

THE YACHTING WORLD DAYBOAT ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Rule 11, the 61st ANNUAL GENERAL MEETING of
THE YACHTING WORLD DAYBOAT ASSOCIATION
will be held at BRIXHAM YACHT CLUB
at 16:00 hours on Wednesday 10th August 2016

AGENDA

- 1 Apologies for absence
- 2 Minutes of the 60th AGM
- 3 Matters Arising
- 4 Chairman's Report & Dayboat Week 2017 and beyond
- 5 Treasurer's Report
- 6 Propositions Received:
Received from the Committee
Proposition to amend Measurement Rule 9b ('Metal Spars') as follows:

MAST

Delete the sentence "A taper is permitted above the point of attachment of the shrouds"

BOOM

Change "Proctor 2628" to "Proctor/Selden 2628"

See Explanatory Note, overleaf.

- 7 Election of Officers and Committee
Retiring Committee:
Chairman John Lokier
Treasurer Bob Davis
Secretary Phil Lokier
Committee Kath Davis, Julie Drake, Peter Drake,
Pete Hewitt, Sally Hewitt, Geoff Honey, David MacFarlane,
Alastair Seaton, Tim Parkinson, Paul Winterflood
- 8 Election of Auditor/Examiner
- 9 Any other business

Phil Lokier
Honorary Secretary
On behalf of the Committee

Explanatory Note: Measurement Rule 9(b).

The 1997 Rule reads:

b. Metal Spars

MAST: This shall be either of the following:

Proctor F

Super Spars (I.S.P.) M6

Other sections may be used provided that they are approved by the Association Committee.

A taper is permitted above the point of attachment of the shrouds.

The mast type and its overall length, excluding any locating tenon, shall conform to the Measurement Form.

The mast step and/or locating tenon shall not raise the heel of the mast more than 1 inch (25 mm) above the deck.

BOOM: This shall be either of the following:

Proctor 2628 Super Spars

(I.S.P.) B I

Other sections may be used provided that they are approved by the Association Committee.

The upper edge of the boom shall not deviate by more than 1 inch (25 mm) from a straight line with no sail set.

The boom type and its overall length shall conform to the Measurement Form.

The Association approved the use of the Proctor 'Gamma' mast at the 2000 AGM. Proctor Masts are now owned by the Selden Group: the Gamma mast section is unchanged and therefore the terms 'Proctor Gamma' and 'Selden Gamma' both refer to the same mast specification. Rule 9 has therefore already been amended to read 'Proctor/Selden Gamma' and this amendment is recorded on the 'update' notice on the Association website.

On the Gamma mast, it has been pointed out that the masthead taper extends a short distance (about 25 mm) below the shroud attachment points, so that the permitted mast does not actually comply with the existing rule relating to mast taper (although the Rule is perhaps somewhat ambiguous). Selden use a standard machine cut and weld to form the taper and, therefore, that is all they offer. This feature has no practical significance: tests carried out prior to the adoption of the mast indicated that the bend characteristics were effectively the same as the adopted Superspars mast. Therefore it is recommended that the Rule should be amended, as proposed, to remove this anomaly.

For the reason explained above and for the avoidance of doubt, the description 'Proctor/Selden' should also apply to the boom section.