



# Dhekelia Sailing Club



Reference COM/

:

Date: 7<sup>th</sup> October 2009

## EXECUTIVE COMMITTEE MEETING (ECM) MINUTES

### PRESENT

CAPTAIN ED SELLON	COMMODORE
L/COL MIKE HOOD	VICE COMMODORE
MR STEVE KIMBERLEY	MEMBERSHIP SECRETARY
MR PETE WHITING	FACILITIES OFFICER
MRS TRICIA LAST	SECRETARY

### APOLOGIES

MR CHRIS DODDS	REAR COMMODORE
CPL MELI TAWAKILAI	TREASURER
MR ROD KERSHAW	PRINCIPAL OFFICER

Item	Description	Action
1	<b>ACTION POINTS FROM PREVIOUS MEETING</b>	
1.1	Flat screen TV has been purchased for €299, the wall bracket still needs to be purchased.	RC
1.2	Thermostats have been brought and will be put in place. Record sheets to be supplied for use by Andreas. Hygiene course still needs to be organised and done by Andreas.	COM
1.3	Treasurer has been given the cheque from Rear Commodore for the Towsure credit.	-

Item	Description	Action
2	<b>COMMODORE'S POINTS</b>	
	2.1 Commodore has the competency letter in hand and will be done shortly	COM
	2.2 There is still one first Aid Kit to be completed.	FO
	2.3 The balcony is to be looked at and costed for an option to repair in the winter period.	COM
	2.4 MRS Try-sail days – 28 <sup>th</sup> October 09 or 4 <sup>th</sup> November 09. A date also needs to be arranged for a Try-sail for the RIB, possibly the other of the 2 dates above or another date. Dates are subject to instructors/qualified sailors being available. BBQ's to follow each try-sail, to be organized by the FO. COM to agree dates with RC.	COM/FO/RC
3	<b>REAR COMMODORE'S POINTS</b>	
	3.1 The laser2000 sails have not been purchased, as shipping of the sails still needs to be sorted before purchasing.	RC
	3.2 Reference the Masters Laser Sail Race in 2010, negotiations are still on going re Hiring out the Lasers.	RC
4	<b>TREASURER'S POINTS</b>	
	4.1 In the treasurer's absence, MS reported that the 31 August accounts have not been made available by Regimental accounts, so a full analysis is not possible at this time. The current bank balance is €8,500, but previously approved capital spending of € 3,200 (3 rescue boat covers and 3 sets of L2k sails) has yet be spent.	-
5	<b>FACILITIES OFFICER'S POINTS</b>	
	5.1 We now have an electrician, an element needs to be brought for the ladies water heater. All other small improvements have been sorted and are well with in the budget.	FO
	5.2 Just a reminder dates for Diary;- 31 <sup>st</sup> October 09 – Halloween party 14 <sup>th</sup> November 09 – Quiz night	

Item	Description	Action
	12 <sup>th</sup> December 09 – Sailing club Christmas Dinner, (at a local venue)	
6	<b>MEMBERSHIP POINTS</b>	
6.1	Total Membership numbers are unchanged since the last report at 71. During the period there have been 4 joiners, all entitled, and 4 leavers (3 entitled and 1 non-entitled). Entitled numbers now stand at 62 with 9 non-entitled, and the non-entitled percentage is down to 13%. Total membership & berthing income received since 1 April, at € 6,079, is 9% up on the same period last year, despite the loss of the UN corporate income (€1025 was included in the same period last year). On a like for like basis, the current year income from personal membership & berthing fees to date is 33% up on the same period last year. Since half-yearly renewal notices went out in early August, € 3,104 has been received, with €500 still outstanding.	-
7	<b>AOB</b>	
7.1	COM advised that all service clubs are now required to adopt a standard generic constitution as issued by the command, and this is hereby adopted and approved. The previous club constitution is specific to the sailing club and will be re-named and re-issued as the club Charter, and this is approved as such. The MS will modify the old constitution document accordingly.	MS
7.2	The Revised Admin rules agreed at the last meeting, to be emailed to COM for signature.	MS
7.3	It has been approved for Chris to buy 2 used launching trolleys for the rescue boats at a cost of €200 ea.	RC
8	<b>DATE OF NEXT MEETING</b>	
8.1	18 <sup>TH</sup> NOVEMBER 2009	

CAPT. ED SELLON  
Commodore