



Dhekelia Sailing Club

Dhekelia Garrison, British Forces Post Office 58

Telephone **94120 4840**
Civilian 00357 2474 4840

Email
www.dhekeliasailing.com



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See Distribution

Date: 9 Aug 07

MINUTES OF THE DSC EXECUTIVE COMMITTEE MEETING 7 AUG 07

Present	Maj J M Hurndall Capt E A Boag Mr C Dodds Mrs C Scarff Mrs D Homer	Commodore (Com) Vice Commodore (VC) Rear Commodore (RC) Bar Member Secretary (Sec)
Apologies	Mr S Kimberley	Membership Sec (MS)

RECORD OF DECISIONS

ACTION

ITEM 1 – OPENING REMARKS

1. The Commodore welcomed everyone to the meeting including the new Secretary.

ITEM 2 – MINUTES OF THE LAST MEETING

2. There were no matters arising.

ITEM 3 – COMMODORE'S POINTS

3. The Membership Report was presented and will be circulated to Committee Members.
4. RC to receive copy of Nuffield Trust Bid.
5. Photographs will be taken of soldiers sailing the new Laser 2000's to send to the Nuffield Trust.
6. The Commodore will contact SO3 Project Plans to access the Health & Safety Report 2006.
7. The Commodore will ask Peter Merriman to trawl the UN Bn, UNRRATT, Un Bn arriving and BRITCON re a semi-permanent UN Dinghy Instructor.

Sec
Com
PO
Com
Com

ITEM 4 – VICE COMMODORE'S POINTS

8. The VC expressed thanks for the box outside the Committee Room.
9. Redecoration – a plan will be prepared for the Club House and work is ongoing.
10. The receipt is still to be found for the insurance claim.
11. The VC is dealing with accounts prior to the new Treasurer taking up his post in September.
12. The situation regarding the Bosun's fund is being looked into.
13. £57.00 was received from the Regatta.
14. £500.00 cheque received – SSU donation towards the 3 Lasers.

VC
Com

- 15. Nick is to be approached regarding the position of Groundsman.
- 16. The VC will formalize the job description for the Housekeeper.
- 17. The new cleaner is in post, has been provided with a float to buy supplies. Cleaning is undertaken once a week on Wednesday mornings for which a payment of £60 is paid monthly from the Bosun's fund. The cleaner requires a job description.
- 18. A review of stationery will wait until September.
- 19. The Bar Member reported that the NAAFI requires the Club's account to be paid by next week and will only accept cash payment in future. A much stock as possible will be purchased. A stock check will take place next week.
- 20. The room to the rear of the Committee Room will be cleaned out and used for bar stock. Offers of help have been received from Members.

VC

VC

ITEM 5 – REAR COMMODORE'S POINTS

- 21. Fleet Captains and Boats.
Bosuns – Lee Field
Picos – Iris Burt
Lasers – Roddy Evans
Laser 1 – Jim Burt (the 5 we have could be put into commission but there are only 2 launching trolleys.
Laser 2000's – Andy Cherry
Albacores – ok
A faults notice will appear in the Newsletter.
- 22. Lee is Bosun at the moment and controls access to spares. A request is to be made to Colin to return keys.
- 23. The RC requested a white board for outside use.
- 24. The Committee Room will be used mainly for training in the future.
- 25. The Safety Boat Course will take place late in August and Powerboat Instructors and Sailing Instructors Courses in October.

PO
Com

ITEM 7 – AOB

- 26. Letters. The Committee considered the letter from Colin Leigh and will take into consideration his comments.
- 27 Suggestions. If funds permit Iris Burt has suggested a photo-board of Committee Members.

ITEM 8 – DONM

- 28. The date and time of the next meeting will be advised.

Enclosure: Membership Report 07 Aug 07

Original Signed

D HOMER
Secretary
Dhekelia Sailing Club

DHEKELIA SAILING CLUB

MEMBERSHIP REPORT - 07 August 2007

The current total membership is down 3 from the last report at 920, including 11 complimentary memberships. Permanent membership is down 2 from the last report at 909.

Personal Membership (ie full members excluding corporate schemes) stands at 81 and there are 828 corporate members. At the same time last year, we had a total of 101 personal members, (55 entitled and 46 non-entitled). The list of joiners and leavers since the last report is attached:

The full membership analysis is as follows:

	Ent	Non-Ent	Total
FULL MEMBERS:			
INDIVIDUAL	8	21	29
FAMILY (HEADS)	12	11	23
FAMILY (DEPENDENTS)	12	11	23
HONORARY MEMBERS	4	2	6
SOCIAL MEMBERS			0
TOTAL FULL MEMBERS:	36	45	81
CORPORATE - UN	300		300
CORPORATE - RIB	528		528
TOTAL CORPORATE MBRS	828	0	828
CONPLIMENTARY MEMBERS	3	8	11
GRAND TOTAL	867	53	920

MEMBERSHIP SUBS & DEBTORS

Since the start of the financial year, we have collected £1005 in personal membership subs, 40% more than the same period last year. Renewal notices of over £1500 have been sent out to members within the last week, and this will be due for payment by 31 August (although typically, 30-40% will come in during September).

Steve Kimberley
Membership Secretary
6 August 2007

JOINERS & LEAVERS ANALYSIS: 7 AUGUST 2007

	Ent	Non	Total
TOTAL 27-Jun-07	872	51	923
Cancel duplicate entry	(1)		(1)
Classification Correction	(1)	1	-
NEW FULL MEMBERS			-
SANDY BUTLER		1	1
LEAVERS			
LIZ FOX	(1)		(1)
STEVE KNOWLES	(2)		(2)
* ADRIAN PRIOR			- *
TOTAL 6-Aug-07	867	53	920
	94%	6%	100%

* Adrian Prior counted in RIB nominal membership.