

10/8/94

J. B. [Signature]

Minutes of the Thirty-Eighth Annual General Meeting of the Y.W. 14' Dayboat Association held on Tuesday, 24th August 1993 at 7.30pm at The Royal Western Yacht Club, Queen Annes Battery, Plymouth.

PRESENT: Approximately 45 members of the association.

CHAIRMAN'S REMARKS: After welcoming everybody and thanking the officers of the Royal Western Yacht Club for hosting this years Championship, Barry Leat informed those present that he was now retiring after 8 years. He had thoroughly enjoyed his term of office and thanked everyone for their help and support over that time, especially the secretaries and treasurers and all the officers who had served on the committees.

APOLOGIES: These were received from John Yonwin, Peter Mason, Tim Parkinson, Hu Small, Roger Maund, Richard Cake, Phil Rundle, Dave Warren and John Thompson.

MINUTES OF THE 1992 AGM: Having been circulated prior to the meeting, the minutes of the 1992 AGM were agreed and signed.

MATTERS ARISING: None.

TREASURER'S REPORT: Peter Masons report and the accounts were read by the secretary. It was proposed by Jean Twynam and seconded by Ron Lovett, that the report and accounts be adopted. All those present agreed.

SECRETARY'S REPORT: Firstly the secretary reported that the adjustable rig had been adopted. Secondly, the secretary informed the meeting of a loan that had been made available to Tamar River Sailing Club. This was to be used, if needed, to purchase a piece of land adjacent to the club. Richard Cake had drawn up the necessary terms and conditions of the loan as laid down by the committee. Richard Cake was in possession of the issued cheque but this had to date not been used. The terms of the loan were read.

NATIONAL CHAMPIONSHIPS 1994 7th - 12th August: Roy Turner stated that all arrangements were well under way and that he had some brochures regarding accommodation etc. for those who were interested. He hoped that the event would be well supported.

Barry Leat also expressed his hope that the Nationals would be well supported as Gravesend had always supported events hosted by other clubs.

NATIONAL CHAMPIONSHIPS 1995: No venue had yet been secured for this year. Milford Haven had been ruled out as moorings would be a problem. Barry Leat had visited Aldborough, Nr Ipswich, Suffolk. He considered this to be a possibility as all the necessary requirements for Dayboats were covered. There was also a possibility of returning to Poole. General feeling from those present, was that it would be interesting to add another venue to the Dayboat National circuit.

ELECTION OF OFFICERS AND COMMITTEE: Nominations had been received for all committee positions except the Secretary. Sue Thornton-Grimes expressed her thanks to Gerry Philbrick for all his hard work over the last year and hoped that a volunteer would come forward. Stuart Maunder offered to take on the task. Laurie Thornton-Grimes immediately proposed Stuart as secretary with this being seconded by John Barton. All other nominations were voted for on block and accepted by the floor, with the exception of vice chairman. There was no nomination for this position, however it was stated by John Barton that if anyone had a nomination for this position at a later date, to please notify the committee.

OFFICERS AND COMMITTEE FOR 1993/94

Chairman: John Barton

Secretary: Stuart Maunder

Treasurer: Peter Mason

Committee: Tim Parkinson, Roy Turner, Peter Hewitt, Chris Steer,
Dick Hanson, Mike Steele and Rod Brown

Jayne Bradshaw had submitted a formal resignation as editor of DB News. The secretary asked Sue Thornton-Grimes if she would kindly take over this task and she accepted.

The election of Don Jennings as auditor was proposed by Jean Twynam and seconded by Sue Thornton-Grimes. The vote was carried unanimously by the floor.

DISCUSSION OF FURTHER ITEMS:

1) Rule No7 and No8: Gerry Philbrick explained the basic principles behind the re-structure of the officers and committee of the Association. After discussion there were no arguments or amendments from the floor and therefore the re-structure was formerly proposed and accepted by all those present. It will be formerly implemented next year.

Rule 7 - The officers of the Association i.e. Chairman, Vice Chairman and Honorary Secretary shall stand for a maximum of 3 years in each post. The Honorary Treasurer shall be elected annually.

Rule 8 - The general committee shall consist of the officers and a member from each active club sailing Dayboats, plus two others, and to stand for a maximum of 3 years. But, where an officer fulfils two functions, another vacancy on the general committee shall be created.

2) Laurie Thornton-Grimes proposed a vote of thanks to Jayne Bradshaw for her excellent work on the DB News. the secretary stated that this was already well in hand.

3) Dick Hanson proposed a vote of thanks to the retiring Secretary and Chairman for all their hard work. This was reiterated by all members present.

4) Rod Brown spoke on behalf of Andrew Barr who had requested a change to sail measurements. This was referred to the committee to deal with.

5) Colin Rainback commented on the rule concerning the length of oars. This was also referred to the committee.

There being no further business the meeting was closed at 8.40pm.