

THE YACHTING WORLD DAYBOAT ASSOCIATION

MINUTES OF THE 60TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 10th June 2015 AT SALCOMBE YACHT CLUB

The following members of the Committee were present:

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| John Lokier | Honorary Chairman |
| Bob Davis | Honorary Treasurer |
| Phil Lokier | Honorary Secretary |

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

22 members of the Association also attended.

1. **Apologies** had been received from Geoff Honey, Julie and Peter Drake, Roy and Wendy Davies.
2. **The Minutes of the 59th AGM**, which had previously been circulated to members, were approved.
3. **Matters Arising:**
There were no matters arising.
4. **Chairman's Report:**
JL welcomed and thanked everyone for attending.

JL began his report by reporting the Open events since the last AGM:

- Bosham – 12 entries – won by Pete Hewitt
- Gravesend – 5 entries – won by Richard Twyman
- Poole – 20 entries – won by Colin Blewett

Two committee meetings have taken place since the last AGM, one at John & Phil's house and one at David Macfarlane's house.

Last year's AGM (2014) had raised questions concerning the timing and format of Dayboat Week and as agreed at the last meeting, a questionnaire was issued to all members in order to encourage discussion and to gain their views on Dayboat Week. The on-line questionnaire process was managed by Diana Parkinson and a presentation of a small gift was made as recognition of her time and work spent designing, publishing, and recording the questionnaire. The committee conclusions drawn from the responses were as follows:

Open water sailing preferred to estuary sailing but recognising that some popular venues are estuary based.

Duration of the event should remain at six days and continue to be referred to as Dayboat Week.

Number and duration of races should remain as current format, but with some suggesting more races, an extra race could be trialed in 2016.

The long distance race should continue, but to a destination rather than around marks.

The social activities should continue in their present format subject to facilities and capabilities of the host club.

The timing of Dayboat Week resulted in much discussion as whether it should be in school holidays or out of school holidays. Salcombe 2015 had already been committed to be out of school holidays but the committee will assess the timing of

future Dayboat Weeks on a case by case basis taking into consideration the dates available at venues, and the changing make-up of members and their families.

The Alexandra Palace Dinghy Show held in March 2015 was again a success. Thanks were conveyed to Bob and Kath Davis for making the necessary arrangements and also to Steve and Annette for the loan of their boat, DB 675.

The latest boat Number 675 was built last year and was here at Dayboat Week. Another boat has been ordered and will be built over the winter 2015-16.

The storage of the moulds will need to be assessed as the boat builder wants them stored off-site. The treasurer has repaid two of the mould fund loans and a further two will be repaid next year in January 2016.

Members of the committee visited Salcombe during the last year in order to progress arrangements. Brixham is now confirmed as the venue for 2016 and a visit will be made to discuss the week in detail. Early thoughts for 2017 include Poole.

JL advised all members present of the date of next year's Dayboat Open events for each club:

| | |
|----------------------|-----------------|
| Poole Yacht Club | 4/5 July 2016 |
| Gravesend Yacht Club | 18/19 July 2016 |
| Bosham Sailing Club | 11/12 July 2016 |

JL thanked Tim Parkinson for all his work in managing and maintaining the website and encouraged members to regularly view it.

5. Treasurer's Report:

Bob Davis presented the Treasurer's Report for the Year ended 31st December 2014. The Income and Expenditure Account showed income of £9,000 and Expenditure of £8,268 resulting in a surplus of £732. Included in the Expenditure was £1,000 paid to members as repayment of loans towards the financing of the hull moulds.

The Balance Sheet shows total assets as at 31st December 2014 of £4,474 being £732 higher than the previous year. Bob explained that the outstanding loans stood at £3,500, that £1,000 had been repaid in January 2015, £1,000 expected to be paid in January 2016, leaving £1,500 to be repaid in January 2017.

6. Propositions:

None received. Rules remain as they stand.

7. Election of Officers and Committee:

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

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| Chairman | John Lokier |
| Treasurer | Bob Davis |
| Secretary | Phil Lokier |

Committee: Kath Davis, Julie Drake, Peter Drake, Peter Hewitt, Sally Hewitt, Geoff Honey, David Macfarlane, Tim Parkinson, Alastair Seaton, Paul Winterflood.

John Lokier extended his thanks to the retiring members who are David Cake, Sue Clayton, Adam Gray, and Anita Habgood.

8. Election of Examiner:

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

9. AOB

None.

- 10.** There being no other business, the Chairman declared the 60th Annual General Meeting closed.