

Dhekelia Sailing Club
House Sub Committee Meeting
4th November 2009

Present: P.Whiting (PW) (Facilities Officer), P.Last (PL) (Property Member), M.Gresswell (MG) (Bar Member) R.Gresswell (RG) (Publicity Member), R Parr (RP) (Health & Safety Officer) & W. McAlpine (WM) (Shop Member).

Apologies: S.Higham (SH) (Entertainments Member), R.Higham (RH) (House Member) & Tricia Last (TL) (Reserve Bar Member)

1. Matters Arising from Previous Meeting

None

2. Facilities Officer Report

- a) . (RG) and (MG) will be leaving the Island in mid/late December. (PL) will assume Publicity Member responsibilities and similarly (TL) Bar Member. (PW) thanked on behalf of himself, the House Committee and all members of DSC Rachel and Mike for their hard work and efforts in support of the club and wished them all the best for their future.
- b) The Constitution of the Club is soon to be re branded as a Charter. Effects include the House Committee being renamed Facilities Committee and all Committee Members will become Officers.
- c) A personal thanks to (SH), (RH), Sue and (RG) for their hard work in ensuring the success of the Halloween Party which resulted in a net profit for the club of €230.

3. House Member Report

- a). The faulty WC Pan in the Gents toilet has been repaired

4. Property Member Report

- a). Audit check is still imminent.

5. Entertainment Member Report

- a). Message received from Rear Commodore congratulating all re the successful Halloween Party.
- b) MRS Trysail followed by a BBQ on 28th October was attended by 35 people. Feedback following the event was very good and a net profit for the club of €100 was made.
- b). Quiz Night will be on 14th November, Teams of 4 : €8 each team. Ben & Donna Tatem organising questions, (RG) & (MG) will order fish & Chips. LIMITED to 40 Persons.

- c). Christmas Dinner – is to be held at Bambos on the 12th December. Cost will be €13. PL to prepare Tickets and Posters. Tickets to be sold by SH and PL.
- d). On 16th January - Regatta Race night organised by Peter Jones : Pie & mash supper supplied by Vinnies Pies.

6. **Shop Member Report**

- a). A supplier for Club shirts has been finalised. Good quality Polo and sweatshirts in Navy and Sky Blue, Red and Green with embroidered club logo will be €12 and €15 respectively. Orders will be taken by (WM). There will be an initial set up cost for the logo of €40 which will be met by the club.

7. **Bar Member Report**

- a). Commodore to be approached to obtain a Base Pass for (TL) to allow her access to the Hermes Store in order to make bar purchases. Once obtained (MG) to arrange to have account holders details changed.
- b). The Bar has now been moved upstairs. Thanks were to be passed on to the work detail who helped last Thursday with the “clean up” which ensured an easy move.

8). **Publicity Officers Report**

- a). The Oct newsletter has been published and includes details of Akrotiri Regatta and Dhekelia Dash.
- b) (RG) will publish the Nov newsletter before handing over to (PL).
- c) (WM) reminded the meeting that Dhekelia Station runs a Forecast of Activities and Events and that if details are passed to him he will ensure the relevant parties are advised.

9). **Health & Safety Report**

- a). All is going well. (PW) and (RP) are to conduct the annual (HSE) Encroachment Inspection, as required by the Garrison.

10). **AOB**

- a). Information has been received that the Fishing area adjacent to the sailing club is to be dredged and that this could have implications for the launch/recovery of rescue boats. (PW) to make Commodore aware.
- b). (PW) to approach Vice Commodore with a view to expediting PAT testing.
- c). (RH) to approach Rear Commodore with a view to having OOD duties to include switching on/off Immersion Heaters and to ensure external lights around the building are switched on/off.

Next meeting – 16.30 hrs: Wednesday, 2nd. December 2009.