

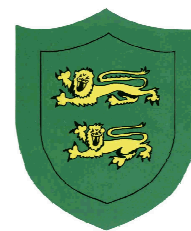


Dhekelia Sailing Club

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See Distribution

Date: 23 Apr 08

MINUTES OF THE DSC EXECUTIVE COMMITTEE MEETING 23 APR 08

Present	Maj J M Hurndall Capt C Mullins Ian Hutchinson Mrs D Homer Mr C Dodds Mr S Kimberley Mrs D Tatem	Commodore (Com) Vice Commodore (VC) Incoming Treasurer Secretary (Sec) Rear Commodore (RC) Membership Secretary (MS) House Member (HM)
Apologies	Mrs R Gresswell SSgt L Brown	Publicity Officer (PO) Treasurer (Tres)

RECORD OF DECISIONS

ACTION

ITEM 1 – OPENING REMARKS

1. The Commodore introduced Ian Hutchinson who will take over as Treasurer at the end of May 08.

ITEM 2 – MINUTES OF THE LAST MEETING

2. There were no matters arising.

ITEM 3 – COMMODORE'S POINTS

3. There is a requirement for an entitled club member to assist the Treasurer (reporting to the Vice Commodore). This position will run for a 6-month trial period starting after the AGM. There is a need for continuity owing to fairly frequent changes of Treasurer. Donna Tatem has been appointed on a temporary basis.

4. A copy of the Record of Decisions of the Water Sports Safety Committee will be published on the noticeboard. There was a further meeting on 24 Apr 08. An apology was sent for non-attendance.

5. The Harrigan Review regarding personal data stored on a database is not applicable to the Club as there are less than 250 members.

6. Maj John Young will do the annual Inspection of Encroachments on 19 May 08 from 1220 – 1250 hrs. The VC confirmed that insurances have been renewed and any amendments are to be checked.

7. Fire Safety Management Plan:

a) The RFO will deal with the Vice Commodore.

b) The Commodore will give a fire briefing at the AGM and a fire practice will be carried out.

c) The nominal role at the AGM is to be recorded.

8. A SHEF board is required in the Clubhouse.

9. A nominal role of entitled and non-entitled members is required by the VC before the 19 May 08.

10. The QM has a larger cross which he intends to supply and install.

Sec

VC

Com
MS
Com
MS

ITEM 4 – VICE COMMODORE'S POINTS

11. The accounts are still frozen but hope to be opened next week. Money can now be deposited.
12. A stock take has been done of the shop and the books balanced. Euros 454.39 to be written off. A new Shop Member is required. (The previous Shop Member is to be contacted if possible.) A monthly stock check is to be carried out.
13. RYA booklets – a monthly stock check is required.
14. Bar Book – There are no recorded accounts in the Regimental Accounts Office and we need to balance the accounts as best we can. Monthly stock checks are required showing a conversion to Euros. It was confirmed that a stock check will be undertaken as soon as possible.
15. Property checks will take place 3-monthly.
16. The RC has received a long outstanding account which requires payment. It was confirmed that any outstanding bills shall be paid or recorded as creditors in finance reports.
17. The fire doors are to be replaced and new emergency lighting installed in the Clubroom.

VC
VC
VC

VC
VC
VC

ITEM 5 – PRINCIPAL/REAR COMMODORE'S POINTS.

18. The ASA annual visit was very favourable. Things are much improved and they were very pleased with the standard this year. Everyone is to be congratulated. The ASA Team may visit again in October. There were 2 points raised:
 - a) The buoyancy aids should be scrapped; some have MOD numbers (black marker pen degrades the foam). QM62 is to be contacted re replacement. Prices to be checked should the Club have to purchase some of its own.
 - b) Mast buoyancy for Laser 2000's required.
19. The RC reported the Club's success at Episkopi last week and a photograph and report will be placed in the Newsletter and the Lion. Congratulations are to be passed on to team members

RC
RC
PO

ITEM 6 – MEMBERSHIP SECRETARY'S REPORT

20. The report shows membership up by 15 since the end of last year and personal membership income is up by 16%. The Membership Report is attached.

ITEM 7 – AGM

21. The Commodore briefed the Committee on the AGM.
22. The Rear Commodore's report will appear as 6(a) on the Agenda.
23. A fire brief and fire practice will be held during the AGM.
24. Secretary to prepare ballot boxes and voting slips.

Sec
Com
Sec

ITEM 8 – AOB

25. Unfortunately Andreas has not been paid for March because of the frozen accounts. He will be paid 2 months at the end of April with apologies for the late payment.

VC

ITEM 9 – DONM

26. Wednesday 04 Jun 08 at 1400hrs in the Clubhouse.

**Enclosure: Membership Report 23 Apr 08
Original Signed**

D A HOMER
Club Secretary
Dhekelia Sailing Club

DSC EXECUTIVE COMMITTEE MEETING 23 APR 08

ANNEXA: 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) All in Euros	Yr ended	Yr ended	Yr ended	Yr ended
	31-Mar-08	31-Mar-07	31-Mar-06	31-Mar-05
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