

# THE YACHTING WORLD DAYBOAT ASSOCIATION

MINUTES OF THE 63<sup>rd</sup> ANNUAL GENERAL MEETING  
HELD ON THURSDAY 16<sup>TH</sup> AUGUST 2018  
AT 16.00 HOURS AT THE POOLE YACHT CLUB

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.

32 members of the Association also attended.

1. **Apologies** Geoff Honey
2. **The Minutes of the 62nd 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:**

JL reported that since the last AGM there had been 6 Open meetings:

- Thornbury in July 2017, 6 entries won by David Macfarlane in Yellow Peril
- Gravesend in August 2017, 6 entries won by Richard Twyman in Hazy Daze
- Bosham in June 2018, 12 entries won by Simon Vetsey in Annabelle
- Gravesend in July 2018, 8 entries won by Geoff Honey in Phoenix
- Thornbury in July 2018, 5 entries won by Tim Parkinson in Avocet
- Poole in July 2018, 11 entries won by Colin Blewitt in Alice

Two Committee Meetings have been held in the last year and minutes are available to view on the Association website. It was agreed that the Association Committee would arrange Dayboat Week to alternate between term time and school holidays to enable as many people who would like to join the week to have the opportunity to do so.

Members were advised that the Association Committee had arranged to attend the Dinghy Show at Alexandra Palace in March this year but due to exceptionally bad weather conditions, none of the members were able to travel. JL advised that he was able to re-coup half of the stand expenses from the organisers which was very much appreciated.

JL updated all present regarding a new Boat Builder for the dayboat and advised that the Moulds are in good condition and that our new builder is Mr Steve Creasey. PH went on to advise that Steve lives in the New Forest and has facilities to store the Moulds and to build a new boat. Funds will be raised by the Committee Members in the form of loans, to enable Steve to commence building a new Hull. Bob Clewer (member) asked if it was correct that Chris Sommner (previous builder) had 5 enquiries for new boats. It was discussed and felt that this was just hearsay. Iain McPherson asked what would happen to the new boat when built and Bob Davis advised that when a new owner became available the boat would be sold.

JL advised that Dayboat Week 2019 would be held in Rock Cornwall, between 22<sup>nd</sup> – 27<sup>th</sup> June 2019 and that the committee were aiming to secure Brixham for Dayboat Week 2020.

TP maintains the official Website and explained that if a member logs on as a guest, only certain information will be available. If a member logs on as a member then all information will be available.

Over the next 12 months the Committee will endeavour to work closely with Steve Creasey to secure a new boat, consider the next visit to the Dinghy Show, and arrange the next Dayboat Week in Rock.

## **5. Treasurer's Report:**

Copies of audited accounts for the year ended 31<sup>st</sup> December 2017 were distributed between the members. Income was down slightly on membership, race certificates, and donations, and the overall result was a small loss of £40. The total funds in the bank at 31<sup>st</sup> December were £5,092 compared to previous year of £4,762. The last two loans of £500 each had been paid back to relevant committee members.

John Yonwin (member) asked if loans made were only from Committee Members. BD confirmed that as loans received were sufficient for what the committee was trying to do, members were not asked to subscribe.

The accounts were adopted by JL and seconded by TP.

## **6. Propositions:**

2 propositions had been circulated to all members before the AGM.

- Rules 13 and 14. Reason - the proposal aimed to define a procedure for handling Propositions for changes to the Association Rules and proposed Amendments to any Propositions. The current Rules are not specific on these matters.
- Rule 15. Reason – it is not logical for a member to be allowed to vote by proxy in advance of a Meeting, without having heard views raised by others and discussions at the Meeting. The current Rules do not define the voting rights of members, allowing both family members to vote has been adopted as standard practice.

BD introduced the propositions and advised that there are some issues regarding Dayboat Rules. Members were asked if they were happy for amendments to be proposed and voted on so that the rules could be made more logical and all agreed that the Rules should be reviewed. BD also asked members if they were happy for members who could not attend meetings to be allowed to vote by Proxy. General Discussion followed.

Following the discussion, BD and JL agreed to withdraw both propositions, in order to allow a full review of the Rules to be made and presented to the members at a future date.

## **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), Alastair Seaton (BSC), Dave Allen (TSC).

## **8. Election of Examiner:**

Anita Habgood agreed to continue as the Examiner for the Dayboat Association Committee.

**9. AOB**

TP asked members if they would like a Discussion Area added to the website. All agreed.

JL advised that David Cake (previous committee member) maintains a Facebook Page but wondered how many members used it. Members advised it was popular and should be continued.

Sue and Ted Payne (new members) offered a vote of thanks to the committee for all the hard work they carry out on behalf of the membership.

BD asked members if they were happy for the committee to continue to spend £700 per annum to attend the Dinghy Show. Discussion followed and the usual questions were raised as to whether any new boats were sold at the show. JL explained that the show was our only exposure to the general public and although no new boats were sold, the show does help to show that the Dayboat is still an active class. The committee agreed to discuss the show at the next Committee meeting.

John Yonwin advised all present that Poole YC will have a stand at the Poole Boat Show in June 2019 and wondered if we would like to attend with other members of Poole YC. JL agreed to discuss further with John Yonwin with a view to promote the new Dayboat.

Howard Clayton informed all present about the "Friendly Friday" event started at Poole YC is proving to be a great success with both current and new members at the club.

David Cake asked if we could obtain flyers from Steve Creasey advertising his role as the new builder, and the meeting discussed how best to advertise the Dayboat. JL agreed that the committee would discuss advertising at the next Committee meeting.

JL advised that Ron Lovett (recently retired dayboat sailor) has donated his boat "Eliza" to Poole YC and that members are currently renovating and making her ready to be used for sailing at Poole by anyone who wants to try a Dayboat.

- 10.** There being no other business, the Chairman declared the 63rd Annual General Meeting closed at 5:10pm