

	<u>Dhekelia Services Sailing Club</u> Sailing Committee minutes	14.45 hrs 1 st November 2015
<u>Present</u>	Chris Dodds(RC), Tim May(SS), Robert Higham(TM(P)) Pete Hillyard(PH), Rod Kershaw(RK) Helen Hovs(HH) Iris Burt(PR)	
<u>Apologies</u>	(Peter Toumazi, (Bos), , Alan Tite(AT) Jeff Owen(SBO))	
<u>No</u>	<u>Item</u>	<u>Action</u>
1.	<u>Minutes of previous meeting were accepted.</u>	
2.	<u>Matters arising.</u>	
7.1.1.1	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. Sum Agreed. On going	SBO RC
5.1.2	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. On Going	TMP, PH
10.1.3	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 On Going Two more quotes required, one quote obtained.	RC,
11.1.2	Laser Vang units. One boat modified with 4mm sheets remainder in progress. Three more laser radials to do. On Going	HH
3.0	<u>Reports</u>	
3.1	Rear Commodore's report Forthcoming regattas 2016: Episkopi May 16, DSSC October 21 st to 23 rd . PISC June 16. RK to liaise with Derek Holland re; committee boat. Derek has agreed. Trophy night. Combine with Xmas or New year.	RC, RK
3.2	Principal's report.	No Report
3.3	Sailing secretary's Report	No Report
3.4	Boatswain's report Bosun 5 needs repairing after damage on the rocks, leak in no 4 2 pico's need repair. New hatch seals fitted 1 laser needs repair. Leak on sides of grab rails completed, leak at upper and lower hull joint repaired. Work to be 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 class report	No report
3.9.3	Hobie class captain Tested but not on the water. Small items need attention. Bungs required. On going. RC to acquire	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. Not now available.	RC, 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
4.6	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 now dip tested, & visually inspected. Results recorded. Old ones thrown out. Each B.A needs numbering and whistles attached.	Bosn
4.8	Buoyancy plugs needed for plastic Optimist. Need covers. 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 No containers available at this time. Also need quote for transportation.	Bosn
5.3	Club considering selling DK7 After purchase of new rib to offset costs . 3000 Euros suggested. On going	RC
5.4	Pico covers repaired at no cost.	PR SBO
5.6	New Pole buoys arrived. Just need fittings attached.	RC (bosn)
5.7	Monthly Mug. Some confusion as to who is eligible. Agreed current members only	
5.8	Akrotiri L2k allocated sail no. 6	
5.9	Work day Wednesday 25 th November to be work day to clear up club. Start 10.30am. SS to email members	SS
5.10	Series Trophy's Instead of alcohol or glasses coasters suggested. HH to investigate.	HH
6	Date of next meeting Sunday 6 th December at 16.00hrs Meeting finished at 15.40	