

<b><u>Dhekelia Sailing Club</u></b> Sailing Committee Minutes		25/01/2009
<b><u>Present</u></b>	Rear Commodore (CD) Sailing Secretary (AC) Fleet Rep. Chief Instructor (AS)	
<b><u>Apologies</u></b>	None	
<b><u>No</u></b>	<b><u>Item</u></b>	<b><u>Action</u></b>
1	Approve previous minutes from 07/11/08	
2	<b><i>Matters arising</i></b>	
(i)	Signal box (flag box completed)	CD
(ii)	Masthead flotation devices for L2K fleet. Pending further information. Agreed to trial one	CD
(iii)	VHF instruction to be included in future PB courses. TBA at next MM (15-02-09) after sailing.	AS
(iv)	Also for existing PB drivers. TBA (ongoing)	AS
(v)	Investigate new storage area for Pico and Laser foils (ongoing)	IB/CD
(vi)	Bosun Inventory complete, Index to be finalised.(ongoing)	IB
(vii)	Hobie cat pending Customs paperwork, disposed of.	Mike L
(viii)	Hand winches on rescue boat trollies in hand	CD
3	<b><i>Rear Commodore report</i></b>	
(i)	Work on pontoons required. In hand, also clear rocks and boulders from beach area.	62 Squad
(ii)	Trysail/Mini regatta for 62 Squadron/UN (TBA 14-03-09)	CD
(iii)	Permanent Buoys to be realigned. pending. (in March?)	Mike L
(iv)	New buoyancy aids in place. Make notice for booking out.	Sue C
(v)	OOD to be made aware of signing out procedure.	AC
(vi)	Newsletter	
(vii)	One new Pico plus spares arrived from UK.	
(viii)	Fire regulations in place.	CD
(ix)	OOD instructions to be updated.	
4	<b><i>Principal's Report</i></b>	
(i)	New course prices under discussion	CD
5	<b><i>Sailing Secretary Report</i></b>	
(i)	Suggestion that Saturday sailing begin at 11.00am not 10.00 due to lack of OOD and sailors.	AC
(ii)	Introduction of Monthly Mug (handicap race) in hand, proving to be popular.	
(iii)	Also revise sailing programme with less series racing and more fun type events. Saturday children sailing under discussion, when Bosun returns from hols.	AC/IB
(iv)	Team racing at DSC this year. TBC	CD
(v)	L2K weekend being arranged, to incl. ESSC and ASSC 21 <sup>st</sup> and 22 <sup>nd</sup> February	AC/Sue
6	<b><i>Bosun Report</i></b>	
(i)	Lack of safety knives on rescue boat. SBO has spares.	SBO
(ii)	Possibility of knives issued by DSC (to be signed for)	AS

7	<b>SBO's report</b>	
(i)	Status of boats not OK. DK 101 needs new morse control.	FA
(ii)	Radios not waterproof to be investigated. To be fitted with waterproof housings.(3 x Handhelds as interim measure)	FA
(iii)	Silicone grease reqd.	CD
(iv)	Carbon grease recommended on engines	AS
(v)	DK101 repairs to starter	CD
(vi)	DK165 under repair/ also steering very stiff.	62 Squad/CD
8	<b>Chief Instructors Report</b>	
(i)	Meteorology course underway.	AS
(ii)	Possibility of introducing RYA Racing Charter to sailing courses. Under investigation	AS
9	<b>Training Master (Power) Report</b> (none)	
10	<b>Training Master (Sailing) Report</b>	
(i)	Courses planned on sailing programme. TBC	CD
(ii)	ASA Team visit April 18-26. (Validation only, not S.I.s )	
11	<b>Class Captain reports</b>	
(i)	Laser One. Hull leaks fixed	
(ii)	L2K. All OK	
(iii)	Albacore. Transom flaps repaired.	
(iv)	Pico. Ordered new rudder stock	CD
12	<b>A.O.B.</b>	
(i)	Regatta scheduled for May 29-31 2009. Members meeting on Sunday 1 <sup>st</sup> February after sailing.	CD/AC
(ii)	Work days on Saturdays throughout February	
(iii)	Chain across club entrance, not presently locked but a pedestrian access to be maintained at all times.	CD
(iv)	6 x new Laser Ones ordered, arriving 18-03-09	CD
	Next meeting TBA (Regatta meeting Sunday 1 <sup>st</sup> February) 3.30 pm	