

Dhekelia Sailing Club
House Sub Committee Meeting
22nd July 2009

Present: P.Whiting (Facilities Officer), P.Last (Property Member), R.Gresswell (Publicity Member), M.Gresswell (Bar Member), R Parr (Health & Safety Officer) S.Higham (House Member).

Apologies D.Jackson (Entertainment Member), A & A King (Shop Member)

1. **Matters Arising from Previous Meeting**

No matters arising.

2. **Facilities Officer Report**

The Facilities Officer reported that the wall where the life jackets are stored is requiring attention as there are signs of damp and the paint is peeling badly. **Action required by House Member**

4. **House Member Report**

Nothing to report

5. **Property Member Report**

- a). The quarterly audit was completed satisfactorily .
- b). It has come to the Property Member's attention that he is still not being notified of all Club property that needs to be registered, for example Boson sails and Laser fitments. **Action All Club Officer's**
- c). The leaving party for Commodore Mike Lewis is to be held on the 15/08/09. The format will be "Bring a plate supper" with piped music. C.Dodds and A.Cherry are to be asked to do the presentations.**Action P.Whiting.** Plastic cutlery and plates to be used . Food to be served at 19:45 and party close at midnight. P.Whiting to assist P.Last with format of presentations.
Action P.Whiting & P.Last.

6. **Entertainment Member Report**

- a). In the absence of D.Jackson P.Whiting reported that the "Shipwreck Party" was a total success and produced an overall profit.

7. **Shop Member Report**

- a). In the absence of Alison & Andy King P.Whiting announced that Club merchandise will be able to be purchased on the website direct from the suppliers and this will be announced at the Commodore's Farewell Party and details will also appear in the newsletter.

8. **Bar Member Report**

- a). M.Gresswell will carry out a stock check with Andreas on Sunday 26th July 2009.
- b). It has been agreed that the wine which has been in stock for sometime can be written off and sold at special prices. In future when purchasing wine for sale over the bar more of the popular types to be purchased.
- c). M.Gresswell will ensure that there is sufficient stock for the next month prior to him being on holiday.
- d). S.Kimberley has requested that Iced Coffee be available from the bar. The Committee agreed that Andreas be asked to purchase the necessary implement to offer Frappe Coffee.

9. **Publicity Officer's Report**

- a). The write up for the Episkopi Regatta has been received and the update on the Commodore's Farwell Party details.
- b). There has been good publicity for the "Children's Sailing Course" it has been mentioned on both radio and TV as well as The Lion.

10. **Health & Safety Report**

- a). Spill kits have now been sourced through Major M Lewis, they are situated in the Boson store and the boatshed and can be replenished through the Army.
- c). New sign is now in place on the petrol store.
- d). Risk assessments to be completed in the future with the assistance of a qualified Health & Safety officer who has volunteered his help.
- e). All first aid kits have been checked and are up to date.

11. **AOB**

- a). The following functions were agreed for the forthcoming months
Halloween Party 31st October 2009 – Fancy Dress-Barbecue-mash & mushy peas. Dangerous Dave Disco -**Action S.Higham & P.Whiting**

Quiz 14th November 2009 – **Action M & R Gresswell**

Christmas Dinner 12th December 2009 -**Action S.Higham**

- b). S.Higham suggested that there should be better liaison when future Trysail days are to be held to ensure the correct catering facilities are in place.
- c). Future House Sub Committee meetings will be held on the first Wednesday of each month at 17:00 hrs.

The next meeting to be held on the 2nd September 2009