

**Dhekelia Sailing Club**c/o 62 (Cyp) Sp Sqn
British Forces Post Office 58Telephone: **00357 2474 4620**
Fax: 00357 2474 4173Military: **94120 4503**
Fax: 94120 4042

All Members

Reference: COM/08

Date: 24 Sep 08

EXECUTIVE COMMITTEE MEETING (ECM) RECORD OF DECISIONS - 24 SEP 08**Present**

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

Apologies

Capt Chris Mullins	Vice Commodore (VC)
Mrs Donna Tatem	House Member (HM)

Item	Description	Action
1	Action points from previous meeting	
1.1	The COM has submitted the paperwork for a Nuffield Trust Major Grant to HQ BFC for final approval and prioritisation. Work in progress.	COM
1.2	Refurbishment of SHEF noticeboard. Work in progress.	VC
1.3	New cleaning TORs have been drafted and currently being translated before cleaner can agree and sign. Work in progress.	VC
1.4	Patio roof repair will be scheduled into 62 Sqn's calendar but after the removal of the tower has been completed by Ex PINESTICK.	COM
1.5	CSP has provided quotes for the patio roof repair, ladies shower water system and fire door. The work on the fire door has been authorised but an alternative option for the water system repair is being sought by the RC.	VC/RC

Item		Description	Action
	1.6	SBA Customs has received the letter requesting to write off the Hoby 16 and will action it in due course.	COM
	1.7	The flag locker will be complete before the next ECM.	COM
	1.8	The RC and COM have yet to arrange a trysail for 62 Sqn.	RC/COM
	1.9	The COM will task 62 Sqn to re-align the buoys in CESSAC bay.	COM
	1.10	The COM will discuss CRB checks with the Stn Comd. The aim is to prevent individuals having to apply for a check for every different club/society that they are involved with across the Stn.	COM
	1.11	The top ten rules have been agreed. The COM will place a work request with 62 Sqn to make the sign and this can be erected once the tower has been removed.	COM
	1.12	New buoyancy aids are en route. Once received they will be placed onto a register and inspected every 3 months.	RC
	1.13	The next ASA visit is no longer applicable.	-
	1.14	The boat signing out register has been revised.	-
	1.15	All floats are to come in and be receipted for each month. They will then be re issued.	HM
	1.16	The sale of reduced shop stock is ongoing. Any items sold at cost must be identified to the Regtl Acct.	VC
	1.17	Laptop has been purchased.	-
2		Commodore's Points	
	2.1	The newly purchased Pico has yet to be indulged from the UK. The COM will speak with RAF Lyneham ref storage prior to the flight.	COM
	2.2	There must be a common fire brief that can be delivered by any committee member. The VC is to liaise with the Fire Service and draw up a brief that can be held in the OOD file and published on the club website.	VC
	2.3	The UN corporate membership is to increase in line with inflation. The COM will speak with the new UNRATT OC on arrival.	COM

Item		Description	Action
	2.4	The MS is to email proposed amdts of the Constitution to the ECM members for comment.	MS
	2.5	The RC is to email suggestions for the Sports Equipment Grant to the COM before Sun 28 Sep.	RC
	2.6	The extension to the slipways has been approved by the HQ BFC Engineer Tasking Committee. Designs are in progress and work will be complete before the end of the year.	COM
5		Rear Commodore's Points	
	5.1	The regatta was a huge success and made a profit of €1490.30. The RC has made a list of lessons identified for the next regatta.	RC
	5.2	There are ongoing problems with the safety boat radios. This is currently being investigated but may result in some modifications to the sets.	RC
	5.3	A quantity of old tyres is being delivered to the club in order to act as fenders for the jetty. Some drilling will be required and this may be possible when the slipway work is undertaken by 62 Sqn.	RC/COM
	5.4	The telephone line upstairs should be extended to the Committee Room.	RC/VC
	5.5	There is a requirement for another storage cabinet in the committee room. The VC is to liaise with the RC ref the requirement and the Stn QM ref any spare cabinets that are available.	RC/VC
6		Treasurer's Points	
	6.1	The cheque for the carpet replacement (€3,418.92) has not yet been cashed.	VC
	6.2	The property book requires revision into an Excel spreadsheet. As the Property Member has now left the island the MS is to advertise the post on the website so that this can task can be completed.	MS

7	Membership Secretary's Points																																																		
	7.1	<p>Personal Membership (i.e. excluding corporate schemes) is 10 down from the August membership report, at 84 with 3 joiners and 13 leavers in the period. The full membership analysis is as follows:</p> <table border="1" data-bbox="389 517 1249 1066"> <thead> <tr> <th></th> <th>Ent</th> <th>Non-Ent</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>FULL MEMBERS:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>INDIVIDUAL</td> <td>11</td> <td>30</td> <td>41</td> </tr> <tr> <td>FAMILY (HEADS)</td> <td>7</td> <td>10</td> <td>17</td> </tr> <tr> <td>FAMILY (DEPENDENTS)</td> <td>7</td> <td>10</td> <td>17</td> </tr> <tr> <td>HONORARY MEMBERS</td> <td>3</td> <td>2</td> <td>5</td> </tr> <tr> <td>SOCIAL MEMBERS</td> <td>4</td> <td></td> <td>4</td> </tr> <tr> <td>TOTAL FULL MEMBERS:</td> <td>32</td> <td>52</td> <td>84</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>TOTAL CORPORATE MBRS</td> <td>792</td> <td>0</td> <td>792</td> </tr> <tr> <td>GRAND TOTAL</td> <td>824</td> <td>52</td> <td>876</td> </tr> </tbody> </table>		Ent	Non-Ent	Total	FULL MEMBERS:				INDIVIDUAL	11	30	41	FAMILY (HEADS)	7	10	17	FAMILY (DEPENDENTS)	7	10	17	HONORARY MEMBERS	3	2	5	SOCIAL MEMBERS	4		4	TOTAL FULL MEMBERS:	32	52	84	CORPORATE - UN	264		264	**CORPORATE – RIB	528		528	TOTAL CORPORATE MBRS	792	0	792	GRAND TOTAL	824	52	876	All to note
	Ent	Non-Ent	Total																																																
FULL MEMBERS:																																																			
INDIVIDUAL	11	30	41																																																
FAMILY (HEADS)	7	10	17																																																
FAMILY (DEPENDENTS)	7	10	17																																																
HONORARY MEMBERS	3	2	5																																																
SOCIAL MEMBERS	4		4																																																
TOTAL FULL MEMBERS:	32	52	84																																																
CORPORATE - UN	264		264																																																
**CORPORATE – RIB	528		528																																																
TOTAL CORPORATE MBRS	792	0	792																																																
GRAND TOTAL	824	52	876																																																
	7.2	<p>Since the sending out of renewal notices in early August, we have collected €2,850 in membership fees, slightly ahead of the amount included in the recent budget/forecast. Since the start of the new financial year (1 April 08), we have collected €4,550 in personal membership subs, compared to € 5,000 for the same period last year. There are currently €272 outstanding in membership renewals, while there are credit balances totalling €777 in respect of members having paid their fees annually in advance.</p>	All to note																																																
	7.3	<p>The RIB Corporate Membership expires on 1 Mar 09. Nearer the time the COM will speak with the new RIB ref its renewal.</p>	COM																																																

{Original signed}

M D LEWIS
Major
Commodore

