

## MINUTES OF ANNUAL GENERAL MEETING 1994

Minutes of Thirty-Ninth Annual General Meeting of the Y.W. 14' Dayboat Association held on Wednesday 10th August 1994 at 8.00pm at Gravesend Sailing Club.

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Present: Approximately 40 members of the Association.

Chairman's Remarks: Having welcomed everyone and expressing grateful thanks to Gravesend Sailing Club for hosting the 1994 Nationals John Barton went on to thank the committee for their support during the last year. Having now completed his first year as Chairman John also expressed special thanks to Gerry Philbrick and Stuart Maunder.

Apologies: Received from George Price, Peter Mason, Dick Hanson, Peter Hewitt, Barry Leat, Sam Decent, John Yonwin, Mike Steele, Deb Struthers and David Williams.

Minutes of the 1993 AGM: Having been circulated prior to the meeting via DB News, the acceptance of the minutes for the 1993 AGM was proposed by Ron Lovett and seconded by Laurie Thornton-Grimes. They were duly signed.

Matters arising: None.

Treasurer's Report: Gerry Philbrick spoke on behalf of Peter Mason. A detailed report was published in DB News and Peter said that there was approximately £10,900 in the account. Peter did not feel it was necessary to raise subscriptions and the loan made to Tamar River Sailing Club had now been repaid in full with the required interest. The insurance for the trophies was now extremely excessive and this had been discussed by the committee who felt that perhaps this was now not a necessity. Chris Habgood suggested that perhaps a separate fund could not be set up to cover any costs if a trophy should be lost or stolen. Sue Thornton Grimes was apprehensive about the insurance being dropped especially in view of the cost of the Aberdonian Cup. After much discussion the general feeling was that the insurance be stopped. This was proposed by Sue Thornton Grimes and seconded by Sue Clayton and voted unanimously by the floor.

Secretary's Report: The secretary stated that the committee had proposed the issue of a new handbook hopefully in the Autumn. Changes had been made to the length required for the oars to accommodate the metric measurements - all cotton reels could now be removed. The method of measuring the jib had now been altered and this would be in the new handbook. Sailboat 1995 will now be held in Alexandra Palace and we would be exhibiting. Congratulations were offered to Paul Steele and Chris Habgood who had taken part in the Endeavour Trophy. Minehead had held its 1st Open Meeting in 10 years and 12 boats had taken part. The secretary felt that, together with Shearwater, these were two new welcome venues for the Dayboat Circuit. At this point the secretary informed the meeting that he now intended to step down as secretary. He thanked his wife Donna for all her support during the last year.

National Championships 95, 96, 97, 98, and 99: These were to be held as follows: 1995 - Poole August 13th, 1996 - Rock - Whitsun Week, 1997 - Falmouth, 1998 - Undecided, but with the possibility of approaching the Royal Western, Plymouth, 1999 - 50th Anniversary Poole. It was commented by various members, not from Poole, that they hoped the beer at Poole Yacht Club would be much improved by the Nationals!

Election of Officers: Nominations had been received for all posts. This was voted for on block. Proposed by Stuart Maunder and Seconded by John Stallard the vote was carried unanimously by the floor.

**OFFICERS AND COMMITTEE FOR 1994/95**

Chairman: John Barton  
V. Chairman: Gerry Philbrick  
Secretary: Roy Turner  
Treasurer: Peter Mason  
Committee: Rod Brown, Dick Hanson, Peter Hewitt, Tim Parkinson,  
Mike Steele, Chris Steer, Anita Habgood.  
Co-Opted - Paul Rees.

Amendments to Rules 2, 8 and 11: These proposals had been proposed by John Barton and seconded by Stuart Maunder at a recent committee meeting. Andrew Barr had approved the changes and the committee had all voted in favour. The proposed changes were discussed at length. The proposal for all 3 amendments was now put to the members present. Proposed by John Stallard and seconded by John Turner the floor voted unanimously in favour.

Any Other Business: Colin Rainback asked the committee to discuss the matter of buoyancy with the possibility of a forward bulkhead and also to seal the side deck aft of the thwart to the rear. The only problem he could foresee was the bow fitting but this had been solved by the ultimate design on the latest boat DB646. The committee agreed that this was an important matter to be discussed.

Much discussion took place concerning Porter Brothers and problems that had occurred with the production of the Dayboat. It was finally decided that the class captain at each club should obtain letters from owners outlining all the faults they had and for these to be forwarded to the Chairman. Upon receipt the committee would then take the matter further.

Sue Thornton Grimes requested material for the 1995 DB News and sweatshirts were still available.

There being no other business the meeting closed at 9.10pm.