

	<b><u>Dhekelia Services Sailing Club</u></b> <b>Sailing Committee minutes</b>	4 <sup>th</sup> October 2015
<b><u>Present</u></b>	Chris Dodds(RC), Tim May(SS), (RK) Peter Toumazi, (Bos), Robert Higham(TM(P))Pete Hillyard(PH),Rod Kershaw(RK)	
<b><u>Apologies</u></b>	Helen hows(HH), Iris Burt(PR),Alan Tite(AT)Jeff Owen(SBO)	
<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. On going	SBO RC
<b>5.1.2</b>	Powerboat driver's refresher course. To date 7 members have been assessed. On going. Email casual reminder to those who would like to take part and have not done so.	TMP, PH
<b>10.1.3</b>	Commodore asked to put in a Nuffield bid for 6 Topper Argo's Not required according to the ASA. Bid changed to a new RIB see 5.2 On Going	RC,
<b>11.1.2</b>	Laser Vang units. One boat modified with 4mm sheets remainder in progress. On Going	HH
<b>3.0</b>	<b><u>Reports</u></b>	
<b>3.1</b>	Rear Commodore's report Forthcoming regattas: Episcopi May 16, DSSC Mid October 14-16, PISC June 16. RK to liase with Derek Holland re; committee boat. Trophy night. Combine with Xmas or New year. Military requiring sailing course in October. 3 instructors + 3 helpers required. A relatively new windsurfer has appeared in sail locker. Owner not known. Enquiries to be made as to the owner. Email later if reqd.	RC, RK
<b>3.2</b>	Principal's report.	No Report
<b>3.3</b>	Sailing secretary's Report	No Report
<b>3.4</b>	Boatswain's report 5 boats out of action. 1 bosun needs repairing after damage on the rocks, leak in no 4 & 5 2 pico's need repair 1 laser needs repair. To carried out in working month.	Bosn

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 likewise 2 Pico's, 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
3.9.3	Hobie class captain Tested but not on the water. Small items need attention. Bungs required.	PH
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
4.2	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' 1 & 5 bosun leak to be investigated by Pete T. Working month in November to repair these boats. 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. To be done in working month.	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. On going.	Bosn
4.8	Buoyancy plugs needed for plastic Optimist. On going	RC RK
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

	No containers available at this time.	
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. On Going.	RC
5.3	Club considering selling DK7 After purchase of new rib to offset costs . 3000 euros suggested. On going	RC
5.4	Pico covers need repairing. Iris to give the Pico covers awaiting repair to Jeff Owen to take across to the North for repair. On going	PR SBO
5.6	New Pole buoys on order. Replacing ones that have been lost. Now down at PISC. awaiting collection.	RC
6	Date of next meeting <b>Sunday 1<sup>st</sup> November at 16.00hrs</b> Meeting finished at 17.25	