



Dhekelia Sailing Club

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See Distribution

Date: 30 Jan 08

MINUTES OF THE DSC EXECUTIVE COMMITTEE MEETING 18 JAN 08

Present	Maj J M Hurndall Capt C Mullins Mr C Dodds Mr S Kimberley SSgt L Brown Mr M Gresswell Capt E A Boag Mrs D Homer	Commodore (Com) Vice Commodore (VC) Rear Commodore (RC) Membership Secretary (MS) Treasurer Bar Member Outgoing Vice Commodore Secretary (Sec)
Apologies	There were no apologies	

RECORD OF DECISIONS

ACTION

ITEM 1 – OPENING REMARKS

1. The Commodore welcomed everyone to the meeting.

ITEM 2 – MINUTES OF THE LAST MEETING

2. There were no matters arising.

ITEM 3 – COMMODORE'S POINTS

3. The Commodore reported that the Club has been unsuccessful in its application for welfare grants.
4. Committee Posts:
 - a) Publicity Officer – RC knew of someone interested who needs to know more about the position. RC will advise.
 - b) Bosun/Assistant Bosun – Jim Burt is interested in the position of Bosun and Ian Ingrey as Assistant Bosun. RC will speak to both Members.
 - c) Caretaker/Housekeeper – This post will be offered to Colin Leigh.
 - d) Entertainments – Alan Gaddass may be interested.
5. A Forecast of Events will be required for the coming year.

RC

RC

Com
RC

ITEM 4 – VICE COMMODORE'S POINTS

6. The Fire Report is expected shortly which may reveal a need for emergency lighting.
7. Some repairs and work on the second exit are required.
8. The patio roof will also be replaced if the financial situation allows and the best means of covering the patio will be looked into.

VC

ITEM 5 – REAR COMMODORE'S POINTS.

9. Three new radios have been purchased for rescue boats. Two RIBS and the DK7 will be fitted. All
10. All Committee Members are requested to ensure that rescue boats are put away under cover after use.
11. The Albacore 7762 is maintenance intensive and ought to be sold. Provided there is no duty free tax involvement the boat will be offered for sale. RC will check the situation. RC
- 11a. The Club now has a complete set of flags and a flag locker is required. The cost will be investigated. VC
12. Bosuns – The possibility of purchasing 3 Bosuns belonging to 62 is being investigated. The Commodore will contact the QM of 62. Episkopi may be disposing of Bosuns. RC to investigate whether they can be sold to us rather than civilians. Com

ITEM 6 – TREASURERS REPORT

13. Bar. Prices have now been converted to Euros and stock sheets updated. Cost prices and tottage will be checked before the next monthly stock meeting.
14. Finance. There are some outstanding issues which are allowed for in the figures. The anticipated Fire Report may show a need for additional expenditure. A statement of Club finances will be prepared to present to Members at the AGM. The situation is currently very healthy with expenditure being kept to a minimum. Tres

ITEM 7 – MEMBERSHIP SECRETARY'S REPORT

15. The current total is 914. Personal membership stands at 86, 10 having joined with 13 leavers, showing 8 more than at the same time last year. The situation is improving and February sees renewals. Full Report attached.

ITEM 8 – AOB

16. **Forecast of Events.**
- a) Three sailing courses are planned with additional courses run as necessary according to applications. RC
- b) Team visits are to be arranged by RC, Iris Burt and Alan Gaddass.
- c) Three people are going for instruction as sailing instructors.
- d) Powerboats – a one-day preliminary course may be held at Episkopi prior to powerboat courses.
17. The Commodore expressed his own and Members' thanks and appreciation to Edward Boag for his help and assistance at the Club.

ITEM 9 – DONM

18. Wed 12 Mar 08 at 1400 hrs.

ITEM 10 – DATE OF ANNUAL GENERAL MEETING

19. Sun 20 Apr 08 at 1600 hrs.

Enclosure: Membership Report 18 Jan 08
Original Signed

D HOMER
Secretary
Dhekelia Sailing Club

DHEKELIA SAILING CLUB

MEMBERSHIP REPORT - 18 January 2008

The current total membership is down 3 from the last report at 914, and with 10 joiners and 13 leavers in the period (list attached). This is 8 more than at the same time last year.

Personal Membership (ie excluding corporate schemes) stands at 86 and there are 828 corporate members.

If the RIB membership is excluded, the percentage of non-entitled members stands at 13%.

The full membership analysis is as follows:

	Ent	Non-Ent	Total
FULL MEMBERS:			
INDIVIDUAL	10	28	38
FAMILY (HEADS)	12	10	22
FAMILY (DEPENDENTS)	12	10	22
HONORARY MEMBERS	2	2	4
SOCIAL MEMBERS			0
TOTAL FULL MEMBERS:	36	50	86
CORPORATE - UN	300		300
CORPORATE - RIB	528		528
TOTAL CORPORATE MBRS	828	0	828
GRAND TOTAL	864	50	914

MEMBERSHIP SUBS & DEBTORS

Since the start of the financial year, we have collected €5900 in personal membership subs, compared to €5600 for the same period last year.

There are currently no overdue membership subs, but there are €1027 in credit balances arising from members having paid 12 months in advance. Renewal notices totalling around €1900 will be issued shortly to around half the membership, whose memberships expire 28 February.

Steve Kimberley
Membership Secretary
17 January 2008

JOINERS & LEAVERS ANALYSIS: 18 JANUARY 2008

		Ent	Non	Total
TOTAL b/f	3-Oct-07	869	48	917
JOINERS				
JANET	ASSADOURIAN		2	2
DENIS	BARNETT		1	1
RHIANNON	DART	1		1
BOB	GREENING	1		1
AXEL	SCHMIDT		2	2
PETER	WHITING		1	1
CHRIS	WILKS	2		2
LEAVERS				
VELI	BEIDOGLU		(2)	(2)
OLIVIER	FREMY		(2)	(2)
LEE	MILLETT	(2)		(2)
ANDREW	SCOTT	(2)		(2)
ALAN	STUBERFIELD	(1)		(1)
CRAIG	THOMPSON	(2)		(2)
DAN	TODD	(1)		(1)
M/Ship	Downgrade	(1)		(1)
TOTAL	18-Jan-08	864	50	914
		95%	5%	100%