

	<u>Dhekelia Services Sailing Club</u> Sailing Committee minutes	15.50 6 th December 2015
<u>Present</u>	Chris Dodds(RC), Tim May(SS), Robert Higham(TM(P)) ,Rod Kershaw(RK)Helen hows(HH) Iris Burt(PR)	
<u>Apologies</u>	Pete Hillyard(PH)(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. Safety 3 trailer now in for repair.	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 One quote still required. On going	RC,
3.0	<u>Reports</u>	
3.1	Rear Commodore's report Trophy night. Combine with Xmas or New year. Robert, (TM(P)) to organise in the 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 Both to be worked on during work months.	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. New bungs require fitting	PH

4.0	AOB	
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
4.7	Old Buoyancy aids thrown out. Each B.A needs numbering and whistles attached. Various sizes of new B.A's on order.	Bosn
4.8	Buoyancy plugs fitted for plastic Optimist. Need covers. RK to measure boats for cover sizes. On going	RC RK
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. RC to surf the net. Also to contact Brian Grier at Benifigo SC. They obtained one.	Bosn RC
5.3	Club considering selling DK7 After purchase of new rib to offset costs . 3000 Euros suggested. On going	RC
5.6	New Pole buoys arrived. Just need fittings attached. On Going	RC (bosn)
5.7	Monthly Mug. Some confusion as to who is eligible. Agreed current members only	
5.8	Both Akrotiri L2k's allocated to DSSC have had sails checked	
5.9	Work day Wednesday 25 th November. Many thanks to all who took part.	SS
5.10	Series Trophy's HH produced sample coasters for approval at 3.5 euros each. RC to investigate possibility of engraving.	HH
6.1	Boat insurance RC has approached ' Bishop Skinner' marine insurers regarding private boat insurance. He has found that there is no directive anywhere stating 3 rd party cover needs to be £5million. Therefore in future cover to only needs £3m. B.S. Also give RYA Discount. To get quote email rather than using website. Address on their website	RC
6.2	Cypriot boat insurance. As 3 rd party insurance is not available to Cypriots it therefore bars them from competing at SBA regattas. Discussions took place on how this can be overcome. Further investigation required.	RC
6.3	Kelly Davies had kindly put her name forward for the post of Training Coordinator.	
6.4	Work month Commences Saturday 9 th Jan 2016. All Wednesdays, Saturdays or Sundays when no sailing possible. Robert & Chris to organise.	RC TM(P))
6.5	Club Closed from 21 st December until 9 th January 2016. Boxing day frolics excepted. Decembers' MM to take place on 10 th Jan, January's MM on 29 th	

6.6	Club still awaiting UN Pico spares to arrive.	
6.7	Boat rescue warps need floats to prevent loss. One required for each safety boat. Safety boat warps to be lengthened to facilitate deep water anchoring.	TM(P))
7	Meeting finished at 17.00hrs. Date of next meeting Sunday 14 th Feb 2016 at 16.00hrs	