

**Dhekelia Sailing Club**c/o 62 (Cyp) Sp Sqn  
British Forces Post Office 58Telephone: **00357 2474 4620**  
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All Members

Reference: COM/08

Date: 21 Aug 08

**EXECUTIVE COMMITTEE MEETING (ECM) RECORD OF DECISIONS - 20 AUG 08****Present**

Maj Mike Lewis	Commodore (COM)
Capt Chris Mullins	Vice Commodore (VC)
Mr Chris Dodds	Rear Commodore (RC)
Mr Steve Kimberley	Membership Secretary (MS)
WO2 Ian Hutchinson	Treasurer (TR)

**Apologies**

Mrs Donna Tatem	House Member (HM)
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Item	Description	Action
<b>1</b>	<b>Action points from previous meeting</b>	
1.1	No new requests for security passes have been received. Item closed.	-
1.2	COM has paperwork and detail for Nuffield Trust application. The aim is to replace the Laser 1 fleet.	COM
1.3	SHEF noticeboard remains work in progress.	VC
1.4	Property book completed and signed off. Item closed.	-
1.5	New cleaning TORs have been drafted and currently being translated before cleaner can agree and sign.	VC
1.6	Patio roof repair will be resourced by 62 Sqn and DSC will re-pay the cost. A 3 man labour force from 62 Sqn will carry out the work in return for 3 free Powerboat Level 2 courses courtesy of DSC.	COM
1.7	The VC will contact DE after the summer leave period to quote for	VC

Item	Description	Action
	the repair of the ladies shower and fire door. Depending on the cost of the quote and as this is a priority repair it may be that the patio roof repair is delayed.	
1.8	New Lasers now on property book. Item closed.	-
1.9	The COM has written to SBA Customs requesting to write off the Hoby 16 and is awaiting a response.	COM
1.10	The COM has just received the drawing for the flag locker and will be manufactured when there is capacity in the workshop.	COM
1.11	The RC and COM have yet to arrange a trysail for 62 Sqn.	RC/COM
1.12	The Regatta prizes have now been purchased. Item closed.	-
<b>2</b>	<b>Watersports Safety Committee (WSSC) Key Points</b>	
2.1	Under 18s can pass the RYA Powerboat course but under Cypriot rules they cannot drive a powerboat until over 18.	RC
2.2	DSC is to police the buoys in Cessac bay and take any location corrective action where necessary. The RC will liaise with 62 Sqn to drag the swimming buoys back into line.	RC
2.3	In the interests of child protection instructors and SBOs must be CRB checked and DSC will have to pay the charge. Personnel who have been out of the UK for over 7 years will not however be able to have the check conducted and this will simply be recorded by the MS. A central register will be created and maintained by the MS and an incident book positioned in the Committee Room.	MS/RC
2.4	As a result of the recent visit by SO2 J3 PAT to all watersports clubs there is to be a new sign informing members of the 'top 10 rules' of the club. The RC, VC and MS are to pass their top rules to the COM for consideration and eventual consolidation into a top 10 list.	VC/RC/MS
2.5	All club and personal bouyancy aids worn whilst using club boats are to be inspected every 3 months and held on a central club register.	RC
2.6	The next ASA visit to Cyprus is over the period 13 – 17 Oct 08.	COM/RC

Item		Description	Action
	2.7	Any craft may drop anchor in SBA waters. Should a craft be in the way of boats entering or exiting the club then they should be politely asked to move. Commercial shipping is not allowed to drop anchor in SBA waters without prior approval from SBA Customs.	All to note
	2.8	RYA qualifications are endorsed by the Maritime and Coastguard Agency (MCA) and have international recognition. Although previously the RoC has chosen not to recognise the qualification there are more schools in the RoC issuing the RYA qualifications and their recognition is becoming better.	All to note
<b>3</b>		<b>Commodore's Points</b>	
	3.1	The boat signing out register is to be reviewed. RC will produce a revised sheet and passed to the COM for copying.	RC/COM
	3.2	The club account is a non-public account which means that a Government Procurement Card (GPC) cannot be issued for the account. Purchases for the club will have to be made by designated club members who will then be reimbursed by the Regtl Accountant on presentation of an invoice.	ECM to note
<b>4</b>		<b>Vice Commodore's Points</b>	
	4.1	Shop stock is to be reduced. Current stock will be sold at a reduced cost to encourage sales. Any new stock purchases will be limited to fast moving items only. Sailing equipment will not be held by the shop, personal sales can be arranged through Gul and Chris Dodds	All to note
	4.2	Credit at the bar is to be limited to twenty Euros only and this must be paid at the earliest convenience.	All to note
	4.3	All floats are to come in and be receipted for each month. They will then be re issued.	VC
<b>5</b>		<b>Rear Commodore's Points</b>	
	5.1	Wed 3rd and Thu 4th Sep are work days to prepare the club for the annual regatta.	All to note
	5.2	The use of Scout Wood for overnight accommodation has been agreed by the Scout Group and Dhekelia Support Unit.	All to note

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	5.3	It was agreed to purchase a low cost laptop for club use. This would be invaluable for the Regatta scoring and future weekend racing.	RC/MS																																																
<b>6</b>		<b>Treasurer's Points</b>																																																	
	6.1	The Treasurer will speak with the Regtl Accountant ref the use of personal credit cards for club purchases.	TR																																																
<b>7</b>		<b>Membership Secretary's Points</b>																																																	
	7.1	<p>Personal Membership (i.e. excluding corporate schemes) is unchanged at 94 with 7 joiners and 7 leavers in the period. Corporate membership has been reduced by 34 in line the UNRATT actual strength to 264, while RIB corporate membership remains at 528. The full membership analysis is as follows:</p> <table border="1" data-bbox="386 1003 1248 1778"> <thead> <tr> <th></th> <th>Ent</th> <th>Non-Ent</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td><b>PERSONAL MEMBERS:</b></td> <td></td> <td></td> <td></td> </tr> <tr> <td>INDIVIDUAL</td> <td>9</td> <td>32</td> <td>41</td> </tr> <tr> <td>FAMILY (HEADS)</td> <td>11</td> <td>12</td> <td>23</td> </tr> <tr> <td>FAMILY (DEPENDENTS)</td> <td>11</td> <td>12</td> <td>23</td> </tr> <tr> <td>HONORARY MEMBERS</td> <td>3</td> <td>2</td> <td>5</td> </tr> <tr> <td>SOCIAL MEMBERS</td> <td>2</td> <td></td> <td>2</td> </tr> <tr> <td><b>TOTAL PERS. MEMBERS:</b></td> <td><b>36</b></td> <td><b>58</b></td> <td><b>94</b></td> </tr> <tr> <td>CORPORATE - UN</td> <td>264</td> <td></td> <td>264</td> </tr> <tr> <td>CORPORATE - RIB</td> <td>528</td> <td></td> <td>528</td> </tr> <tr> <td><b>TOTAL CORPORATE MBRS</b></td> <td><b>792</b></td> <td><b>0</b></td> <td><b>792</b></td> </tr> <tr> <td><b>GRAND TOTAL</b></td> <td><b>828</b></td> <td><b>58</b></td> <td><b>886</b></td> </tr> </tbody> </table>		Ent	Non-Ent	Total	<b>PERSONAL MEMBERS:</b>				INDIVIDUAL	9	32	41	FAMILY (HEADS)	11	12	23	FAMILY (DEPENDENTS)	11	12	23	HONORARY MEMBERS	3	2	5	SOCIAL MEMBERS	2		2	<b>TOTAL PERS. MEMBERS:</b>	<b>36</b>	<b>58</b>	<b>94</b>	CORPORATE - UN	264		264	CORPORATE - RIB	528		528	<b>TOTAL CORPORATE MBRS</b>	<b>792</b>	<b>0</b>	<b>792</b>	<b>GRAND TOTAL</b>	<b>828</b>	<b>58</b>	<b>886</b>	All to note
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	7.2	Since the start of the new financial year (1 April 08), the club has collected €2,588 in personal membership subs, compared to € 1,718 for the same period last year, an apparent increase of 50%.	All to note																																																

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		In the last week, renewal requests totalling €2,300 have been sent out, and while there will be some members who do not renew, there will be others who pay 12 monthly subs in advance, so the club should be in receipt of over €2500 in the coming weeks. There are currently no <u>overdue</u> membership subs; renewals just sent out account for €2200 currently due, which is offset by credit balances of €1700 in respect of those members who paid 12 months subs at the last renewal.	
<b>8</b>		<b>AOB</b>	
	8.1	The COM hoped that the forthcoming 'Sail Away' would be a great success and possibly encourage a club member to plan a more adventurous 'Sail Away' with an overnight stop. Suggestions should be directed to the RC.	All to note
<b>9</b>		<b>DONM</b>	
	9.1	Beginning of Oct but exact date tbc as should be held after the next WSSC.	COM

{Original signed}

M D LEWIS  
Major  
Commodore

