

THE YACHTING WORLD DAYBOAT ASSOCIATION

MINUTES OF THE 61st ANNUAL GENERAL MEETING HELD ON WEDNESDAY 10th August 2016 AT BRIXHAM YACHT CLUB

The following members of the Committee were present:

John Lokier	Honorary Chairman
Bob Davis	Honorary Treasurer
Phil Lokier	Honorary Secretary
Kath Davis	Membership Secretary

Pete Hewitt, Sally Hewitt, David Macfarlane, Tim Parkinson, Alastair Seaton, Paul Winterflood,

18 members of the Association also attended.

1. **Apologies** There were no apologies received.
2. **The Minutes of the 60th AGM**, which had previously been circulated to members, were approved and will be posted onto the website in due course.
3. **Matters Arising:**
There were no matters arising.
4. **Chairman's Report:**
John Lokier welcomed and thanked everyone for attending the AGM.

John advised the members that the various clubs had held 5 Open meets since last year's Dayboat Week as follows:

- o Bosham – 11 & 12 July 2015 11 entries won by Pete Hewitt
- o Bosham – 2 July 2016 14 entries won by James Hewitt
- o Gravesend – 18 & 19 July 2015 5 entries won by Tim Parkinson
- o Gravesend – 3 July 2016 cancelled
- o Poole – 26 & 27 July 2015 12 entries won by Pete Hewitt
- o Poole – 11 & 12 June 2016 12 entries won by Colin Blewett

Unfortunately, Gravesend had to cancel their Open Event as the crane was not working and was in the process of being replaced.

Since the last AGM meeting the Association had held 3 Committee Meetings -two held at Poole YC and the third held at Bosham SC.

John discussed the Questionnaire completed by the majority of members concerning the format of Dayboat Week. It was generally felt that the current format suited the majority of people who joined in each year. Members present advised that they felt Torbay was the most popular venue. Last year's Dayboat Week was held in Salcombe during school term. This year is held during the school holidays but next year it will be held during school term again.

John advised those present that the Dinghy Show at the Alexandra Palace this year in Feb/March was another successful event. James Hewitt very kindly loaned his new boat for us to show on our stand so many thanks to him and to Pete, Sally, Kath, and Bob for all their hard work in setting up the stand.

Chris Sommner had confirmed that he no longer wants to build Dayboats as he is finding it uneconomical. The moulds are presently stored in a poly tunnel at a nursery in Corfe Mullen while talks are in progress to secure a new boatbuilder.

Another main focus for the committee is to organise new venues for Dayboat Week so 6 members visited clubs in Fowey and Falmouth to check out their suitability. Reports were submitted by Bob Davis and John Lokier together with a report from Peter Drake in relation to Poole YC and after discussion it was voted by the committee that we would be going to Falmouth for 2017.

John advised members present to start to look for accommodation in the Falmouth Area and that there are accommodation brochures available for those who wanted them.

Tim Parkinson advised that Thornbury SC were hopefully going to be holding an Open Meet on 10/09/2016 and he hoped members would be able to attend. Tim asked that members check on the YWDB website for relevant details.

Barry Colgate asked if the Dayboat Week results could be put on this website and was reminded that they will be posted at the end of the week.

Bob Davis advised that some of the Class Rules needed to be overhauled, and work will start to review the rules and proposals will be put up for approval over the next 12 months.

Arrangements for selecting the venue for Dayboat Week 2018 will commence in the Autumn.

5. Treasurer's Report:

Copies of the accounts for the 12 months ended 31st December 2015 were distributed to all present showing Income and Expenditure.

Bob Davis confirmed the accounts had been examined and agreed by Anita Habgood.

The accounts showed a surplus of £288.81 for the 12 month period, and the funds on hand at 31st December were £4,762.63. Bob Davis advised that of the 4 x £500 loans outstanding at 31st December 2015, two had been repaid in January 2016 with the final two expected to be repaid in January 2017.

Bob advised that the Association's finances are healthy and that membership is stable. Future exceptional costs may be incurred with setting up arrangements with a new builder, and new component moulds may need to be ordered at a future date.

Bob asked the members if they thought that the fees should be increased to help with any unforeseen expenditure that may arise. After discussion it was agreed that members would be willing to either donate or loan any money that might be required. Barry Colgate stated that he would not mind an increase of £5.00 for each member but Tim Parkinson felt it was better to leave the fees as they were. Pete Hewitt also mentioned that the 100 members who pay their fees each year do not have much in return so best to leave things as they are.

Tim Parkinson proposed the Treasurers Report and it was seconded by John Lokier.

John also reminded all members that all minutes from the meetings and the AGM meetings are on the Dayboat Website for all to read.

6. Propositions:

One proposition has been received from the committee. The proposition is 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"

An explanatory note had been distributed to all members prior to the meeting and after some discussion, the meeting passed the proposition.

7. Election of Officers and Committee:

The following had been nominated for membership of the Committee and were duly elected:

Chairman	John Lokier
Treasurer	Bob Davis
Secretary	Phil Lokier
Membership Secretary	Kath Davis

Committee: Peter Hewitt, Sally Hewitt, Geoff Honey, David Macfarlane, Tim Parkinson, and Alastair Seaton.

8. Election of Examiner:

Anita Habgood has agreed to continue as the Examiner for the Dayboat Association

9. AOB

Howard Clayton asked if there was the possibility of DB Week being held at Poole YC John Lokier advised the members that the committee have not discounted Poole YC and that Poole is still on our list of Dayboat Week venues. David McFarlane asked members for a show of hands for their most popular places to go for the week. Salcombe, Rock, Brixham proved to be very popular as was Fishguard and Castle Cove but unfortunately these last two venues are unable to accommodate us.

10. There being no other business, the Chairman declared the 61st Annual General Meeting closed.