

	<u>Dhekelia Sailing Club</u> Sailing Committee Minutes	12/08/2009
<u>Present</u>	Rear Commodore (CD) Sailing Secretary (AC) Bosun (IB) Safety Boat Officer (FA) Sue Cherry (ASS) Barry Attwood and Chris Horn	
<u>Apologies</u>	None	
<u>No</u>	<u>Item</u>	<u>Action</u>
1	Approve previous minutes from 03/06/2009	
2	<i>Matters arising</i>	
(i)	Masthead flotation devices for L2K fleet. 3 need to be used at all times.	CD
(ii)	VHF instruction to be included in future PB courses. Ongoing	AS
(iii)	Also for existing PB drivers. TBA (ongoing)	AC
(iv)	Investigate new storage area for Pico and Laser foils To be constructed during autumn season. Hobie cat equipment pending.	CD
3	<i>Rear Commodore report</i>	
(i)	New buoyancy aids in place. Make sheet for 6 monthly checks, to be kept in new file. (To include private buoyancy aids)	IB
(ii)	OOD to be made aware of signing out procedure.	AC
(iii)	Newsletter.	CD
(iv)	Thunderer Squadron arrive September 3rd - 9th OOD Rota reqd. First Aid kits need to be checked regularly.	CD-Exec.
4	<i>Principal's Report</i> <i>none</i>	
5	<i>Sailing Secretary Report</i>	
(i)	Successful Scouts week Thanks to IB and all helpers.	
(ii)	Sailaway across Larnaca Bay very good, to be repeated.	
(iii)	Good result from ESSC Regatta.	
(iv)	Preparation in hand for ASSC Regatta.(AC to do PRO.)	AC
(v)	Mention that Andy and Sue are working fulltime from Sept. This will impact on available time to spend at DSC.	
6	<i>Bosun Report</i>	
(i)	Upgrade First aid kit for rescue boats	IB
(ii)	Large watertight bags to be obtained to hold all carry on equipment for rescue boats.	CD
(iii)		

	Very successful Junior sailing course. Thanks to all helpers	
7	SBO's report	
(i)	Status of boats OK. (As per written report from SBO) 12th Aug	FA
(ii)		FA
(iii)	Radios not waterproof to be investigated.	FA
(iv)	New storage of fuel to be investigated	
(v)	Mr. Barry Attwood and Mr. Chris Horn to take over from FA when he is out of Cyprus. Proposal accepted.	CD
8	Chief Instructors Report none	
9	Training Master (Power) Report (none)	
10	Training Master (Sailing) Report	
(i)	Courses planned on sailing programme. 24-25 Oct and 31-01 Nov.	IB
11	Class Captain reports	
(i)	L2k new mast ordered.	CD
(ii)	Pico mast broken during Junior sailing course. To be replaced.	CD
(iii)	New L2K centre board on order.	
12	A.O.B.	
(i)	Committee members need to be more aware of boats being put away properly. More checks needed. Incl. washing down PB engines properly	CD
(ii)	New Lasers need to be allocated to sailors by committee members and kept for racing only.	Sailing comm.
(iii)	Write on boat covers instruction for use. (Only for racing)	CD
	Next meeting TBA Probably in October 2009	