



Dhekelia Sailing Club

c/o 54 AEC, Dhekelia Garrison, British Forces Post Office 58

Telephone **94120 4840**
Civilian 00357 2474 4840

Email
www.dhekeliasailing.com



Reference: 54/804

See Distribution

Date: 27 Apr 08

MINUTES OF THE DSC ANNUAL GENERAL MEETING 27 APR 08

Present	Maj J M Hurndall Capt C Mullins Mr C Dodds Mr S Kimberley Mrs D Homer Plus 34 Members	Commodore (Com) Vice Commodore (VC) Rear Commodore/Principal (RC) Membership Secretary (MS) Secretary (Sec)
Apologies	Mrs R Gresswell SSgt L Brown Mr M Walker	Publicity Officer (PO) Treasurer (Tres)

RECORD OF DECISIONS

ACTION

ITEM 1 – OPENING REMARKS

1. The Commodore welcomed everyone to the Meeting and expressed pleasure at seeing so many Members present.

ITEM 2 – MINUTES OF THE LAST MEETING

2. With reference to Item 8 – Vote on the Constitution (para 22) it was agreed that amendments made to the Constitution by the Executive Committee will be ratified annually.

ITEM 3 – MATTERS ARISING There are no outstanding issues arising from the Minutes of the previous Meeting.

ITEM 4 – COMMODORE'S REPORT

3. The Commodore reported on a very enjoyable year with particular reference to the Annual Regatta and work undertaken on the Clubhouse. He expressed his thanks to all those who had helped, the Executive Committee and in particular Edward Boag, the previous Vice Commodore.

4. The Commodore stressed the importance of encouraging soldiers to use the Club. DSC, being in receipt of service funds, is primarily for the use of service personnel. Non-entitled Members are very welcome, but all should help wherever possible in Club affairs and to get young soldiers sailing.

5. There is good news with regard to finances. The accounts are very healthy with funds standing at approx Euros 10,000 but the accounts are frozen and not able to be presented to the Members at this Meeting. They are currently being audited and will be completed next month. Unfortunately the accounts had not recently been managed accordingly to service funds regulations and this situation is being addressed. Ian Hutchinson will be taking over as Treasurer in the near future and the Executive Committee feels that it requires a regular Club Member to liaise with the Treasurer over day-to-day finances. Donna Tatem has been appointed for a 6 month trial period as she is currently managing the bar and shop.

Sec

6. Corporate Membership. There will be a new RIB in 12 months time and we will ask the new Regiment to pay after the current one has left. As we are a non-profit making Club and the previous Regiment has not had the value of the fee, the Membership should be transferred to the current RIB. There is also more chance of soldiers using the Club if the full corporate membership is transferred to the new unit.

ITEM 5 – VICE COMMODORE'S REPORT

7. The Vice Commodore expressed his thanks to Edward Boag and to all those who had helped with upgrading the Clubhouse. There is further work in hand over the coming months. After a fire inspection we are installing new fire doors, hand rails, emergency lighting and notices. The watchtower is to be removed in September and a new hot water tank is to be installed in the ladies changing room. When asked if the roped off area near the tower was sufficient the VC explained that Defence Estates would ideally have liked to cordon off the whole area but have settled for roping off the tower. He also explained that the asbestos will be removed by external contractors.

ITEM 6 – PRINCIPAL/REAR COMMODORE'S REPORT

8. The Rear Commodore explained the aim was to continue the good work begun and to bring all boats up to scratch and gave special thanks to Fred Ayris for all his work. There will be a thorough overhaul of boats and trolleys. Work will be done on slipways, the upgrading of facilities will continue and new boats obtained, depending on finances. The hard work put in by Edward Boag, Iris Burt and her helpers is very much appreciated in addition to those 10 Members who had raised funds of over Euros 13,700 as the Training Team.

9. The ASA Team reported that the Club is streets ahead of last year and all are to be congratulated.

10. The question was raised whether the 2 bosuns being decommissioned would impact. The VC explained that they were scrapped. He had spoken to the Commodore at Episkopi where they have applied for a grant for training boats and has arranged for first refusal on their boats.

ITEM 7 – MEMBERSHIP SECRETARY'S REPORT

11. A successful year with an increase in personal members to 85, up 15 from the previous year-end. Starting the year with 70 personal members, during the year there have been 56 new members and 41 leavers. The number of corporate members remains unchanged at 828. There are a few outstanding subscriptions which will hopefully be paid up soon.

ITEM 8 – ADOPTION OF THE CONSTITUTION

12. The Constitution was unanimously accepted by the Meeting.

ITEM 9 – CONFIRMATION OF HONORARY MEMBERSHIP

13. Those Committee Members who are Honorary Members by their appointment were confirmed:

Vice Commodore
Treasurer
Property Member

Capt C Mullins
I Hutchinson,
Cpl Sean Foster

ITEM 10 – NOTIFICATION OF SAILING SCHEDULE

14. A win was reported at Episkopi with congratulations to all involved. There will be a Tri-sail shortly and throughout the summer months and the calendar was briefly outlined.

15. The possibility of in-house VHF courses was discussed as part of powerboat courses and will be investigated.

ITEM 11 - ELECTION OF OFFICERS

16. The Commodore confirmed the following appointments:

Commodore	Maj J M Hurndall (replacement to be advised)
Vice Commodore	Capt C Mullins
Treasurer (Designate)	Ian Hutchinson (wef Jun 08)

17. The following Members were elected as Club Officers:

Principal/Rear Commodore	Chris Dodds
Bosun	Iris Burt
Sailing Secretary	Andy Cherry

PO

18. The following Members had volunteered and were appointed as Club Officers:

PO

Entertainment Member	Lee Field
Bar and Shop Member	Donna Tatem
Assistant to Treasurer	Donna Tatem

ITEM 12 – AOB

19. The Executive Committee will decide on a new logo for the Club from suggestions on design from Members. A notice is to appear in the Newsletter.

VC

20. Fred Ayris will be working away for 6 months from 8 June. A notice is to appear in the newsletter for someone to help out during his absence.

VC

21. The Commodore held a fire briefing. The following points were emphasized:

- a) No smoking in the building.
- b) Fire exit – push bar door will be fitted.
- c) Evacuation point – car park.
- d) Fire extinguishers – 1 in clubroom, 1 in downstairs bar.
- e) Emergency line near entrance doors.
- f) First aid box updated.
- g) Officer of the day needs to know which officers are present at the Club.
- h) Fire training to take place once a year.
- i) Earthquake drill is much the same.
- j) Kitchen and Committee Room kitchen fire blankets to be checked.
- k) Maximum number of people in the Clubhouse is 40 as there is only one fire exit.

VC

22. The Executive Committee will be reviewing and updating the Administrative Rules of the Club, including job descriptions, during the coming months.

23. The Commodore, announcing his departure in June, said how interesting and enjoyable he had found his appointment. He particularly wished to thank all Club Members for their hospitality during his tenure.

ITEM 13 - DATE OF NEXT MEETING

24. Executive Committee Meeting 4 Jun 08 at 1400 hrs in the Committee Room.

25. The date and time of the next Annual General Meeting will be advised.

The Meeting closed at 1720 hrs.

D A HOMER
Club Secretary
Dhekelia Sailing Club

Enclosure: Membership Report 31 Mar 08
Original signed

**DSC Membership Report
For the Financial Year to 31 March 2008**

24 April 2008

MEMBERSHIP STATISTICS

The number of personal members, as at the financial year end, was 85, up 15 from the previous year-end. In addition there are 828 corporate members, unchanged from the previous year.

We started the financial year with 70 personal members; during the year, there have been 56 new members and 41 leavers.

MEMBERSHIP INCOME

During the financial year, personal membership income is up by 1000 euros (13%) on the previous year at 8,968 euros. Almost 900 euros of this was in the form of cash & cheques “in-hand” as at 31 March, which could not be deposited and accounted for by the Regimental accounts office.

Membership Income Summary (Excl. Corporate Membership)	Yr ended	Yr ended	Yr ended	Yr ended
	31-Mar- 08	31-Mar- 07	31-Mar- 06	31-Mar- 05
All in Euros				
DEBTOR BALANCE B/F	(141,81)	407,50	293,88	1.038,83
NET AMOUNT BILLED	8.684,58	7.483,67	9.073,52	9.498,11
LESS CASH COLLECTED - DSC	(8.968,77)	(7.962,93)	(8.565,21)	(9.672,38)
LESS CASH COLLECTED - ASA		(70,05)	(394,69)	(570,67)
NET DEBTOR BALANCE C/F (31/03/07)	(426,00)	(141,81)	407,50	293,88

Corporate membership income was down by 2000 euros due the free of-charge extension of the 2RRF membership scheme, as a result of to operational tours and lack of uptake.

OUTSTANDING SUBS

There are currently 357 euros outstanding in overdue membership subs, on the other hand there are 783 euros in credit balances from members who paid 12 months membership at the last renewal, so the net debtor balance is a credit of 426 euros.

Steve Kimberley

Steve Kimberley
Membership Secretary