

**Dhekelia Sailing Club**c/o 62 (Cyp) Sp Sqn
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All Members

Reference: COM/09

Date: 18 Jan 09

EXECUTIVE COMMITTEE RECORD OF ONGOING ISSUES

This document is a record of the ongoing issues within the club. Some have been rolled forward from the previous ECM and others are new issues discussed between the COM and RC on Sun 18 Jan 09.

Item	Description	Action
1	Action points from previous meeting	
1.1	The club has been granted a Nuffiel Trust grant that will enable 6 new Laser 1s to be purchased. The cheque has been sent off and the dinghies will be delivered by container direct to the club.	COM
1.2	2 new noticeboards have been acquired. The SHEF noticeboard in the upstairs bar needs to be refreshed and a duplicate copy placed on the outside patio area. This must be done prior to the encroachment inspection on 18 Feb.	VC
1.3	Fred and Alan are yet to look at the water system for the ladies changing room.	RC
1.4	The flag locker has been completed. The RC will source some brackets to mount it on the wall.	RC
1.5	The 62 Sqn 'try sail' will be combined with the UN regatta that is to be held before the 23 Mar. It is suggested that the regatta is run on a Sat in order that club members can assist with safety boat duties.	RC/COM
1.6	The RC has distributed CRB forms but only received a few back. This is being pursued.	RC
1.7	The top ten rules sign has been manufactured. It will be brought down to the club and erected during one of the Feb working weekends.	COM

Item	Description	Action
1.8	The RC now has the new tags for the buoyancy aids and will be fitting them shortly.	RC
1.9	The newly purchased Pico has now arrived. The RC must ensure that the property book is correct.	RC
1.10	The common fire brief that can be delivered by any committee member has been received by the VC. The VC is to liaise with the RC and MS so that it can be held in the OOD file and published on the club website.	VC
1.11	The UNRATT has paid €1,000 and still owes the balance.	COM
1.12	Bosun Jibs arrived. TR still to confirm that the Sports Equipment Grant has been paid into the club account.	TR
1.13	COM has spoken with Andy King ref photographing shop items and advertising them on the club website.	-
1.14	Electrical appliance testing will be conducted prior to the encroachment inspection.	COM
1.15	Parts for road trailer have been ordered from the UK. Now awaiting dimensions of the packaging in order that an Air Way Bill can be completed.	COM
1.16	RIB membership to be renewed on 01/03/09.	COM
1.17	The installation of a chain across the entrance to club to prevent cars from driving onto the hard can be done during a working weekend in Feb.	RC
2	Commodore's Points	
2.1	A Statement of Requirement has been submitted to remove the decaying balcony and steps on the western end of the club building and replace with a metal fire escape. This will either be picked up by Ex PINESTICK or 62 Sqn.	-
2.2	Donna Tatem has had to step down as Assistant Treasurer. The club will be seeking for a replacement but it must be someone who is Dhekelia based and access the Regimental Accountant during	COM

Item	Description	Action
	working hours.	
2.3	The appointment of Commodore is actually tied to the OC of 54 Army Education Centre (54 AEC). The present Commodore expects to hand over to him after the next AGM.	-
2.4	54 AEC has a mechanism to encourage entitled persons to undertake courses at minimal cost but pays the club instructors to run the course. Alongside the current club course programme this avenue is being considered to boost entitled membership.	COM
2.5	The Royal Engineer Sailing Club in Chatham has had to close. There are some expendable items en route to this club and there will be further discussion about any dinghies they need to dispose.	-
2.6	The patio sunshade work is progressing. In order to keep costs down the replacement will be green material sandwiched between chicken wire.	COM
2.7	The fire safety torch has gone missing from the upstairs bar. The COM will look into getting a permanent emergency light with motion sensor fitted to the stairs and outside area.	COM
3	Rear Commodore's Points	
3.1	Course fees are to increase in line with the other 2 military clubs as follows: Powerboat non-members to €200; Safety Boat non-members to €160; Sailing course for adults and juniors to €180. The RC is to ensure all paperwork and website info is updated.	RC/MS
3.2	DK165 has gone to 62 Sqn workshop for repair.	COM
3.3	The UN has incurred £625 of boat damages over the last couple of weeks.	-
3.4	February Saturdays will be working days at the club.	RC
3.5	Some large rocks have appeared just beyond the launching ramps. The COM will investigate whether they can be removed.	COM
3.6	New RACs are required in the club account.	TR
3.7	The small yacht in the car park has not moved for several years.	RC

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	Contact will be made with the owner so that it is either maintained or disposed.	
3.8	Courses would benefit from an overhead projector. The COM will investigate whether one is available on long term loan from the Station QM.	COM
3.9	There is a burning need to conduct SI courses on the island. The RC is investigating possibilities.	RC
3.10	There is a possibility that Epi sailing club will be disposing of its Bosun dinghies. The RC will liaise with the club.	RC
4	Treasurer's Points	
4.1	Given that the bank balance is currently negative the budget for the current & next financial years should be updated. The TR needs to get a copy of the latest trial balance report to the MS.	TR/MS

5	Membership Secretary's Points																																																	
5.1	<p>Personal Membership (ie excluding corporate schemes) down 5 from the last membership report, at 93, with 5 leavers and no joiners. Corporate membership is unchanged at 792. The summary membership analysis is as follows:</p> <table border="1" data-bbox="316 548 1177 1097"> <thead> <tr> <th></th> <th>Ent</th> <th>Non-Ent</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>FULL MEMBERS:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>INDIVIDUAL</td> <td>9</td> <td>29</td> <td>38</td> </tr> <tr> <td>FAMILY (HEADS)</td> <td>7</td> <td>14</td> <td>21</td> </tr> <tr> <td>FAMILY (DEPENDENTS)</td> <td>7</td> <td>14</td> <td>21</td> </tr> <tr> <td>HONORARY MEMBERS</td> <td>3</td> <td>2</td> <td>5</td> </tr> <tr> <td>SOCIAL MEMBERS</td> <td>3</td> <td></td> <td>3</td> </tr> <tr> <td>TOTAL FULL MEMBERS:</td> <td>29</td> <td>59</td> <td>88</td> </tr> <tr> <td>CORPORATE - UN</td> <td>264</td> <td></td> <td>264</td> </tr> <tr> <td>CORPORATE - RIB</td> <td>528</td> <td></td> <td>528</td> </tr> <tr> <td>TOTAL CORPORATE MBRS</td> <td>792</td> <td>0</td> <td>792</td> </tr> <tr> <td>GRAND TOTAL</td> <td>821</td> <td>59</td> <td>880</td> </tr> </tbody> </table> <p>** There are 20 PWRR personnel and 5 dependants, who have registered their names under the RIB corporate membership scheme.</p>		Ent	Non-Ent	Total	FULL MEMBERS:				INDIVIDUAL	9	29	38	FAMILY (HEADS)	7	14	21	FAMILY (DEPENDENTS)	7	14	21	HONORARY MEMBERS	3	2	5	SOCIAL MEMBERS	3		3	TOTAL FULL MEMBERS:	29	59	88	CORPORATE - UN	264		264	CORPORATE - RIB	528		528	TOTAL CORPORATE MBRS	792	0	792	GRAND TOTAL	821	59	880	All to note
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5.2	<p>Since the start of the new financial year (1 April 08), we have collected € 5986 in personal membership subs, slightly up on the € 5651 received in the same period last year. There are currently €77 outstanding in membership renewals, while there are credit balances totalling €1104 in respect of members having paid their fees annually in advance. The end of the current membership period will end next month and renewals of around €3500 will become due.</p>	All to note																																																

{Original signed}

M D LEWIS
Major
Commodore