

MINUTES OF THE YACHTING WORLD DAYBOAT ASSOCIATION
HELD ON SUNDAY 14TH FEBRUARY 2016 AT POOLE YACHT CLUB

Present

Peter Hewitt, Sally Hewitt, John Lokier, Phil Lokier, Bob Davis, Kath Davis, David McFarlane. Peter Drake for item 7.2017.Poole only.

1. Apologies

Julie Drake, Tim Parkinson, Geoff Honey, Alastair Seaton, and Paul Winterflood.

2. Minutes of the Previous Meeting held on 8/11/15

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

3. Matters Arising

There was one correction to be made to the draft minutes from 8/11/15 regarding the proposed meeting between PD, JL, PL and officials from Poole Yacht Club to discuss the possibility of holding Dayboat Week at the club. This amendment has now been made and a final copy of the minutes posted on the Association web site.

4. Treasurer's Report

BD distributed copies of the Treasurer's Report and the draft accounts to 31/12/15. BD reported a surplus for the year of £289 after repayment of loans to the value of £1,500. Dayboat week 2015 recorded a small surplus of £294, and normal subscription income was supplemented by donations of £462 and a Mould Fee of £350. Total Funds at 31/12/2015 amounted to £4,762, or £2,762 net of four loans which will be repaid in 2016 and 2017. The accounts were passed subject to audit.

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

JL advised that he has ordered the stand electrics and the red carpet to display the new grey Dayboat (DB 676) belonging to James Hewitt. BD advised the committee that we have a different pitch this year which may mean we will have more people walking past the boat that members can chat to. The new boat is on track to be ready for the show and PH,SH,BD and KD will be responsible for setting the boat up on the pitch and taking it away at the end of the show. BD will contact members to set up a rota to man the stand. The new boat flags will be brought to the stand by the team setting everything up. **BD and KD will organise flyers to be printed in readiness.**

The flyers will also be used at Poole's Try-A- Dayboat Day scheduled for 2nd May 2016. **PL to organise coffee, tea and biscuits. JL will email PD to remind him to contact his associates at Parkston YC who sail Dolphins to invite them to try a dayboat.** Poole Harbour is holding another Boat Show on the Quay on 22nd May 2016 when Poole YC will also be promoting a DinghyTaster Day to be held on 19th June, and the Dayboats should be available to take part on that day also. **JL will discuss with the PYC Dayboat Class Captain.**

6. Dayboat Week 2016 – Brixham

JL advised that he was in contact with Brixham YC and was happy that arrangements were progressing well. Prize giving meals would be provided within the £15 budget and the Chef will let PL have the menus in good time. The Long Distance Race can be to Torquay and JL has contacted Torquay YC with a view to having lunch at the club. The Harbour Master has agreed that the boats can use the visitors pontoon to moor up to. A provisional entry list shows that there may be 30 entries which is excellent. **JL will check that there are moorings available, or dry sailing spaces available for those who want to dry sail.** There may be an 6th Race (non points) held during the week (weather permitting) and it was suggested that we ask Nigel Young (North Sails) if there are any prizes that he could provide FOC. **JL will also enquire if there is a place the boats can be stored if they have to come off the moorings on Thursday night.**

7. Future Dayboat Weeks

2017

Fishguard SC - PL has tried on several occasions to contact the club but did not receive a reply. The Committee now thinks that Fishguard can no longer host our week and many are discouraged by the travelling distance.

Exmouth – JL advised that he had spoken to Sue Clayton who confirmed that it was not a likely venue for a number of reasons e.g. very tidal, club located near to fast flowing harbour entrance.

St Maws – JL contacted the club who advised they were too small a club to host our event.

Castle Cove - JL contacted the club to ask if they would be able to host our event and was advised that they were provisionally booked for 2017 (Scorpions) but they would consider us for a future year. Committee members pleased with this response and asked **JL to keep in touch.**

Fowey – The committee referred to their visit (JL,PL,BD,KD,PH,SH) to Fowey in February 2016 and to the visit report written by BD, and acknowledged Fowey's enthusiasm to hold our event, but the initial costs are higher than anticipated. **BD to continue discussions with Chris Ogg from Fowey.**

Falmouth (RCYC) – The committee referred to their visit (JL,PL,BD,KD,PH,SH) to Falmouth in February 2016 and to the visit report written by BD and acknowledged Falmouth's enthusiasm to hold our event, but the initial costs are higher than anticipated. **JL to continue discussions with Roger Hollingsworth.**

Poole – PD, JL, and PL met with Tim Edom from PYC and JL had already distributed notes of that meeting. PD updated the meeting of his initial contact with Tim Edom and his subsequent contact with John Yonwin, both of whom expressed their enthusiasm and support for hosting Dayboat Week in 2017. The committee discussed concerns expressed by members that Poole YC was not a favourable holiday week venue and discussed whether the club could host all of our social events given that normal club activities will continue during the week. However, **the meeting agreed that PD, JL and PL should continue to meet with the club to resolve the concerns and draft a provisional programme with likely costs for the event.**

The meeting agreed that discussions with Fowey, Falmouth and Poole should continue with the aim of selecting a preferred venue by mid June 2016.

8. Mould Storage and Search for New Builder

JL agreed that he would call in and check on the Moulds during the coming week which are in storage at Naked Cross Nurseries.

David McFarlane has been approached by Paul Dewing (a boat builder in Chidham) who has expressed interest in becoming the new Dayboat Builder. **PH is arranging to meet with Paul to discuss future developments.**

Another approach has been made by Steven Creasey, an ex Chris Sommner employee but PH advised the committee that he has no facility to store the Moulds.

The committee discussed the possibility of contacting relevant boat builders that already build GRP Clinker Boats. **PH and BD will explore this possibility.**

9. Next Mailshot

KD advised that the next Dayboat Notes is scheduled to go out at the end of July following Dayboat Open events.

10. AOB

DM advised the committee that in September/October the Yachts and Yachting print an Annual Review of which the Yachting World Dayboats are not mentioned. After discussion it was agreed that **DM will contact the magazine to establish what we have to do to ensure we get a mention.**

PH had spoken to BD regarding Rule Changes that have been passed at previous AGMs but not yet updated in the handbook or on-line. **KD confirmed that the Rule Book is on the Website and that she will check the minutes from AGMs in order to produce a rule amendment sheet that can be published on-line.**

11. Date of Next Meeting

Date and time of next meeting is to be advised in due course. DM advised that we could hold the next meeting in Bosham.