

MINUTES OF THE YACHTING WORLD DAYBOAT ASSOCIATION COMMITTEE
HELD ON SUNDAY 19TH JUNE 2016 AT BOSHAM SAILING CLUB

Present

Peter Hewitt, Sally Hewitt, John Lokier, Phil Lokier, Bob Davis, Kath Davis, David McFarlane, Alastair Seaton, Peter Drake, and Julie Drake.

1. Apologies

Tim Parkinson, Geoff Honey, and Paul Winterflood.

2. Minutes of the Previous Meeting held on 14/02/16

The minutes from the previous meeting had been distributed to all committee members prior to the meeting.

3. Matters Arising

The Flyers had been produced for the Alexandra Palace show as previously discussed. Try A Dayboat Day had been successful at Poole Yacht Club despite the weather being wet. JL advised that Brixham would be discussed later in the meeting together with Future Dayboat Weeks. JL advised the committee that the Moulds which were being stored in Corfe Mullen were in a satisfactory condition. PH would update the members regarding a new Boat Builder later in the meeting. DM confirmed that he had contacted the Yachts and Yachting magazine to update our Class Details. KD and BD have checked the Rule Book for any relevant amendments and these would be discussed later in the meeting. JL advised that he would discuss the Alexandra Palace Dinghy Show later in the meeting.

The minutes were agreed as correct and passed by those present.

4. Treasurer's Report

BD distributed copies of the Treasurer's Report and the draft accounts to all members present. BD advised that a total of 87 members had paid the subscription fees to date and an extra £387 had been received as donations. This resulted in a total of £4,112 in the bank to date, but that he was expecting further fees to be paid in the near future which would result in an estimated total of £4,467 at the year end. As a result of this, **the two remaining loans would be repaid this year**, and BD did not think it was necessary to increase fees at this moment.

5. Alexandra Palace Dinghy Show 5th and 6th March 2016

JL advised that the Dinghy Show was successful and thanked everyone involved for their hard work. James Hewitt's boat looked very good on show and JL advised PH that Jame's boat would be eligible for the Best Boat on Show next year as it has now been sailed. There was discussion to decide if we would attend the next show and **it was agreed that we would as it was our best chance to advertise the fleet**. It was also felt it would be beneficial to advertise the boat as a cruising boat also and therefore we will ask the organisers for a Cruising Section Board where we can arrange text and photo's to be displayed in the entrance to the main hall – **JL to make enquiries**.

6. Moulds – Storage and New Builder

A new builder has not yet been found to formally take on building Dayboats. The Moulds are being stored in a Poly-Tunnel in a garden Centre in Corfe Mullen. PH advised that Steven Creasey who used to work for Chris Sommner would be willing to build a new Dayboat at short notice if we needed one, but he would be unable to store the moulds. Natalie and Paul French (members of Poole YC Dayboat fleet) have given PH a name of a boat builder who builds boats on the Isle of Wight. **Arrangements are being made for a representation from the committee to visit**. JL advised the members that when he was on holiday in June, he rang and spoke to the builder at Pennants Boat Builders, who builds Wayfarers if he was interested in taking on a new project. JL felt that from talking to him it may be difficult for him to take on more work as he is only a one man band. PH confirmed that he had spoken to Paul Dewing from Bosham but there was not enough enthusiasm from him to take it on.

7. Dayboat Week 2016 – Brixham

JL advised that he and PL had visited Brixham YC whilst on holiday in June and had been informed that the club has recently had its AGM and that current contacts have changed. JL and PL met the new Rear Commodore Sailing who discussed at length our requirements - the previous RCS is now Front of House. Arrangements for the week are progressing well and information packs will be sent to all entrants

In early July. Robin Meads at BYC is currently reviewing Sailing Instructions. **The meeting agreed that it would not be necessary for Tallying or Signing On/Off but that paired boats would check each other's safe return from racing.** JL advised that he needs to know how many sailors want to dry sail and **it was agreed that all entrants should be contacted to ask who wanted to dry sail**, and that trailers can be stored at the Cricket Club at a cost of £10 per trailer. There is a Long Stay Car Park that people can get a ticket for the week. JL went on to discuss briefly the Sailing/Social programme for the week and advised that all members who want extra tickets for any of the meals should order and pay for them via Laura (Front of House). PH asked if members would be in agreement to him printing off the Gravesend Song Book so we could have a sing song at one of the evening functions. **This was agreed.** KD/BD are happy to collate the song sheets. Torquay SC are expecting the Dayboat Sailors for lunch at their club on the day of the Long Distance Race (weather dependant). **JL to ask for the name of the BYC Race Officer so that PH and DM can make contact with him when they arrive at the club.**

8. Future Dayboat Weeks

2017 – Detailed reports from The Royal Cornwall YC, Fowey YC, and Poole YC had been forwarded to all committee members for their perusal before the date of the meeting. A huge amount of work had been undertaken by those committee members and the respective clubs in collating the reports, for which JL thanked them all. JL had received one email from a non-committee member, addressed to the committee stating that he felt it was time that the Dayboat Week was held at Poole YC as he supported the Poole Proposal. JL then read out emails from the three non-attending committee members.

JL then asked each committee member for their views and preferred choice which led to frank and lively discussion. At the end of this process a show of hands gave the following result. Those in favour of visiting Royal Cornwall numbered 8 (PH,SH,DM,AS,BD,KD,PL,JL), those in favour of visiting Poole YC numbered 2 (PD,JD), with no votes for Fowey.

Of the non-attending Committee Members 2 (GH,TP) voted for Royal Cornwall and 1 was non-committal.(PW)

Further discussion followed regarding Poole YC as a possible venue. It was felt by some members that maybe we could consider Poole for 2018. As suggested that if the committee does not have another venue for 2018 then Poole could be in the running. **It was agreed that JL would write to the Poole YC Sailing Committee to advise them of the vote and that Poole will be “Strongly Placed” as a contender for Dayboat Week 2018.**

After discussion had ended regarding Dayboat Week 2017, JL advised that the Water Sports Centre at Royal Cornwall has confirmed that any person wanting to dry sail and have a boat space at the Centre will have to pay £112 and so **it was decided there would be no option to dry sail.** The two dates discussed for the week begin on Saturday 17th June or Saturday 1st July. The meeting thought that the second date may be at the start of the higher accommodation charge period and **so it was decided to request RCYC for Saturday 17th June 2017.** DM thanked those committee members who had been involved in visiting and collating information for the discussion.

9. Next Mailshot

Any information for the next Dayboat Notes will need to be with KD by 10th July for publication on or around 17th July 2016.

10. AOB

PH advised that we do not have a jig to measure Dayboats. **PH and BD agreed to look at ways to repaired/replace the old jig within the next six months.**

BD volunteered himself to be a sail measurer, which was greatly accepted.

DM advised that he has taken over as the official sail measurer at Bosham SC.

BD advised that we would be proposing a Rule Change for the Proctor Mast at the AGM in August.

BD issued an example of Association Rules which need to be updated. **It was agreed that at the next AGM in August, it will be notified that work will start on updating the rule book in time to be adopted at the 2017 AGM.**

11. Date of Next Meeting

Date and time of next meeting is to be advised in due course.

There being no further business the meeting closed at 12.55pm.