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12 April 07

**MINUTES FOR DHEKELIA SAILING CLUB AGM 11 APRIL 07**

Present:	Maj J Hurndall	Commodore
	Capt E Boag	Vice Commodore
	Mr C Dodds	Rear Commodore
	Mr S Kimberley	Membership Secretary
	Capt J Button	Club Secretary
	Mrs I Burt	Sailing Secretary
	Mr F Ayris	Safety Boat Officer
	Mr C Leigh	Bosun
	WO2 P Busek	Property Member
	Mr L Field	Assistant Bosun
	Plus 9 members	
	Apologies	
	SSgt A Stubberfield	Treasurer

**ITEM 1 – INTRODUCTION**

1. Commodore welcomed members and introduced new staff.

**ITEM 2 – MATTERS ARISING FROM THE LAST MEETING**

2. There were no points raised from the last meeting.
3. None of the points from the last AGM have happened in the last year. These issues were addressed in this meeting, and will be actioned by the Executive Committee.

JH

**ITEM 3 – ELECTION OF DSC OFFICERS**

4. JH thanked Dan Todd for all his hard work as rear commodore. There were two candidates, Chris and Colin, to replace him. After a vote, the position of rear commodore went to Chris.

5. Sarah White volunteered for Shop Member. This was supported by Jason Hurndall and seconded by Andrew Scott.

6. No one was willing to stand for House Member, Entertainment Member, and Publicity Member, despite an enthusiastic response by most members to do work on a voluntary basis.

#### **ITEM 4 – COMMODORES REPORT**

7. JH thanked everyone for all their work, especially Colin and Fred, and also Colin and Dan for their work on the 39 Regt regatta work. It was acknowledged that a lot of work goes on behind the club, and this is greatly appreciated.

8. It is mandatory to comply with AGAI 18. EB is to display a copy of AGAI 18, for people to look at in the clubhouse. EB

9. Report of membership was that it was down slightly. Steve has done a welcome membership pack.

10. Colin provided details of insurance, but there is still some outstanding insurance claims. The biggest issue at the moment is whether the existing insurance covers 3<sup>rd</sup> party (such as minors and dependents). The rear and vice commodore will look at this together, and ask if we need more. EB, CD

11. Money is vital to the club and there are currently several bids including buying a new laser 2000 with club funds.

12. Due to the importance of recruiting new members, it was suggested that the welcome sign could be more welcoming, particularly with reference to visitors. EB is to sort out a better sign. EB

#### **ITEM 5 – VICE COMMODORES REPORT**

13. There is electricity outage in the female changing room.

14. A report on the building is awaiting return.

15. The ineffective doors have been reported and are being fixed by garrison.

16. The tower is coming down, but this is down to the garrison and pinning down a date for this would be like trying to predict when the next serious nautical disaster will take place; useful but out of our hands.

17. There are a number of maintenance points on the building that need doing.

a. Paint the conference room. JH and Liz Scott have volunteered for this.

JH, LS

b. The downstairs toilets. No volunteers to head this up.

c. The top room. No volunteers as yet.

d. The workshops. No volunteers as yet.

Any volunteers for any of these tasks should contact the vice commodore.

#### **ITEM 6 – MEMBERSHIP REPORT (Full report attached)**

18. There is an overall increase in membership numbers and income, however this is due to the RIB corporate membership. Personal membership numbers and income are down on the previous year. The club needs to capitalise on membership recruitment opportunities at the raft race and other events.

JH

19. Outstanding subs of £167, are half the amount of previous year-end, which is a significant improvement.

#### **ITEM 7 – FINANCIAL REPORT (Full Report attached)**

20. Total income has declined by 30%, despite membership income being up. There was no income from asset sales or entertainments, and grant income was down to a negligible amount. Bar takings are also down. There was a small increase in costs, mainly due to repairs. Total assets stand at £21,000, with £7000 in the bank.

21. JH proposed an 80:20 split for finances between sea and shore side. Lee Field seconded this. There were no objections.

#### **ITEM 8 – VOTE ON THE CONSTITUTION**

22. The club accepts the constitution and agrees that changes can be made by the executive committee without an AGM vote. This was proposed by JH and the club was unanimous in agreement.

#### **ITEM 9 – CONFIRMATION OF HONORARY MEMBERSHIP**

23. It was unanimously acknowledged that Fred Ayris and Colin Leigh make a significant contribution to the club through their hard work, and this is greatly appreciated. They already hold honorary membership, but it was agreed that they will be granted this status for “life”, (including free berthing) without the need for annual confirmation.

## **ITEM 10 – NOTIFICATION OF SAILING SCHEDULE**

24. The sailing regatta will be between 29-30 June to 1<sup>st</sup> July. POC (point of contact) is Colin. There will be a pre-regatta meeting on Sunday 15 April at 1630 hrs at the sailing club. Invites will be extended to all and JH will write to all units on the island.

JH

25. There was a proposed Catamaran regatta for the following weekend. This will be discussed further at the pre-regatta meeting.

## **ITEM 11 – AOB**

26. There is only one ladies toilet, currently, which may be a problem for a large regatta, and would certainly be a problem for a large cluster of ladies.

27. Many of the accounts are currently lumped together. The treasurer is to provide details of specific accounts.

AS

28. A thanks to Colin for his work on the newsletter. Any further points should be directed to Colin.

29. Extra clubs using the club house will be allowed and charged a flat rate of £1.50 per hour per club, and £10.00 for a one off function in the evening.

## **ITEM 12 – DATE OF THE NEXT MEETING**

30. Executive Committee Meeting will be 1400 hrs on the 25<sup>th</sup> April 07, in the clubhouse.

31. The next AGM will be early May 08.

J C BUTTON  
Capt  
Club Secretary

Annexes:

- A. Financial Report
- B. Membership Report

## **ANNEX A**

### **DHEKELIA SAILING CLUB**

#### **Financial Report - 2007 AGM**

10 April 2007

The accounts for the financial year ended 31/03/07 have not yet been finalised and audited, and the comments below apply to the preliminary, unaudited figures. In due course, when the final audited accounts are issued they will be distributed to members.

On the basis of the preliminary statements, total club income has declined by around £6000 from last year, despite an increase in total membership income. The primary factor in the apparent decline is the reduction of reported grant income of £2600. (This is rather misleading though, as the previous year income figure of £2800 was caused by an accounting adjustment from the year before). Secondly, income from RYA training materials has halved and declined by £1100, while income from entertainments and asset sales is down by £1250 and £850 respectively.

Total Expenditure is up by around £500, mainly from spares (up £1500), and Insurance (up £1100), offset by savings on RYA training materials, regatta and other expenses. Overall expenditure has been fairly consistent over several years, at around £7-8000

In terms of trading activity, the bar has just about broken even over the year, after taking Andreas' wages into account. Shop sales have more than doubled but the profitability is not yet known, as the end-of-year stock has not been counted and valued.

The net result is an apparent surplus of £2400, compared to £8700 last year, however this figure will certainly change before the accounts are finalised.

Total assets of the club stand at £21,000, the main components of which include equipment, ie boats and engines, £12,000, and cash at the bank, £6,950), plus bar and shop stock, and debtors. There are no liabilities.

*Steve Kimberley*

Steve Kimberley, FCMA  
(On Behalf of the Treasurer)

## **ANNEX B**

### **DHEKELIA SAILING CLUB**

#### **Membership Report - 2007 AGM**

10 April 2007

#### **MEMBERSHIP STATISTICS**

The number of personal members, as at the financial year end, and currently, is 70, down 23 from the previous year end. In addition there are 828 corporate members, vs 300 last year.

We started the financial year with 93 personal members; and there have been 38 new members and 59 leavers during the year. Corporate membership has increased by 528 with addition the Resident Infantry Battalion.

See full analysis overleaf.

#### **MEMBERSHIP INCOME**

During the financial year to 31 March 2007, overall membership income is up by 13% on the previous year, however this is due to the addition of £1200 corporate membership from the Resident Infantry Battalion, and by an increase in the UN corporate fee by £200.

Personal members have paid a total of £4,704 in subs, of which £41 was collected on behalf of the ASA. Total personal membership income is 10% down on the previous year, (and 19% down on the preceding year).

#### **OUTSTANDING SUBS**

There is currently £167 outstanding in overdue subs. on the other hand there are £437 in credit balances from members who paid 12months membership at the last renewal, so the net debtor balance is a credit of £270.

*Steve Kimberley*

Steve Kimberley  
Membership Secretary