

	<u>Dhekelia Services Sailing Club</u> Sailing Committee minutes	16.00hrs. 20 th August 2017
<u>Present</u>	Chris Dodds(RC), Robert Higham(CI(P),Andy Cherry (AC) Peter Toumazi (PT), Pete Hillyard (PH),Sue Cherry (SC), Iris Burt (IB), Rod Kershaw (RK)	
<u>Apologies</u>	SBO, Ivan	
<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	Spare launching trolley for the safety Boats. Awaiting Stub axles to be fitted <i>On going.</i>	SBO RC
3.0	<u>Reports</u>	
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. Now only four available. <i>On going</i>	RK Ivan
3.5	SBO's report	No Report
3.6	Chief Instructors report.	No report
3.7	Chief Instuctor (Power)	No Report
3.9	<u>Class Captains reports-:</u>	
3.9.1	Laser class report	No report
3.9.3	Hobie Class Captain	No report
4.9	Club sails. More checks to be done. Property list to be updated. <i>On going</i>	RC(S) NW
8.4	Trysail and Novice Improvement Day proposed for 2 nd Saturday each month. Introduction of a Crews Race series. <i>Details to be discussed.</i>	RC(S) AC HH
8.8	AOB (18/06/17)	
8.9	ASA/RYA inspection Buoyancy Aids to be sorted (NW) to be sized and numbered. Boat maintenance records to be updated. Class Captains.	NW Class Captains
9.0	DSSC Regatta 2018 to be 1/2/3 June 2018	RC(S)
9.1	Proposed L2K Open workshop/race day in Spring 2018 Novices workshop to be arranged Needs coordination	RC(S) AC
9.2	SS report needs to reflect success of (i) TrySail (ii) Courses (iii) follow up Sailaway, as formula for getting new and enthusiastic members to the club.	AC

9.3	RYA DI Course. Needs to be follow up of good, modern practices to existing Instructors. TBA (October 2017?)	AC
9.4	Training coordinator Confirmed with RC that September L1 and L2 course will go ahead with RC as Chief Instructor <i>Contact details for new members from Sarah</i>	SC
	<i>Meeting closed @ 17.20 hrs.</i>	
	AOB 20/08/2017	
9.4a	VC to advertise October and November trysails. Also to publicise RYA Powerboat courses	NW
9.5	Laser kicker ropes need replacing (5mm?) Picos also. L2K new covers need checking.	RC(S)
9.6	ASA Regulations Every event needs Risk Assessment. To be recorded and sent to ASA. Event organiser, (OOD) to fill in a RA.	RC(S)
9.7	No storage for visitor gear (eg. Games, chairs etc) All sails to be washed, hung and put away! Put on website. Sails not to be left flogging without booms attached!	All
9.8	Lasers should be locked and all equipment left unchanged.	PT
9.9	No casual sailing whilst courses are being run.	CI(P)
10.0	All Training Coordination course forms to be located in new pigeon hole and passed onto Sue.	SC
10.1	An extra lecture about OOD duties to be incorporated into future Dinghy Level 2 courses.	AC
10.2	RC appreciates that we have all been called on to undertake a lot at the club but we do need to carry on promoting the club in order to increase membership which will then hopefully generate more members to share the load.	RC
	<i>Meeting closed @ 17.15 hrs.</i> <i>Next meeting TBA</i>	