

**MINUTES OF THE YACHTING WORLD DAYBOAT ASSOCIATION COMMITTEE**  
**HELD ON SUNDAY 19<sup>th</sup> NOVEMBER AT PETE & SALLY'S HOUSE, 4 KINGS RISE,**  
**WARMINSTER, WILTSHIRE, BA12 8DG.**

**Present**

Peter Hewitt, Sally Hewitt, John Lokier, Phil Lokier, Bob Davis, Kath Davis, David McFarlane, Alastair Seaton, Geoff Honey, and Tim Parkinson.

1. **Apologies**

None

2. **Minutes of the Previous Meeting held on 14/01/17**

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

3. **Matters Arising**

None

4. **Treasurer's Report**

BD presented the Financial Report for the year to date. BD explained that the membership is fairly stable although we are down on a couple of memberships and racing certificates. The accounts for the last Dayboat Week were discussed and BD advised that we had generated a small surplus for the week of £26 which was pleasing given that most of RCYC costs were fixed and that the number of entries (22) was down on previous years. The current financial position is satisfactory with cash reserves of £6,041 at 17<sup>th</sup> November. The last two remaining Mould Fund Loans of £500 each were paid in January 2017. **JL is to chase any outstanding membership/race fees outstanding from Poole members.**

5. **Alexandra Palace Dinghy Show 3<sup>rd</sup> & 4<sup>th</sup> March 2018**

Deposit has been paid for the show and James Hewitt has very kindly offered his boat to show on the stand. JL and PL offered to take the boat to the show if PH and SH had other commitments. DM suggested we ask Rodney Seal who has his boat up for sale, if he would like to have his boat on show, so as to show a restored boat rather than a newer boat. **JL to speak to Rodney and will advise the committee.**

6. **Moulds – Storage and New Builder**

The moulds continue to be stored in the poly tunnel in Corfe Mullen which now has a new cover over protecting stored items. PH visited at the end of the season and all appears to be ok. No new news regarding a new builder as we have no potential buyers of a new boat. There followed much discussion regarding the need to progress with the building of a new boat and BD suggested the Association put up the money required to enable a potential builder to proceed with building a new Hull. Steve Creasey should be approached and asked if he would build the hull. DM knows of potential buyer who is keen to have a new boat. **PH agreed to speak to Steve Creasey and if he is keen he would be invited to attend the Dinghy Show next year.** Members of the Association could loan money if necessary in order to build a new Hull which would allow a new builder to build two. **DM to approach his potential buyer and will advise the committee.**

7. **Dayboat Week 2017 - Falmouth Review**

The committee agreed that Falmouth was a very good venue and would be more than happy to return another year. RCYC looked after our event exceptionally well both on and off the water. **The committee agreed to add Falmouth to our list of regular venues.**

8. **Dayboat Week 2018 - Poole**

Programme

JL distributed to all members a copy of the Provisional Programme for the next Dayboat Week which is to be held from 12<sup>th</sup> to 17<sup>th</sup> August 2018 at Poole YC.

The programme was discussed and JL also issued a costing sheet advising the committee of costs for the sailing and social events. **JL to contact John Yonwin at Poole YC regarding the programme to ensure all suggestions are acceptable.**

Sailing Instructions were discussed and are acceptable. **PL to collect details over the coming months of possible social events which could be held on the two free nights.** Details to be discussed at a later date.

JL raised some points for discussion which have arisen over recent Dayboat weeks:

1. Glassware or Memento

Due to the normal glassware prizes not being ordered for Falmouth, and RCYC momentos being used instead, the committee discussed if this should be repeated in future. The committee members were asked which they preferred and TP said he would prefer a piece of glass for every member taking part, if possible.

All committee members agreed glasses for prizes if it is affordable. Alternatively mugs would be acceptable. **JL to investigate momentos for all entrants, if funds allow.**

2. Change of Crew or Equipment

JL mentioned that at Falmouth he had to sign (as part of the organising committee) a document authorising any request for a change of crew carried out during the week. It was discussed and **agreed that all entrants in future will be required to submit a change of crew/equipment form to the organising committee.**

AS advised that entrants need to know that if helms change their crews they may not be eligible to win certain trophies.

3. Crew/Cadet/Ladies Race (combined into one race)

In order to distribute the trophies more widely, the committee agreed that entrants to the above races can only win one of the three trophies, e.g. when entering the combined race, the helm must declare which one of the three trophies he or she is entering. It was agreed that a fourth trophy (bottle of wine) should be awarded to the winner of a new Opportunity Race, combined into the same race. This will be open to anyone who does not fit into the category of Crew/Cadet/Ladies but who wishes to race. Any nominated helms are not eligible to enter the Opportunity Race.

4. Review of Trophies not Awarded in 2017

**Tanner's Traditional Trophy** – After discussion it was decided to award the trophy in future.

**Combined Pairs Trophy** – DM and JL are of the mind to let it drop as it is difficult to sort out mentors. TP asked if it was a good idea to ask entrants if they would like a mentor. **It was agreed to follow this procedure and a space will be made on the entry form for 2019.** It was agreed not to award this trophy in 2018.

**Wooden Bowl – Trophy is to be awarded each year for the best report written for DB Notes** (not limited to just cruising reports).

**Quay Sails Shield** – Rod Brown of Quay Sails provided this trophy for the best travelled Dayboat with the highest points. It was agreed that the trophy should be continued to be awarded. **DM offered to calculate the worthy winner for the calendar year 2017 to be awarded at Dayboat Week 2018.**

9. Future Dayboat Weeks

**2019**

JL advised that he had been in contact with Rock Sailing Club with regards to holding Dayboat Week in June 2019. DM advised that most of the Bosham members would like to go back to either Brixham or Falmouth. **The committee agreed that if Rock will accept June 2019 and that the tides are good then we should visit Rock again.**

**2020**

**PL agreed to contact Castle Cove to enquire if there is a Dayboat now being sailed from there, in which case they may accept us.** Otherwise enquiries could be made to Brixham.

## 10. Website

TP asked if David Cake is still monitoring the Facebook Account for the Dayboats. JL confirmed he is, to a limited extent.

## 11. Next Mailshot

Next mailshot will be 1<sup>st</sup> January 2018 and KD asked for any entry to be received by herself by no later than 10<sup>th</sup> December. **JL to send the Notice of Race, Entry Form, and Provisional Programme to KD/BD.**

## 12. AOB

Poole YC Open – 14/15<sup>th</sup> July 2018  
Bosham Open – 9<sup>th</sup> June 2018  
Thornbury Open – 7/8<sup>th</sup> July 2018  
Gravesend Open – 30/6 & 1/7 2018

Try a Dayboat to be held on the May Day Bank Holiday at Poole YC.

## 13. Date of Next Meeting

Date and time of next meeting is to be held at Bosham Sailing Club on Saturday 17<sup>th</sup> March 2018.