

	<u>Dhekelia Sailing Club</u> Sailing Committee Minutes	08/10/2008
<u>Present</u>	Rear Commodore (CD) Chief Instructor (AS) SBO (FA) Bosun (IB) Sailing Secretary (AC) Fleet Rep.(RE)	
<u>Apologies</u>	None	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	Approve previous minutes from 21/05/08	
2	Matters arising	
(i)	Signal box still under construction	CD
(ii)	Masthead flotation devices to be fitted to club L2Ks Costs to be obtained and rules incl. in Sailing instructn.	CD
(iii)	VHF instruction to be included in future PB courses. Also for existing PB drivers. TBA	AS
(iv)	Investigate new storage area for Pico and Laser foils	IB/CD
(v)	Bosun Inventory complete, Index to be finalised.	IB
(vi)	Hobie cat sale pending Customs paperwork	CD
(vii)	Hand winches on rescue boat trollies in hand	CD
3	Rear Commodore report	
(i)	Slipways to be extended on 11/12/13/14 November. Additional work on pontoons required.	62 Squad CD
(ii)	Health and Safety Notice board to be erected.	CD/Publicity
(iii)	Trysail for 62 Squadron 15/10	62 Squad
(iv)	Permanent Buoys to be realigned	CD
(v)	New buoyancy aids in hand	CD
(vi)	One new Pico plus spares awaiting flight from UK	CD
(vii)	Fire regulations require a fire brief for all members. Register to be arranged.	CD
4	Principal's Report None	
5	Sailing Secretary Report	
(i)	Suggestion that Saturday sailing begin at 11.00am not 10.00 due to lack of OOD and sailors. Deferred until November.	AC
(ii)	Introduction of Monthly Mug (handicap race) TBA. Also revise sailing programme with less series racing and more fun type events. Include more kids sailing.	AC
6	Bosun Report Lack of safety knives on rescue boat. SBO has spares.	
7	SBO's report	
(i)	Status of boats OK.	
(ii)	Radios not waterproof to be investigated.	FA
(iii)	SBO recommends flushing fresh water under engine housings. He will supervise as and when.	FA

8	Chief Instructors Report Albacore deck cleats and transom flaps to be replaced. Especially 7997	AS
9	Training Master (Power) Report (None)	
10 (i) (ii)	Training Master (Sailing) Only Three students for sailing course Wednesday school sailing not applicable.	IB
11 (i) (ii) (iii) (iv)	Class Captain reports Laser One Hulls leak, to be investigated. L2K All OK Albacores As above Picos Jim Burt making new wooden rudder blades. All Picos leak, must be emptied after sailing.	RE AS JB IB
12 (i) (ii) (iii) (iv)	A.O.B. Regatta scheduled for next May. Find out leaving dates of RIB. Possible inclusion in Regatta. Removal of Bridge in process Report on UN meeting. In process, although UN have PB2 Qualifications and no sailing experience. AS suggested that Albacore handicap is no longer viable as he feels they are not competitive against other boats.	RE CD None