

**MINUTES OF THE FORTY SECOND ANNUAL GENERAL MEETING**  
**Salcombe Yacht Club, Salcombe, South Devon**  
**Tuesday 27th May 1997, 1830.**

**21 members present**

**1. Apologies**

Apologies were received from: Gerry and Lesley Philbrick, Cherry Giles

**2. Chairman's Remarks**

The Chairman referred the meeting to the contents of his recent report circulated with the AGM notice, prior to the meeting.

**3. Minutes of 41st Annual General Meeting**

The minutes were formally accepted. Proposed: S. Clayton, Seconded: R. Lovett

**4. Matters arising**

A vote of thanks was recorded to Peter Hewitt for his efforts in association with the design and construction of the new Mark V Dayboat with built in buoyancy.

**5. Treasurer's Report**

The accounts were formally adopted. Proposed: R. Brown, Seconded: T. Parkinson  
 Carole Brown requested that a letter of thanks be sent by the Secretary to the auditor, who had provided his services free. Duly noted.

**6. Secretary's Report**

The Secretary referred the meeting to the contents of her recent report circulated with the AGM notice, prior to the meeting.

On the subject of plans for self build, it was felt by the majority that more should be done to assist the would-be builder, since the plans could be daunting and off putting at first sight. Strictly speaking they were not suitable for amateur builders in their present format. The committee took on board the need to update the plans. R. Lovett volunteered to put together plans for redecking a boat.

Geoff Pell asked why smooth Dayboats were not permitted to race during Poole Yacht Club, other than during Association open meetings and Dayboat Week. This followed an incident at Poole Yacht Club at the start of the season when he had turned up at Poole to race DB535. The meeting did not have the exact reasons for the decision to hand, and hence the committee were asked to raise the matter with the Poole Yacht Club Dayboat Fleet.

**7. Dayboat Week 1998, 1999**

The Secretary briefed the meeting on the provisional arrangements for 1998, Plymouth and 1999, Poole.

A general discussion on the format, venue and arrangements for future DB Weeks followed. The main points raised were as follows:

- Approach other similar Classes with a view to joining forces to generate more entries and open up more affordable venues;
- Send questionnaire to all Association members to gather additional views on the future of DB Week;
- Suggested future venues: Gravesend (2000), St. Mawes Falmouth, Swanage, Milford Haven, Weymouth Castle Cove;
- Keep boats ashore and launch everyday to eliminate mooring fees and harbour dues.

**8. Election of Officers and Committee**

The retiring committee were re-elected en bloc for a further year. None against

**9. Discussion of any further items notified to the Secretary in writing by 2000 hours on Monday 26th May 1997.**

There were none

\*\*\*Minutes of 42<sup>nd</sup> AGM continued on inside front cover\*\*\*