

**Minutes of 44<sup>th</sup> AGM YW Dayboat Association**  
**held on Wednesday 18<sup>th</sup> August, 1999, at Poole Yacht Club**

**Members present:** Approximately 66.

**1. APOLOGIES**

Apologies were received from Sue Thornton-Grimes and Gerry and Lesley Philbrick.

**2. MINUTES OF THE LAST MEETING**

The minutes of the 43<sup>rd</sup> AGM were taken as read, were proposed by Tim Parkinson, seconded by Sue Clayton and passed as correct.

**3. MATTERS ARISING**

See Family Membership and Dry Sailing which follow.

**4. CHAIRMAN'S REPORT**

In his last report as Chairman, Chris Steer thanked the Organising Committee for arranging Dayboat Week and Roger Hunt and Carole Brown for their regular input into Association matters. He specifically gave a vote of thanks to Carole Brown who was standing down from four years as Treasurer. Chris Steer said the Class needed to be constantly promoted and that a boatbuilder was continuously being sought. He added that Sue Thornton-Grimes would be issuing the special edition of *Dayboat News* once all articles had been received. Chris Steer concluded by thanking everyone involved with the Association. On behalf of everyone Rod Brown thanked Chris Steer for his time as Chairman.

**5. TREASURER'S REPORT**

In her final report as Treasurer, Carole Brown raised concern that finances were dwindling due to rising costs, especially that of trophy engraving. The outcome of the suggested increase in subscriptions would indicate what the Association could achieve. Carole Brown thanked Maggie and Dave Horsford for their support during the year and offered help to the new Treasurer in the transition period.

**6. SECRETARY'S REPORT**

Roger Hunt reported on what had been a productive year, with the following points:-

- (a) Within reason the new mast specification could be tested on an individual basis.
- (b) It had now been decided to provide a more suitable location for Sailboat 2000.
- (c) Racing was consistent and still healthy within the Clubs.
- (d) Dayboat Week 2000 would be held in Chichester Harbour in league with the Regatta at reasonable cost compared to 1998. Date to be announced the following week.

## 7. ELECTION OF OFFICERS

Proposed and elected were Peter Hewitt (Chairman), Roger Hunt (Vice Chairman), Phil Lokier (Secretary) and John Yonwin (Treasurer). Nick Cross (Shearwater) and Maggie and Dave Horsford (Poole) would also stand on Committee with agreement that a broad base should be kept and a Quorum as stand. Co-opted members could be accepted to represent each Club.

## 8. ELECTION OF AUDITOR

It was agreed that the accounts be dealt with as previously, thus protecting the Treasurer.

## 9. RULE CHANGES

- (a) Proposal to control plank edges of clinker built boats – alteration to last paragraph of Rule 1 (page 36)

After lengthy debate it was agreed to the proposal by the Secretary on behalf of the Association Committee that the Rule should not be changed but would be kept under review.

- (b) Proposal on family membership

It was unanimously agreed to the proposal by the Secretary on behalf of the Association Committee that there should be a category within the Dayboat Association of Family Membership consisting of two adults plus a maximum of three Junior members (up to 18/19). Any additional child would be charged at the Junior rate.

- (c) Proposal to increase the fees payable by Association members

The majority voted against John Clement's suggestion that membership fee for Full member should be raised to £15, with 7 in favour and 7 abstentions. Following general discussion on the value of Dayboat Association membership, with only six against, it was agreed to the proposal by the Secretary on behalf of the Association Committee that the annual fees be set at the suggested amounts, i.e. Full member £10, Junior member £2.00, Race certificate £5.00, Mould fee £175.00, Boat registration fee £10.00 and Family membership £15.00.

- (d) Proposal in regard of dry sailing

With 8 in favour and 8 abstentions, it was agreed *not* to adopt the proposal put forward by Ron Lovett and seconded by Murray Glenister that conventional moorings must be made available as an alternative for those members requiring them if 'dry sailing' is used at any YWDB Championship.

## 10. ANY OTHER BUSINESS

John Lewis was concerned about race 'call-off' and suggested that an 18" or so reef in the mainsail would be appropriate as an easy alternative or the mainsail could be cut down. It was agreed that, for safety purposes, all boats should sail with a reef.

The meeting closed at 18.53 hours.