

Dhekelia Sailing Club
House Sub Committee Meeting
10th June 2009

Present: P.Whiting (Facilities Officer), P.Last (Property Member), R.Gresswell (Publicity Member), M.Gresswell (Bar Member) A.King (Shop Member) & S.Higham (House Member).

Apologies R.Parr (Health & Safety Officer), D.Jackson (Entertainment Member).

1. Introduction by Facilities Officer

P.Whiting informed the Committee that Rick Parr had joined the Committee as Health & Safety Officer.

2. Matters Arising from Previous Meeting

S.Higham still trying to locate a Company who will attend, should there be a drainage or sewage problem at any time.

3. Facilities Officer Report

P.Whiting thanked all those Members who had assisted in the cleaning and decorating of the Club prior to the Regatta, several compliments were received over the weekend as to the appearance of the Club facilities.

4. House Member Report

- a). S.Higham had received a request from a Member that the Ladies shower facilities should be improved by fitting new shower curtains. The Committee agreed that this should be done, S.Higham to authorise the necessary work.
- b). M.Gresswell informed the Committee that the cleaner had resumed her duties the previous week after a period of absence due to sickness.

5. Property Member Report

- a). A quarterly audit is to be carried out next week.
- b). Insurance values need to be finalised on various items belonging to the club

6. Entertainment Member Report

In the absence of D.Jackson a written report was read out.

- a). Shipwreck Party to be held on the 4th July 2009, Chris Dodds to be asked to print tickets which will be priced at €10 per head. Members of the House Committee will have tickets to sell. Pete Last to design poster and R.Gresswell will arrange publicity.

P.Whiting to book disco, possibly “Dangerous Dave” if available if not will find alternative. The Committee was asked to assist in providing props and the setting up of the evening. A raffle will be held on the night and those business’s who were not asked to contribute towards the Regatta raffle will be approached.

b). As of yet D.Jackson has not reclaimed for the cost of the outside lights (€210), will do shortly.

7. Shop Member Report

- a). The sale of clothing from the shop over the regatta weekend was very successful and reduced the stock from €700 to €300. Thanks to Alison & Andy.
- b). P.Whiting asked if the shop could be open on Saturday 13th June as there is a Trysail day as well as a power boat course.
- c). P.Whiting reported that the Commodore & Executive Committee had agreed to write of any stock left.
- d). To acquire new items of clothing in the future a catalogue will be available to Members to choose what they require and the order is to be placed with the Shop Member who will receive cash at the time of ordering, therefore no stock will be held.
- e). Could there be an alternative contact to hand monies to as it seems difficult to make contact with the current Vice Tresurer? It was decided that money could also be paid in by D.Jackson or M.Gresswell.

8. Bar Member Report

- a). The Executive Committee decided to increase prices at their last meeting, this was done prior to the Regatta weekend.
- b). Concern over white wine in stock for some period, it was decided that this should be promoted at a special price on the “Shipwreck Party” night.

9. Publicity Officer’s Report

- a). Latest newsletter sent out with write up on Regatta
- b). Trysail has been published in “The Lion” and on BFBS as well as newsletter.
- c). Work in hand on publicity for “Children’s Week”.
- d). More contributions required for monthly newsletter.

10. Health & Safety Report

- a). All portable appliances have to be tested once a year. An outside company has been engaged to do this as this is the first year of this compliance. Also all petrol driven items (Generator) require to be checked.
- b). Stock for the first aid kit is required (Cooling Gel)
- c). Minor spill kit required reference safety boats.

11. **AOB**

a). **Regatta DeBrief**

P.Whiting complimented R.Gresswell on the programme and asked that all advertisers should receive a letter thanking them for their support. The quality of the raffle prizes was excellent and the Raffle ticket sellers did a wonderful job on the night. The Committee thanked Trish & Pete Last as well as all other helpers for manning the bar and running it very efficiently. For future events the bar opening times need to be agreed and manning arranged around those times.

S.Higham suggested that for future events of this type that the House Committee should take full responsibility for all arrangements that are not directly involved with sailing.

- b). S.Higham has been approached by L.Jackson asking that she would supply homemade cakes on a Sunday which could be sold and the monies used to maintain the Club Cat regarding health requirements and food. This was agreed by the Committee.

Next Meeting 18th July 2009. 16:30