

**Minutes of 43rd A.G.M. YW Dayboat Association
Held at R.W.Y.C. Plymouth on 20th August, 1998.**

Members Present: Approx. 26

1. Apologies

Apologies were received from Fiona Rainback, Gerry and Lesley Philbrick, Jim and Jean Twyman and Anita Habgood.

2. Minutes of last meeting

The minutes of the 42nd meeting were taken as read, proposed by Barry Leat, seconded by Ron Lovett and passed as correct.

3. Chairmans Report

The chairman had very little to report and was unfortunately not aware that Fiona was resigning as Secretary. He expressed his grateful thanks for her excellent effort as Secretary and for all her hard work and added that Fiona would be greatly missed. The floor agreed and all expressed their thanks.

4. Matters arising

There were no matters arising.

5. Treasurers' report

The treasurer felt that the statement of accounts, was self-explanatory, but that members should not run away with the idea that there was plenty of money available to splash out on expensive mementoes for the 50th Anniversary celebrations. At this point the Treasurer informed the floor that she would unfortunately be resigning at the 1999 AGM but this would give the association a year to find a replacement. The statement of accounts were accepted by Tim Parkinson and seconded by Colin Blewett and passed as correct.

6. Secretarys' report.

The secretarys' report was accepted as read, due to her absence from the meeting.

7. Proposal for change of membership.

This unfortunately was not produced in time. The Chairman apologised for this and stated this would be issued in time for the next AGM. Peter Hewitt briefly explained the basics behind the family membership, and all were in favour. Cherry Giles expressed some concern with regard to the wording of a family membership i.e. a 'couple' with children and 'husband and wife' with children. It was agreed that Richard cake would sort this out to ensure that family membership meant husband and wife, couple or the possibility of two adults with children.

8. Day Boat week 1999

Murray Glenister gave a brief description of ideas for this week, and stated that he hoped all clubs would give an early commitment to this event due to it being so special i.e. 50th Anniversary. Sue Clayton requested creche facilities. Tim asked if details of the event would be sent to all members, and Murray confirmed this.

9. Election of Officers

The election of officers and committee members were voted for on block as per nomination sheet.

10. A.O.B.

The subject of Dry Sailing and Dayboat Week becoming a Long Weekend was discussed at great length. Chris Steer said there were no rules as such to prohibit dry sailing, so this could be a possibility whilst Cherry Giles expressed concern at the possibility of having to launch and recover 20 plus boats per day during a Dayboat Event was impractical. Ron Lovett said that bad weather could also be a disadvantage and expressed that he would not be able to dry sail as he felt this would be extremely hard work. With regard to Dayboat week becoming a 'Long Weekend Event' Sue Clayton had been speaking to the Devon Yawl Association who had managed to launch 60 boats in a long weekend obviously increasing the number of venues for their sailing events. There followed much discussion on the subject, and after a show of hands, the majority preferred a week.

Cherry Giles asked for consideration to be given to using a four yearly venue cycle with the possibility of a different venue every fifth year. Tim Parkinson suggested trying to introduce the option of dry sailing incorporated in the above.

The meeting closed at 7.40p.m.