

	<b><u>Dhekelia Services Sailing Club</u></b> <b>Sailing Committee minutes</b>	16.45 27 <sup>th</sup> Nov 2016
<b><u>Present</u></b>	Chris Dodds(RC), Tim May(SS), ,Helen hows (HH), Pete Hillyard (PH) Robert Higham(CI(P)), Jeff Owen(SBO), Rod Kershaw(RK) Iris Burt, Alice Rook (Comm)	
<b><u>Apologies</u></b>		
<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>	Spare launching trolley for the safety Boats. Awaiting Stub axles to be fitted	SBO RC
<b>10.1.3</b>	Commodore asked to put in a Nuffield bid for a new RIB. Two quotes forwarded. Submitted to Stn Commander. Now with BFC Update: Strongly recommended from CO also recommended money for Pico's and money for new rib gearbox. Revised bid in operation.On Going	RC,
<b>3.0</b>	<b><u>Reports</u></b>	
<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 All bosuns now serviceable but more work required. To be done on work months next year.	RK
<b>3.5</b>	SBO's report	No Report
<b>3.6</b>	Chief Instructors report.	No report
<b>3.7</b>	Chief Instuctor (Power)	No Report
<b>3.9</b>	Class Captains reports-:	
<b>3.9.1</b>	Laser class report	No report
<b>3.9.3</b>	Hobie Class Captain Hobie rigged and tested on the water. Fully Servicable	PH
<b>4.0</b>	AOB	
<b>4.3</b>	Club considering selling DK7 After purchase of new rib to offset costs . 3000 Euros suggested. On going	RC
<b>4.5</b>	Cypriot boat insurance.. Disclaimers required for competitors with no indemnity insurance before participating in DSSC regattas. On going	RC

4.9	Club sails. More checks to be done during work periods.	RC
5.0	Safety boat problems. Bring servicing up to date. Check battery cables on all boats <u>SB1</u> Serviceable. <u>SB2</u> Starting problems. High resistance found in wiring. <u>SB3</u> New steering cable fitted. Company called Hercules to check out gearbox. Quote required for repair or for new sponson.	(CI(P)), PH SBO RC(S)
5.1	Security Cameras and flood lights now fitted and working. Investigation required to check performance at night	
6.0	Safety boats are not to be used unless fully serviceable. Any defect must be documented and U/S labels attached to the boat.	(CI(P))
6.1	Race start times. Unanimous decision that race start times will be at 11.00hrs sharp. No exceptions.	SS
6.2	Training. 2 <sup>nd</sup> Saturday in December (10 <sup>th</sup> ) is to be a Novice improvement day. SS to email all recent RYA level two participants During 2017 try sails and Novice improvement days will also be held 2 <sup>nd</sup> Saturday of every month. Trysails and Novice improvement days to commence from March 2017.	(SS)
6.3	Regatta buoys repaired by HH. Many thanks to her. New Regatta buoys to be priced.	RC(S)
6.4	Note that Andy Cherry is to stand in for Tim as SS during his absence.	
6.5	Work month is to start from 1 <sup>st</sup> Jan. All work to be completed by 1 <sup>st</sup> April ready for SS's return. Job's list: repair sail drying racks, change Bosun lockers. Check out Pico's, Repair Bosun's woodwork, slot gaskets and replace sheets and halyards where necessary, L2k Fittings (Genny bags) Repair/paint launching trollies, Price new Bosun sails	List Attached RC(S)
6.6	RAF cadets have requested another visit during July & August 2017. Dates: July 27-31 <sup>st</sup> ,Aug 5-9 <sup>th</sup> . No Sundays.	
6.7	Request from King Edwards school for work experience at the club. Commodore to co-ordinate.	COM
6.8	Post regatta report. HH pointed out that the cost of visitors hiring club boats caused a lot of confusion. The costs were questioned. Need to clarify costs for next year's regatta. RC stated that the costs were no more than a non entitled visitor wishing to sail on a daily basis.	
6.9	Results; Series results need to finished by end of December so that HH can organise trophies for prize giving in January.	HH, SS

7.0	SS brought up the subject of unsuitable candidates for sailing courses. The application form states candidates must be fit & healthy. In a few cases this has not happened in the past and has caused disappointment, anger & embarrassment to the candidate. For safety reasons It must be repeated at the start of any course that they must be fit, be agile and able to recover from a capsize.	All Si's
7.1	The commodore requested that all emails sent out to all club members should, when forwarded, have the forwarded part of the email deleted and only the specific heading visible. Any forwarded emails will be immediately deleted. It is recommended that all emails be sent under the BCC address.	
7.2	Meeting closed @ 17.45hrs Date of next meeting Jan 22 @ 16.00	