



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

Military: 94120 4503
Fax: 94120 4042



All Members

Reference: COM/10

Date: 3rd December 08

EXECUTIVE COMMITTEE MEETING (ECM) MINUTES: 3 Dec 2008

Present

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

Apologies

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

Item	Description	Action
1	Action points from previous meeting	
1.1	Reference Grant from the Nuffield Trust. Still waiting decision from HQ BFC . WO1 MILLS will let Commodore know when there is an update. There is a possibility an application for a minor grant can be submitted. Commodore will look into it.	COM
1.2	Reference the SHEF Noticeboard Vice Commodore to either source a spare noticeboard or put a design to the Commodore for action. Commodore to speak with VC re solution	VC
1.5	Reference: water system – Fred and Alan will be sorting this out.	RC
1..6	The hoby has now been written off. Property book has been converted to Excel	-
1.7	Reference: Flag Locker - €70 has been paid and the locker will be	COM

Item	Description	Action
	manufactured by the New Year	
1.8	Tri –sail for 62 sqn will now be in the New Year	RC
1.9	Bouys being replaced with white bouys and will be aligned in the next month.	COM
1.10	Reference: CRB forms are now with RC and will be completed and returned to Lyn.	RC
1.11	Reference: Sign – still to be made - W.I.P	COM
1.12	Reference: ID Tags for Bouyancy aids – TR will source 40 x 4 different coloured tags .	RC/TR
2.1	Reference: Pico – The boat will hopefully be on the next plane and be delivered to club. W.I.P	COM
2.2	Reference: fire brief. – Still with VC.W.I.P	VC
2.3	Reference: UNRATT Membership – MS to email invoice re cost to Tracey. W.I.P	MS
2.4	Reference: changes to Admin Rules /membership constitution – No action to be taken. Waiting AGM. W.I.P	
2.5	Reference: Bosun Jibs – Not yet received RC to confirm that Cheque for £315 sent. TR also to speak with Helen to see if the cheque has come out of the Sports equipment grant.	TR/RC
2.6	Reference: slip way – work now completed	-
2.7	COM to speak with HM re shop – possibility of photographing items for sale and putting them on the sailing club web page.	COM/HM
2.8	Commodore still trying to find five year plan	COM
2.9	Commodore to follow up on electric appliance testing	COM
5.3	Reference: old Tyres – Tyres to be used as fenders still to be fitted to jetty. W.I.P	RC
5.5	COMPLETED - Steel locker sourced and placed in committee room.	-
5.6	Reference Road Trailers and Launch Trailers – RC to investigate	RC

Item	Description	Action
	obtaining parts from UK	
6.1	Reference: cheque for Carpet – Cheque has been re- issued and is with TR	TR
6.2	COMPLETED – property book converted on to Excel.	-
7.2	COMPLETED – ref membership fees	-
7.3	Reference: RIB membership to be reviewed on 010309	COM
2	COMMODORE POINTS	
	<p>Audit report completed on Shop . Items still being sold slowly.</p> <p>Need to ID shop members Andrew and Alison KING> Commodore together with SBA conducting a review on encroachment and will be attending meeting 10am. Friday 5th December 08.</p>	
5	Rear Commodore's Points	
	<p>Rescue boat trailer needs components to make up trailer.</p> <p>Components can be obtained from the UK cheaper than in Cyprus.</p> <p>RC states that he can make Road trailer and 3 launch trailers better and cheaper than price quoted by makers in Cyprus.</p> <p>Regatta is at the end of May 09</p> <p>RC has been donated an Industrial Sewing machine by a club member.</p>	
6	Treasurer's Points	
	<p>FFR is down to 1.17</p> <p>Retrospect work has been done on the accounts and they are now up to date.</p>	

7		Membership Secretary's Points	
		See attachement	
8		Any other business	
		<p>Checks on electrical appliances at club to be instigated by the Commodore.</p> <p>Request that a chain be placed across entrance to boat area to stop fisherman driving their cars into the area. RC request permission for post to be placed in ground so that the chain can be placed across,</p> <p>Tea Urn not working to be checked and exchanged.</p>	
9		DATE OF NEXT MEETING	
		Next meeting to be mid January 09 – exact date still to be notified.	

{Original signed}

M D LEWIS
Major
Commodore

DHEKELIA SAILING CLUB

MEMBERSHIP REPORT - 03 December 2008

Personal Membership (ie excluding corporate schemes) up 10 from the last membership report, at 93, with 10 joiners, and no leavers. Corporate membership is unchanged at 792. The list of joiners is attached.

The summary membership analysis is as follows:

	Ent	Non-Ent	Total
PERSONAL MEMBERS:			
INDIVIDUAL	12	31	43
FAMILY (HEADS)	7	14	21
FAMILY (DEPENDENTS)	7	14	21
HONORARY MEMBERS	3	2	5
SOCIAL MEMBERS	3		3
TOTAL PERS MEMBERS:	32	61	93
CORPORATE - UN	264		264
CORPORATE – RIB**	528		528
TOTAL CORPORATE MBRS	792	0	792
GRAND TOTAL	824	61	885

** There are 21 PWRR personnel and 5 dependants, who have registered their names under the RIB corporate membership scheme.

MEMBERSHIP SUBS & DEBTORS

Since the start of the new financial year (1 April 08), we have collected € 5616 in personal membership subs, compared to € 5,650 for the same period last year.

There are currently € 99 outstanding in membership renewals, while there are credit balances totalling € 980 in respect of members having paid their fees annually in advance.

Steve Kimberley
Membership Secretary
3 December 2008

JOINERS & LEAVERS ANALYSIS

		Ent	Non	Total
TOTAL	29-Oct-08	823	52	875
				-
JOINERS				-
PETER & ELAINE	HILLYARD		2	2
PETER & TRICIA	LAST		2	2
GEORGE	LIVESEY		1	1
TIM & HELEN	MAY		2	2
NEIL	REGAN		1	1
LYNN	TAYLOR		2	2
				-
LEAVERS				-
TOTAL	3-Dec-08	823	62	885
		93%	7%	100%