

Sailing Committee Minutes – Wednesday 19th December

Present –Rear Commodore, Sailing Secretary, Chief Instructor,
Safety Boat Officer, Bosun

Absent – Sailing Master Power.

1 Apologies – None

2 Matters Arising

2.ii There is still no information available on Pico and Laser Sails from service sources

2.iii New anchor warps have been made up by the SBO for use on the buoys. Four new 10 lb Danforth anchors are to be purchased by the Sailing Sec and the Chief Inst will fit three of these to the Rescue Boats with new chain and warp.

3.iv Work is continuing on strengthening the Bosun Trolleys

4.i Sailing Trophies races are now included into the 2008 calendar and cruises to Romanzas and Larnaca Nautical Club are also included for May and August.

5.i Repairs to DK 101'S transom is still out standing.

5.ii DK 7's hull is to be re furbished and a new 40hp engine fitted

6.II A new mast is to be erected in place of the flag mast next to the tower so that the anemometer can be fitted. The flag mast is then to be erected in front of the club on the rocks in front of the hard.

7.i The new thwart has been received for the L2K and will be kept as a spare.

7.ii VHF Radio's have been purchased and a one is to be fitted by the SBO on DK165 as a trial early in January. There is some minor problems with getting the correct antenna for the radio's, The SBO is looking into sorting out this problem. Further sets will be fitted by the RC when the trial is complete.

7 iv A new product, TWP, to replace varnish for the Bosun decks is to be pursued by the R Com.

3. R Com & Principals Report

i. Pre Assessment courses are to be introduced by the RYA for those who wish to become Power Boat Instructors. These will be undertaken by Ray Clarke

ii Rescue boats are to put under cover after use

ii. DK 7 is to have a new engine fitted

iii. DK 101 is to become the main rescue boat for the UN until the new engine on DK 7 is run in.

iv. The composite Albacore 7762 is to be sold 'as seen' for a sum of c£500 (850 euro's) subject to any duty that may be due.

Action

Bosun

S Sec

C Inst

R Com

SBO

R C

Bosun

R Com

R Com

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|---|----------------|
| The advert is to be placed on the club web site. | R Com |
| v. A lockable cupboard is to be made for the new signal Flags | R Com |
| vii. The R Engineers are to be contacted with a view to writing off the bosun.
The work for the annual inspection will begin in Feb, Wed and Sat to be work days. Sailing will still take place on Sundays. | Bosun
R Com |
| ix. A total of C£4,300 is the income from courses during 2007. | |
| 4. <u>Bosun's Report</u>
A request was made for all club members to help keep the patio clean & tidy. | |
| 5. <u>SBO' Report</u>
Warps have been made up and are to be fitted to Buoys | Bosun |
| 6. <u>C Inst/ Albacore Fleet Cptn</u>
i. Two Power Boat Courses have been completed since the last meeting and two further ones for the UN are planned for January.
ii Work on the two Albacores 7997 & 7998 has been completed and both boats are now in full working order. | |

There was no other business and the meeting closed at 1630