



Dhekelia Sailing Club

c/o 62 RE Dhekelia Garrison, British Forces Post Office 58



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Date: 16 Jul 08

MINUTES OF THE DSC EXECUTIVE COMMITTEE MEETING 016 JUL 08

Present	Maj M Lewis Capt C Mullins Mr C Dodds Mr S Kimberley WOII Ian Hutchinson Mrs D Homer Mr M Gresswell Mrs D Tatem	Commodore (Com) Vice Commodore (VC) Rear Commodore (RC) Membership Secretary (MS) Treasurer (T) Secretary (Sec) Bar Member (BM) House Member (HM)
Apologies	Mrs R Gresswell	Publicity Officer (PO)

RECORD OF DECISIONS

ACTION

ITEM 1 – OPENING REMARKS

- The Commodore was welcomed by the Committee and replied that he was happy to accept the appointment and hopes to be in post for at least 12 months.
- The Commodore asks that if anyone has an application outstanding for a pass to the camp to let him know as applications need to be re-submitted.
- Dhekelia Leisure Club – new membership cards are held behind the bar awaiting collection. More members are required to make the Club viable.
- The Club will apply again for a grant from the Nuffield Trust.
- The extension to the jetty is programmed to be done in the last quarter of this year.
- The timetable for removal of the watchtower is still not definite. The Squadron due to arrive is to do the work but may not be able to due to time limitations.

ALL

COM

ITEM 2 – MINUTES OF THE LAST MEETING

- Item 2. The Minutes have been amended to show that action is required by the VC (not RC as stated). The SHEF noticeboard is being dealt with.
- Item 5. The buoyancy aids could potentially be issued through the military system. The Commodore will follow this up.

COM

ITEM 3 – VICE COMMODORE'S POINTS

- The fire doors are to be installed and will cost approx 500 Euros.
- A property check is required. There are quite a few items to be written off or added.
- The House Member reported a vacuum cleaner has been donated to the Club.
- The cleaning of the Club premises is to be reviewed. A job description needs to be prepared and the number of hours required to complete the work will be determined. This will show a summer/winter work schedule and appropriate days for working to suit the Club's

PM

HM

- requirements. The salary is to be reviewed to reflect the hours worked.
13. The accounts are officially open but the Property Book is still required. PM
14. All staff wages are paid up to date and any outstanding bills paid.
15. Regarding the patio roof – Tassos (Defence Estates) who fitted the carpet and is doing the fire doors, is to be asked to quote for removing and replacing the same top metal mesh and removing and replacing with the same gauge new mesh for fire hazard reasons. VC
16. The water tank in the ladies shower has rotted. A contact in DE will be asked to quote for a new tank and cradle (solar and immersion). VC

ITEM 4 - PRINCIPAL/REAR COMMODORE'S POINTS

17. The 3 new Lasers need to go on our books and also on the Garrison QM's property book. PM
18. The Albacore 772 is not now for sale. It has been repaired and is back in the fleet.
19. A letter is required from the Commodore to Customs (and the Property Member) to write off the Hoby 16. COM/PM
20. The RC has received the logbooks.
21. The RC issued advance notice of expenditure required in the near future. These included new covers and trailers for the rescue boats, main sheet deflectors for all 3 Laser 1's, new suits of sails, etc. Approximate prices were given.
22. The drawing for the new flag locker is to be passed to the Commodore who will put the work in hand. COM/VC

ITEM 5 – TREASURER'S REPORT

23. The Treasurer confirmed that the accounts are now open, the audit is due and the Property Book is required. VC to sign the 1514. VC

ITEM 6 – MEMBERSHIP REPORT

24. Membership Secretary reported that to date there are 12 more members and 11% more in subscriptions than for the same period last year. The Membership Report is attached.

ITEM 7 - AOB

25. RC and COM to arrange a trysail for 62 RE. COM/RC
26. Potential funds for the Club could be raised from a CESSAC grant (bids in by end of July) and HQ BFS. The possibility of applying for these grants was discussed. COM
27. The Regatta was discussed with cost of prizes causing concern when the Regatta should pay for itself. With 42 prizes required the cost of A4 frames and certificates is being considered. The type and cost of entertainment is being investigated.. HM
28. The problem of one or two members declining duties was raised and discussed and the possibility of adding to the existing clause on the membership application concerning duties at the Club, is being considered.

ITEM 8 – DONM

Weds 13 Aug 08 at 1400 hrs in the Clubhouse.

D A HOMER
Club Secretary
Dhekelia Sailing Club

*Enclosure: Membership Report 16Jul 08
Original Signed*

DHEKELIA SAILING CLUB

MEMBERSHIP REPORT - 16 July 2008

The current total membership is up 10 from the last report at 922, with 10 joiners and no leavers in the period (list attached). The total is 12 more than at the same time last year.

Personal Membership (ie excluding corporate schemes) stands at 94 and there are 828 corporate members.

The full membership analysis is as follows:

	Ent	Non-Ent	Total
FULL MEMBERS:			
INDIVIDUAL	11	32	43
FAMILY (HEADS)	11	11	22
FAMILY (DEPENDENTS)	11	11	22
HONORARY MEMBERS	3	2	5
SOCIAL MEMBERS	2		2
TOTAL FULL MEMBERS:	38	56	94
CORPORATE - UN	300		300
CORPORATE - RIB	528		528
TOTAL CORPORATE MBRS	828	0	828
GRAND TOTAL	866	56	922

MEMBERSHIP SUBS & DEBTORS

Since the start of the new financial year (1 April 08), we have collected €1,697 in personal membership subs, compared to € 1,527 for the same period last year, a increase of 11%.

There are currently no overdue membership subs. The net debtor balance is in credit by €1,389, due to several members having paid 12 months subs at the last renewal.

Steve Kimberley
Membership Secretary
15 July 2008

JOINERS & LEAVERS ANALYSIS: 16 JULY 2008

	Ent	Non	Total
TOTAL 4-Jun-08	862	50	912
Classification Correction	(1)	1	-
JOINERS			
BRIAN BRAGG	1		1
ROBERT & SALLY HIGHAM		2	2
MIKE & MIRA HOOD	2		2
JON JUDGE	1		1
AMY KNOX		1	1
MARTYN LEWIS		1	1
CHRIS MOODY	1		1
TONY SHORT		1	1
LEAVERS			
NONE			-
TOTAL 16-Jul-08	866	56	922
	94%	6%	100%