailing Secretary report SS has noticed that 10.30 starts are very difficult to achieve and start times are slipping. Start times can be improved by the R.O reporting for duty at 9am sharp. In addition the race briefing takes up far to much time. Trials to take place without the briefing. The course will be entered on the race notice board with all relevant details. SS to email members	SS
<b>3.4</b>	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 On going	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. On going	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 On going	RC, Com
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. We cannot accommodate	CI
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. On going	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. On Going	RC
4.4	No 5 bosun leak to be investigated by Pete T when he returns. Bosun 2 damaged on the rocks. Awaiting repair.	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 Optimist can go under the shed when the workshop is in use.	All
4.6	Safety 3 trailer has some bad corrosion, Jeff Owen will see about cutting out corrosion and replacing with new metal. On going	SBO
4.7	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. SS has inspected all club B.A.s and recorded results. Not Dip tested. Commodore to supply Weight to allow dip testing to be carried out.	Bosn
4.8	Buoyancy plugs needed for plastic Optimist. On going	RC
4.9	The broken Hobie mast to be stripped of all fittings and the mast disposed of. On going	Bosn

5	Peter Toumazi to look into the price of a 20ft container to keep Pico masts and private sails in. budget up to 1500 Euro's	Bosn
5.1	Epispopi regatta. RC to liaise with Col Davies regarding transport down. SS to email all members. Those wanting to sail need to supply ID's Vehicle no.s Etc	RC SS
5.2	Club looking to replace DK7 with a new 5.5mtr Humber 70hp RIB. 4 seater with road trailer. Price including shipping costs £16375 (22270Euros) Costs to DSSC 5567 Euros.	RC
5.3	Club considering selling DK7 After purchase of new rib to offset costs . 3000 euros suggested	RC
5.4	Pico covers need repairing. Iris to give the Pico covers awaiting repair to Jess Owen to take across to the North for repair	PR SBO
5.5	PH has been appointed Hobie class captain	PH
5.6	New Pole buoys on order. Replacing ones that have been lost.	RC
6	Date of next meeting Sunday the October 4 <sup>th</sup> 16.00hrs Meeting finished at 18.15	