

**Dhekelia Sailing Club**c/o 62 (Cyp) Sp Sqn
British Forces Post Office 58**Telephone: 00357 2474 4620****Fax: 00357 2474 4173****Military:****94120 4620****Fax:****94120 4173**

All Members

Reference: COM/09

Date: 25 Apr 09

AGM MINUTES - 25TH APRIL 2009**Present**

Maj Mike Lewis

Commodore (COM)

Capt Chris Mullins

Vice Commodore (VC)

Mr Chris Dodds

Rear Commodore (RC)

WO2 Ian Hutchinson

Treasurer (TR)

Mr Steve Kimberley

Membership Secretary (MS)

Item	Description	Action
1	INTRODUCTION BY THE COMMODORE	
2	APOLOGIES	
	Andrew King, Andy White, Andy Cherry, Pete & Tricia Last	-
3	MINUTES FROM THE LAST AGM	
4	MATTERS ARISING FROM THE LAST MEETING	
5	COMMODORE'S REPORT	
	5.1 The background of the recent adjustment to the club's membership was explained. This included reference to the SBAA rules and regulations under which the club has to operate and the fact that the club is an encroachment i.e. it makes use of MOD owned property and land.	-
	5.2 The 6 new Laser 1 have been purchased with money from a Nuffield Trust grant and a contribution from the club. The military retains full ownership of these, and the L2000 boats, and if the club was ever to close then they must be transferred to another military	-

Item	Description	Action
	sailing club.	
5.3	There has been a significant amount of work conducted on the clubhouse and it is looking in good shape. There is still more to be done and every piece of assistance is welcome.	-
5.4	The revised constitution has been accepted and signed by the Station Commander.	-
6	VICE COMMODORE'S REPORT	
6.1	A reminder was given for all members to read the fire drill that is displayed around the club and also on the website.	All
7	REAR COMMODORE'S REPORT	
7.1	Last year I stated various aims for the coming year and I am delighted to tell you that we achieved all but one of our aims and that was only due to monetary restraints.	-
7.2	Over the last 12 months we have purchased 6 new lasers and a Pico, we bought additional laser radial and 4.7 kits, a selection of new buoyancy aids, yet more hand held radios, Prop guards (I won't quote the number, suffice to say that they cost us £200 each and are being broken by carelessness). In addition to these we have been able to purchase some new sails for the Picos and mast top sections for the Laser 1's.	-
7.3	All 5 Bosuns have now been fitted with new self bailers (Incidentally, these cost £45 each and had to be replaced due to sailors leaving them down when the bosun was put on the trolley before being brought ashore). Thank you to Jim and his helpers for fitting them, not a pleasant or easy job.	-
7.4	The dinghy trolleys are all now in a good condition but as you can appreciate, with the amount of salt in the water they are continually corroding so this is an on going battle. We also purchased a number of dinghy wheels and had new tyres and tubes fitted, to many of the existing rims.	-
7.5	We have had our slipways extended, and had a new roof fitted to	-

Item	Description	Action
	the patio. On the subject of the house, this seems to go unnoticed, but even here the club has had expenditure in the form of new kettles, water boiler, glasses and a vacuum cleaner.	
7.6	We have also purchased a DVD player to assist with training along with a club laptop and printer; this has proved its worth during the Regatta and training as well as providing Steve the means to play about with the personal handicaps on a race by race basis.	-
7.7	While I'm on the subject of the new purchases, please respect the club boats and equipment, they all cost money that the club has to find from membership fees and courses. If you find a defect and are unable to repair it yourself please report it to the Bosun and enter it in the boat booking out book.	All
7.8	The ladies will notice a vast improvement in their showers, this is due in no small part to Peter Whiting and Alan Gaddass who have spent many an hour replacing the hot water tank and solar panels as well as replacing the rusted frame work supporting these items, all these items had to be purchased with club funds.	-
7.9	The Regatta last year was a huge success with 45 boats taking part and actually making a profit for the club. As a club we are hoping to increase the numbers of competitors this year but this relies on people like Andy Cherry personally visiting some of the clubs to activate them.	-
8.0	Over the last 12 months the training team have taught a total of 72 people to sail, be powerboat drivers or safety boat coxswains, this has generated a revenue of just over €6000. The latest ASA team visit has produced 2 more powerboat Instructors and 2 more Dinghy Instructors for this end of the Island.	-
8.1	As you will see, thanks to the efforts of many, the club is looking very good, and all the boats bar one Bosun are fully serviceable, but there are still items that need addressing and over the next 12 months I hope to be able to improve the Rescue boat trolleys, to make recovery much easier, and have the Rescue boat road trailer refurbished and made road legal for Cyprus.	-

Item		Description	Action
	8.2	Money allowing I shall see about purchasing new L2K sails and covers, new covers for the Picos, laser 1's and rescue boats. In amongst this expenditure the normal every day costs of maintenance of the boats have to be taken into account.	RC
	8.3	At the end of May we have our annual Regatta and everyone can help to make this a success. (We will be holding our final regatta meeting after sailing on the 10 th May and all are welcome).	-
	8.4	On the 7th June the Larnaca Nautical club are holding their Kataklymos regatta.	All
	8.5	We will be running a trysail on the 13 th June and helpers are always needed please.	All
	8.6	On the weekend of the 27/28 June we are hosting the British Forces inter island team racing event. Once again, helpers and sailors are needed. Last year we won the event and have the shield to prove, if possible we would like to keep it at Dhekelia.	All
	8.7	Episkopi Sailing Club (ESSC) will be holding their Regatta over the weekend 10/11/12 July. Let's have a good turn out for that as they always support us.	All
	8.8	The MM has proved very popular and will continue to be run each month.	-
	8.9	Throughout the year there are various events taking place and these can be found on the Sailing Calendars posted on the notice board up here an in the committee room, it can also be found on line at the club website.	-
8		TREASURER'S REPORT	
		See attachment	-
9		MEMBERSHIPS REPORT	
		There are currently 59 personal members, of which 13 (22%) are non-entitled. At the same time last year there were 70 personal members, the reduction being due to the recent changes to	-

Item	Description	Action
	membership arrangements consequent upon the SBA regulations concerning non-entitled members, as referred to by the Commodore. Corporate members were reported last year at 828 (UN 300 + RIB 528) but neither body has renewed its corporate scheme this April. Total membership income for the year was 6% up on the previous year, at €11732, due to a slight increase in overall membership numbers during the year. (The accounts show a higher income figure, but that is overstated due to the erroneous inclusion of some 2007-8 income in the current year's accounts).	
10	ADOPTION OF THE CONSTITUTION	
10.1	A revised constitution was approved by the Executive Committee in November 2008, and distributed to members at that time. Some additional revisions have been drafted in April 2009 to add additional committee posts. The principal changes are detailed below. The full revised constitution is available on the club website.	-
10.2	A new category of "Non-Sailing Membership" was introduced	-
10.3	The requirement for Rear Commodore & Vice Commodore to stand down after 2 years in office has been removed	-
10.4	The Executive Committee are authorised to put into effect constitutional changes at any time, subject to approval at a following AGM.	-
10.5	References to £Cy are re-stated in Euros	-
10.6	The following additional committee posts have been added: Facilities Officer, Assistant Treasurer, Assistant Safety Boat Officer, and Health & Safety Officer.	-
10.7	The revised constitution was approved unanimously.	-
11	CONFIRMATION OF HONARY MEMBERS	
11.1	By Virtue of their committee positions Capt Chris Mullins (Vice Commodore)	-

Item	Description	Action
	WO2 Ian Hutchinson (Treasurer) Cpl Meli Tawakilai (Asst Treasurer) Other Honorary Members: Colin Leigh, Fred Ayris	
12	ELECTION OF OFFICERS	
	All were proposed, seconded and elected unopposed on a show of hands, as per the schedule attached.	-
13	NOTIFICATION OF SAILING SCHEDULE	
14	AOB	
	The number of military personnel in Dhekelia has been on a gradual decline over the last couple of years and this trend is set to continue. This could eventually have an impact on the club's existence.	-
	The club is generally in very good shape and this is testament to the work put in by numerous members; long may this continue.	-
	The All Island Raft Race takes place on Sat 30 May which is day 2 of the May regatta. This is an opportunity to publicise the club and attempt to gain more entitled members.	All

Original signed}

M D LEWIS
Major
Commodore DSC

Ref Item 12.
CLUB OFFICERS ELECTED/RE-ELECTED

Rear Commodore	Chris Dodds
Principal	ROD KERSHAW
Membership Secretary	Steve Kimberley
*Facilities Officer	PETE WHITING
Secretary	Tricia Last
Publicity Officer	Rachel Gresswell
Chief Instructor	Alan Skitt
Boatswain (Bosun)	Iris Burt
Assistant Bosun	JIM BURT
Training Master (Sail)	Iris Burt
Training Master (Power)	Andy White
Sailing Secretary	Andy Cherry
*Health & Safety Officer	[Remains Vacant]
Safety Boat Officer (SBO)	Fred Ayris
*Assistant SBO	ALAN GADDASS
Property Member	Pete Last
House Member	SALLY HIGHAM
Bar Member	Mike Gresswell
Entertainments Member	Dave Jackson
Shop Member	Andrew King

* New Post

Names in bold are newly elected officers

DHEKELIA SAILING CLUB

Preliminary Accounts For Year Ended: 31 March 2009 (Unaudited)

SUMMARY OF CASH INCOME AND EXPENDITURE

	(Euros) Current Yr 2008-9	(Euros) Prior Year 2007-8
Opening Bank Balance 1/04/08 (€)	10,433	11,420
Income		
Membership Income	13,624	9,363
Course Income (net)	6,165	8,254
Insurance Claim	547	7,470
Other Income (net)	1,801	598
Bar/Shop Net Cash Surplus/(Deficit)	1,501	1,099
Net Cash Income	23,638	26,784
Operating Expenses: Waterside		
Boat Spares & Mtce	6,841	12,738
Fuel	813	1,285
Total Waterside Spend	7,654	14,023
Operating Expenses: Shoreside		
Cleaner	1,436	1,025
Insurance	2,091	609
Mtce/Improvements/Exp Property	7,843	3,499
Other	1,651	676
Total Shoreside Spend	13,021	5,809
Net Capital Expenditure		
Pico x 1	1,696	
Laser 1's x 6	20,832	
Less Nuffield Grant	(16,318)	
Power Boat Engine	4,750	
	10,960	7,939
	-	-
Closing Bank Balance 31/03/09 (€)	2,436	10,433