

MINUTES OF THE 50TH ANNUAL GENERAL MEETING
HELD ON THURSDAY 2ND JUNE 2005
AT SALCOMBE YACHT CLUB

The meeting was attended by the following members:

John Stallard, Tim Parkinson, Diana Parkinson, Sally Hewitt, Pat Yonwin, Bob Davis, Kathy Davis, Geoff Pell, Margaret Boyce, Richard Buckland, Eric Lister, Pat Lister, John Clement, Paddy Clement, Sue Clayton, Howard Clayton, David Cake, Iain McPherson, Roy Davis, Wendy Davis, Bob Clewer, Margaret Clewer, Cassie McPherson, Murray Glennister and Teresa Glennister.

Peter Hewitt welcomed all present to the meeting.

1. Apologies

Penny Davis and Margaret Melrose.

2. Minutes of the 48th and 49th AGM

Minutes of the 48th AGM held at Rock S.C were distributed and approved as an accurate record. It was recorded that Tim Parkinson was present and not absent as previously recorded. Apologies from Phil Lokier.

Minutes of the 49th AGM held at Fishguard Yacht Club were also distributed and approved as an accurate record. Both minutes were proposed by Roy Davis and seconded by John Lokier.

3. Matters Arising

None.

4. Chairman's Report

Pete Hewitt confirmed that the new Dayboat had now been sold to a member of Bosum S.C. and is being sailed in the Classic Fleet. Thanks were extended to North Sails for generously donating a suit of sails for the boat.

Unfortunately we do not yet have a new builder and the committee are looking at ways to promote the Dayboat Class with a view to new boats being built. It was generally felt that although we have a shortage of GRP boats there remains the enthusiasm of members of the Dayboat Fleet to meet for Dayboat Week and enjoy the weeks sailing and social events.

Pat Yonwin and Sally Hewitt are actively engaged in producing a promotional leaflet. A sample was distributed for members to pass comment on and make suggestions if they felt amendments/additions were necessary.

5. Treasurer's Report

A copy of association's accounts were circulated to all present. There has been a drop in membership of 5% as there were now only 147 full members.

Fishguard Week - John Yonwin confirmed that there was no surplus money from the week, but there may be a shortfall in the accounts from Salcombe Week.

It was also confirmed that the new Dayboat had been sold at a loss of approximately £1000.00 but that a lot of lessons had been learnt. The association are still actively looking for a suitable builder but unfortunately this year there had not been a great deal of interest.

JY advised that some of the funds were to be transferred to a more lucrative account. Committee members had not submitted claims for travel expenses even though the option was available.

It was hoped that an email system would be set up to contact the membership and therefor cut down on the postage costs and manpower required to achieve a mailing. All documents relevant to the membership would be sent electronically as attachments.

John Lokier had once again audited the association accounts and it was proposed that he continue as the Association Auditor. This was approved by the membership, proposed by Tim Parkinson and seconded by John Clement.

6. Secretary's Report

Phil Lokier advised the membership that she had received written confirmation from Rock S.C. that they would be delighted to host Dayboat Week in 2007 but that she was still waiting for confirmation from Chichester.

The "Try a Dayboat" event held on 14th May 2005 had again been successful and this year new members to Poole Yacht Club and the Dayboat Fleet, Bob and Kath Davis had joined us for their first Dayboat Week. They were borrowing and sailing Frin (owned by John Yonwin).

From this year's event the fleet had 4 new members. Tony and Gillian Hales had borrowed Murray Glennister's second Dayboat Liberty. Magic Roundabout looked as if it was about to be sold as an offer had been made. We also have a new member to PYC who is at present crewing for Ron Lovett but is also interested in owning her own boat.

Since the last AGM the committee have met on 6 occasions to discuss Dayboat Week, the promotion of new Dayboats and the Moulds. The owners of the new Dayboat had also joined the Dayboat Association.

Pat Yonwin and Sally Hewitt were actively involved in collating ideas from the committee members to produce the new promotional leaflet. The website is also to be updated. It is hoped that the effort put in will encourage more people to buy a Dayboat and join in Dayboat Week. There is only an average of 20 boats entered each year.

Finally, Phil informed the membership that she was standing down as Secretary for the Association after serving on the committee for the last 7 years. Due to the birth of their first grandson and both daughters getting married in 2005, Phil felt it was the right time to take a back seat and enjoy some time with her growing family.

It had been a great time working with the committee and felt great satisfaction is being a part of the team that put together such fantastic Dayboat Weeks. There

really was such good friendship amongst the members both on and off the water. Phil thanked the members of the committee for the help and support they had given her over the years that she had been their secretary, and whilst she would not be at the forefront anymore she would always be there to lend a hand as and when needed.

7. Dayboat Week 2006 and Beyond

This item covered in Secretary's Report and dates will be advised as soon as possible.

8. Election of Officers and Committee

Peter Hewitt - Chairman
Tim Parkinson - Vice Chairman
John Yonwin - Treasurer
10 Nominations for General Committee.

All nominations were accepted by the membership .

9. Election of Auditor

John Lokier was re-elected as the Association Auditor by all present.
Proposed by Tim Parkinson and seconded by Richard Twynham.

10. Proposals for rule and subscription changes

- a) Proposal to maintain the members subscriptions at the same rate.
 - £15.00 - Family membership
 - £10.00 - Full membership
 - £2.00 - Junior membership
 - Honorary member - Free

Bob Davis suggested that fees might be increased if the association wished to invest in another new Dayboat. John Clements also felt it was time to increase fees. Murray Glennister felt that unless the association funds suddenly started to decrease it was best to leave the subscriptions as they were.

Tim Parkinson pointed out that there were only 20 boats taking part in Dayboat Week. There were 140 current members of which 120 do not take part in the events throughout the year so perhaps it was not necessary to increase membership fees just yet.

11.A.O.B

Eric Lister asked who Zac was. TP advised he was the owner of the last smooth boat taken from the smooth moulds. He lives in London and had recently been in touch with PH.

TP confirmed that he would be taking his wooden boat to Portland to represent the association in a race for all dinghy classes to celebrate the opening of the new National Sailing Centre at Portland.

Sue Clayton asked if the association had contacted anybody regarding the Draycot Silver Salver again with a view to promoting the dayboat. This to be followed up.

Howard Clayton mentioned that it might be a good idea to contact other sailing clubs and ask if we could take the Dayboat to visit and demonstrate the boat to the members. Iain McPherson advised the members that on 13th August Bosham S.C. will be hosting a Classic Boat meet and there will be 6 Dayboats racing. Details would be displayed on the website and everyone would be made welcome.

JY advised that there had been a photograph taken during the week of the Dayboats racing. It had been enlarged and framed and would be presented to Salcombe Y.C as a thank you for hosting our week. There would be copies available for members.

JY mentioned that the association may well make a loss at the end of Dayboat Week this year. This was primarily due to the sudden change in venue as Chichester were unable to accommodate us and Salcombe Y. C. agreed to have us this year at short notice. The change was beyond our control.

As there was no other business the meeting closed at 5.40pm.