



Dhekelia Sailing Club

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See Distribution

Date: 05 Jun 08

MINUTES OF THE DSC EXECUTIVE COMMITTEE MEETING 04 JUN 08

Present	Capt C Mullins Mr C Dodds Mr S Kimberley Mrs D Homer Mr M Gresswell	Vice Commodore (VC) Rear Commodore (RC) Membership Secretary (MS) Secretary (Sec) Bar Member (BM)
Apologies	Maj J M Hurndall Mrs R Gresswell	Commodore (Com) Publicity Officer (PO)

RECORD OF DECISIONS

ACTION

ITEM 1 – APOLOGIES

1. The Commodore sent apologies that due to a prior commitment in Episkopi he may be late for the Meeting.

ITEM 2 – MINUTES OF THE LAST MEETING

- 2. Item 3 para 8. When the SHEF noticeboard is ready it will be placed downstairs so as to be visible to Members.
- 3. Item 4 para 15. Cpl Sean Foster (Property Member) is to be asked to follow up on property checks.
- 4. Item 4 para 16. The long outstanding account has been paid.
- 5. Item 5 para 18a. The buoyancy aids will be requested.
- 6. Item 5 para 18b. Mast buoyancy aids will not be required for the Laser 2000's as these boats are not used for training.

RC
VC

ITEM 4 – VICE COMMODORE'S POINTS

- 7. The accounts are still frozen and only major items of expenditure can be dealt with.
- 8. The Encroachment Inspection was a success.
- 9. Fire safety items are being implemented but emergency lighting is not required. A torch is sufficient but batteries are to be checked at each Executive Committee Meeting.

VC

ITEM 5 – PRINCIPAL/REAR COMMODORE'S POINTS

- 10. The ASA Team has sent congratulations to all 3 Clubs after the annual visit.
- 11. The flag lockers will be made after the accounts are re-opened.
- 12. The bosuns that belonged to 2RE have been gifted to the Club
- 13. Dave Coulson has offered to help with powerboat and safety boat courses.
- 14. The Regatta Committee is being organised shortly. A request for volunteers is to be placed in the newsletter.
- 15. It has been decided not to replace the whole patio roof with a metal cover. A part metal and rattan roof is being suggested.

PO

16. Albacore 7762 is for sale. It was bought by the Club and VAT paid but the receipt will need to be found.

17. The front spar on the Hoby 16 is broken. It was brand new 2 years ago at a cost of CYP 485. It was felt it was not worth paying out this sum again on a boat that is not used regularly. It is suggested that the Commodore write a letter to Mike Lewis that it is to be written off.

18. A list is required of the Property Member of those items which need to be written off.

19. Three new trailers will be built for the rescue boats.

20. The slipways are to be extended but the Club will need to pay for materials.

VC

Com

PM

ITEM 5 – MEMBERSHIP SECRETARY’S REPORT

21. The report shows membership is down 2 since last month. The Membership Report is attached.

22. Andrew Reid (Customs Officer) will be checking the non-entitled percentage.

23. RIB - 12-15 individual names registered although some use the Club and haven't registered. We are trying to get them to do so.

24. UN – we are attempting to get names of members of the UN using the Club, for our records.

25. We are in receipt of Euros 1200 this year so far with no fees outstanding.

ITEM 6 – DONM

26. Wednesday 16 Jul 08 at 1330hrs in the Clubhouse.

D A HOMER
Club Secretary
Dhekelia Sailing Club

***Enclosure: Membership Report 04Jun 08
Original Signed***

DHEKELIA SAILING CLUB

MEMBERSHIP REPORT - 4 June 2008

The current total membership is down 2 (net) from the last report at 912, with 2 joiners and 4 leavers in the period (list attached). The total is 14 more than at the same time last year.

Personal Membership (ie excluding corporate schemes) stands at 84 and there are 828 corporate members.

The full membership analysis is as follows:

	Ent	Non-Ent	Total
PERSONAL Members:			
INDIVIDUAL	9	29	38
FAMILY (HEADS)	10	10	20
FAMILY (DEPENDENTS)	10	10	20
HONORARY MEMBERS	3	2	5
SOCIAL MEMBERS	1		1
TOTAL Persnl Members:	33	51	84
CORPORATE - UN	300		300
CORPORATE - RIB	528		528
TOTAL Corporate Membrs	828	0	828
GRAND TOTAL	861	51	912

MEMBERSHIP SUBS & DEBTORS

Since the start of the new financial year (1 April 08), we have collected €1,220 in personal membership subs, compared to € 1,162 for the same period last year, a 5% increase.

There are currently no overdue membership subs. The net debtor balance is in credit by €1,325, due to several members having paid 12 months subs at the last renewal.

Steve Kimberley
Membership Secretary
3 June 2008

JOINERS & LEAVERS ANALYSIS: 4 JUNE 2008

		Ent	Non	Total
TOTAL	23-Apr-08	864	50	914
JOINERS				
ROBIN	DODD	1		1
SINTIJA	SIMANE		1	1
LEAVERS				
BOB	GREENING	(1)		(1)
MATT & NATALIE	SUTTON	(2)		(2)
DENIS	BARNETT		(1)	(1)
TOTAL	4-Jun-08	862	50	912
		95%	5%	100%