

**MINUTES OF THE YACHTING WORLD DAYBOAT ASSOCIATION COMMITTEE
HELD ON SATURDAY 17th MARCH 2018 AT ALASTAIR & JACQUIE SEATON'S HOUSE,
WINDRIFT, WESTBROOK FIELD, BOSHAM, WEST SUSSEX, PO18 8JP.**

Present

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

1. Apologies

Tim Parkinson and Geoff Honey.

2. Minutes of the Previous Meeting held on 19/11/17

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

3. Matters Arising

JL referred to the previous Treasurer's Report advising that he would check for any outstanding Poole YC membership fees that may be outstanding.

JL advised the committee that it had been decided to show James Hewitt's boat at the March 2018 Dinghy Show as opposed to showing DB651 Annabel (but see item 5 below).

PH is to contact Steve Creasey to ask if he is interested in becoming our new boat builder for future Dayboats, and if he is, to invite him to the next Dinghy Show at the Alexandra Palace.

4. Treasurer's Report

BD distributed copies of his current report to all members present showing membership to date. Although not all payments have been received, BD expects that membership will remain at 2017 level. Donations were still being received and members who have not yet renewed their membership will be contacted in due course.

BD reported that Funds available on 31 December 2017 were £5,051. The final repayment of the mould fund loans of £1,000 was made in 2017, and assuming a stable membership and the current pattern of expenditure, the Association should now expect to generate a surplus of £700-£800 per year.

BD explained that due to very inclement weather we have recently had, we were unable to take a boat to the Alexandra Palace for the show in early March this year. It was thought that the show may well have been cancelled but at the last hour it went ahead. Expenditure of £710 had been incurred and JL agreed to investigate if any refund would be possible.

5. Alexandra Palace Dinghy Show 3rd & 4th March 2018

Although the show went ahead, bad weather prevented us from attending. The committee discussed as to whether we should attend next year (2019) due to the amount of work it entails and the costs. PH advised that TP would still want us to attend and it was decided we will discuss this topic with attending Dayboat members at the AGM during Dayboat Week in August 2018 at Poole YC.

6. Moulds – Storage and New Builder

Moulds to remain in Corfe Mullen until further notice. PH advised that Steve Creasey has moved to new premises and has a workshop within the premises. SC knows of 3 members who have showed an interest in new boats. DMac advised that Paul Sheldrake from Bosham SC is retiring and looking for a project.

PH agreed he would ask both SC and PS if they are interested and it would be ideal if we could have their decision by DB Week.

7. Dayboat Week 2018 – Poole YC

JL advised committee members that the week would commence this year on a Sunday to take into account the Prizegiving Dinner on the following Friday. JL outlined the events for the week. The committee discussed at length and decided we would like the reception to be held at PYC on the Sunday

evening. JL and PL to inform the Catering Manager at PYC of their decision. JL also outlined the details for parking camper vans, car parking, trailer storage and costs of the meals being arranged.

JL had distributed an indication of costs based on 30 entries showing a high cost of £61.50 per entry for 3 fuelled safety ribs. AS asked why so high and JL explained it was because the DB Class was holding an Open Week-End during the same year and that rib costs would be more for the Dayboat Week event. JL also advised he has placed all of the necessary forms relating to the week on the Poole YC Website.

8. Future Day Boat Weeks

2019 – Rock

Committee discussed dates provided by Rock SC to enable a suitable date to be chosen for 2019. It was eventually decided that the 2nd week in June 2019 would be the best week for tides. JL to check with Rock SC that that is acceptable to them.

2020 – Brixham

The committee all agreed on the decision to return to Brixham in 2020 and JL and PL will make the necessary enquiries as to which week would be most suitable. Salcombe is another preferred venue as is Falmouth.

9. Website

JL again mentioned to look at Poole YC Website for all relevant forms relating to Dayboat Week. KD mentioned that the Association Website is not always up to date which causes problems for the information she is trying to pass on to all the members. It was suggested that perhaps another person could help TP to maintain the current website if possible.

10. Next Mailshot

KD advised that the next mailshot will be issued on 1st July 2018 before Dayboat Week and that she would be pleased to receive information from the clubs.

11. AOB

TP asked if the committee could ensure it is made clear to all Dayboat Week competitors the rule about electronic equipment being used on their boats. It was agreed it will be included in the Sailing Instructions.

JL asked about the "Try a Dayboat" event and it was generally felt that it would be better to join in the Poole taster day. KD asked for details on the website be checked before she issues the next Mailshot in July. If there are any Dayboats for Sale can the details be put on the website also.

PH advised that Nigel Young's latest boat needs to be measured but that the Association needs a new Jig to be able to measure correctly. BD has visited a local company who can build a Jig compatible for our boats and the approximate cost would be £250. SH asked if we should charge a nominal fee but the committee felt it would not be appropriate. PH and BD will continue to investigate new jig costs and the committee agreed that costs of up to £300 would be acceptable.

JL advised that all boats entering Dayboat Week will be weighed as Poole YC Dayboat Class has recently bought new scales.

12. Date of Next Meeting

Date and time of next meeting will probably be in October/November 2018 but to be advised.