

THE YACHTING WORLD DAYBOAT ASSOCIATION

MINUTES OF THE 62nd ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 21st June 2017
AT THE ROYAL CORNWALL YACHT CLUB, FALMOUTH

The following members of the Committee were present:

John Lokier	Honorary Chairman
Bob Davis	Honorary Treasurer
Phil Lokier	Honorary Secretary
Kath Davis	Membership Secretary

Pete Hewitt, Sally Hewitt, David Macfarlane, Tim Parkinson, Alastair Seaton, Paul Winterflood,

19 members of the Association also attended.

1. **Apologies** Diana Parkinson
2. **The Minutes of the 61st AGM**, which had previously been circulated to members, were approved and will be posted onto the website in due course. Proposed by David Macfarlane and seconded by Tim Parkinson.
3. **Matters Arising:**
There were no matters arising.
4. **Chairman's Report:**
John Lokier welcomed and thanked everyone for attending.

John reported that since the last AGM there had been 2 Open meetings:

- Poole YC on 14/05/17 with 12 entries had been won by Andrew Clewer in Deja Vu
- Bosham SC 03/06/17 with 13 entries had been won by James Hewitt in Mallory

The committee had met once since the last AGM, in January 2017, and arrangements were made to attend the Dinghy Show at Alexandra Palace. James Hewitt had very kindly offered his boat forward for display at the show. John expressed his thanks to Pete and Sally, Bob and Kath for organising the stand. The next committee meeting will be held later in the year to decide if we are to exhibit again in 2018.

John advised that the DB Moulds were still being stored at Naked Cross Nurseries in Corfe Mullen awaiting an order for a new Dayboat. Pete advised that to date there was no further progress in appointing a new builder as a potential new builder will require a firm order for a boat before he could be engaged. Pete advised that Chris Somner no longer wanted to build one-off Dayboats but had offered to build Dayboats providing a minimum batch of 5 or more orders.

John advised the members that discussions were ongoing with Poole YC regarding holding the DB Week in 2018 at Poole.

Thornbury SC will be holding their Open on 01/07/17 and Gravesend will be holding their Open on 12 & 13/8/17.

The DB Website is being used a lot more to display club results.

John confirmed that over the next 12 months the Committee would be having further discussions to obtain a new Boat Builder for the Association.

Class Rules are currently being reviewed by Bob and Kath Davis.

The Committee will continue to look for more Dayboat Venues for further DB Weeks for 2019 and beyond.

5. Treasurer's Report:

Copies of the Treasurers Report were distributed by Bob to members present.

Bob advised that we have 100 full or family members of which 72 obtain Race Certificates. He has received lots of extra Donations which were received with thanks.

Bob reported that the Association made a total surplus of £329 for the year ended 31 December 2016 and that the amount in hand at 31 December 2016 was £5,092, and that the Association has been able to reimburse the last two remaining loans of £500 which were paid towards the end of 2016. DB Week 2016 had made a surplus of £292.

Bob confirmed there would be no need to increase membership fees due to there being sufficient money in the bank. If members wish to increase the payment they make then it will be gratefully received.

Anita Habgood has examined and approved the accounts.

Barry Colgate asked if the Association was actually getting anything out of attending the Dinghy Show each March, and David MacFarlane asked if there was another or better way in which the Association could spend the money it costs to exhibit the Dayboat, and asked if it was a case of being seen to be remembered. The committee agreed to discuss this at their next meeting.

Dave Allen asked how much a new hull would cost and was advised between £6,000-£7,000, to which Dave asked if it was possible to reduce the cost. Dave was advised that if the boatbuilder had multiple orders then it may be able to reduce costs.

6. Propositions:

None received.

7. Election of Officers and Committee:

The following had been nominated for membership of the Committee and were duly elected:

Chairman	John Lokier (PYC)
Treasurer	Bob Davis (PYC)
Secretary	Phil Lokier (PYC)
Membership Secretary	Kath Davis (PYC)

Committee: Peter Hewitt (PYC), Sally Hewitt (PYC), Geoff Honey (GSC), David Macfarlane (BSC), Tim Parkinson (TSC), and Alastair Seaton (BSC).

8. Election of Examiner:

Anita Habgood has agreed to continue as the Examiner for the Dayboat Association

9. AOB

JL advised that it had been discussed and agreed at our committee, that Poole YC would be the preferred venue for 2018 in school holidays, but that our request had to be reviewed by the various committees at Poole YC before we could confirm the venue.

A lengthy general discussion followed between members present as to the merits of choosing Poole as there were opinions for and against. The meeting was advised that the committee had discussed visiting Poole at length and had decided that Poole should be the next venue.

The meeting accepted the committee's decision and agreed that it would be a good opportunity to recruit more Poole boats to attend Dayboat Weeks held at other venues.

Barry Colgate said if it was held earlier in the year it may have a better response from Bosham sailors.

Kath Davis said we need to hold the week during the school holidays some years to enable the children that are interested to have the opportunity to take part. This will help to keep the fleet going.

Kath Davis advised that the next DB Notes is due out on 01/07/2017 and asked if each race winner would write a report for publishing, and also, perhaps a report from new entrants to Dayboat Week.

Nigel Young informed the members that there is a competition being held in Cork next week and that he would like the Association to consider visiting Cork for Dayboat Week in the future.

- 10.** There being no other business, the Chairman declared the 62nd Annual General Meeting closed at 5:05pm.