

	<b><u>Dhekelia Services Sailing Club</u></b> <b>Sailing Committee minutes</b>	16.00hrs. 22 <sup>nd</sup> January 2017
<b><u>Present</u></b>	Chris Dodds(RC), ,Helen Hows (HH), Robert Higham(CI(P)), Andy Cherry (AC) Peter Toumazi (PT)	
<b><u>Apologies</u></b>	RK, PH, SBO, IB.	
<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 <span style="float: right;"><i>On going.</i></span>	SBO RC
3.0	<b><u>Reports</u></b>	
3.2	Principal's report.	No Report
3.3	Sailing secretary's Report	No Report
3.4	Boatswain's report All bosuns now serviceable but more work required. To be done on work months 2017. <span style="float: right;"><i>On going</i></span>	RK
3.5	SBO's report	No Report
3.6	Chief Instructors report.	No report
3.7	Chief Instuctor (Power)	No Report
3.9	Class Captains reports-:	
3.9.1	Laser class report	No report
3.9.3	Hobie Class Captain	No report
4.0	<b><u>AOB</u></b>	
4.3	Club considering selling DK7. 3000 Euros suggested. <span style="float: right;"><i>On going</i></span>	RC
4.5	Cypriot boat insurance.. Disclaimers required for competitors with no indemnity insurance before participating in DSSC regattas. <span style="float: right;"><i>On going</i></span>	RC
4.9	Club sails. More checks to be done during work periods. <span style="float: right;"><i>On going</i></span>	RC
5.0	Safety boat problems. Bring servicing up to date. <u>SB1</u> Serviceable. SB2 Serviceable <u>SB3</u> New steering cable fitted. Company called Hercules to check out gearbox. Quote required for repair or for new sponson. <span style="float: right;"><i>On going</i></span>	(CI(P)), PH SBO RC(S)

6.3	Regatta buoys repaired by HH. Many thanks to her. New Regatta buoys to be priced. <i>To buy two</i>	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. <i>TBA</i>	RC(S)
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. <i>Including entry fees, boat insurance costs and camping costs.</i> <i>On going</i>	RC(S) HH AC
7.1	It is recommended that all emails be sent under the BCC address.	COM
8.0	<b>AOB (22/01/2017)</b>	
8.1	RC(S) Recommended work days continue, but allowing for a Sunday sailing day in February work permitting.(12 <sup>th</sup> February) <i>TBA</i>	RC(S)
8.2	First Regatta meeting proposed for 26 <sup>th</sup> February 2017 @ 4.00pm <i>To be publicised to all members</i>	AC
8.3	Dinghy and Power boat course costs to be increased in line with other sailing clubs. <i>TB Confirmed and circulated to club members</i>	RC(S)
8.4	Trysail and Novice Improvement Day proposed for 2 <sup>nd</sup> Saturday each month. Introduction of a Crews Race series. <i>Details to be discussed.</i>	RC(S) AC HH
8.5	Proposed Laser Trophy Event 7 <sup>th</sup> May 2017 Proposed Bosun Trophy Event 17 <sup>th</sup> September 2017 <i>Both events to be Scratch and Personal Handicap.</i> <i>TBA</i>	RC(S) AC HH
8.6	Prizegiving at Lysia restaurant 29 <sup>th</sup> April. <i>Currently being arranged</i>	HH PT RC(S) CI(P)
8.7	Proposed <b>RYA Junior Sailing Course</b> (18 <sup>th</sup> to 21 <sup>st</sup> April 2017 inclusive.) Currently asking club members for support. <i>TBC</i> Publicity in process through Schools, (KRS and DPS), BFBS etc. Need to order new stock of Log books and Handbooks. Updated Application Forms required.	AC SueC RC(S) IB
8.8	Meeting closed @ 17.35 hrs. Date of next meeting March 5 <sup>th</sup> @ 16.00hrs. * Regatta meeting 26 <sup>th</sup> February @ 16.00hrs.	