

**MINUTES OF THE YACHTING WORLD DAYBOAT ASSOCIATION COMMITTEE
HELD ON SATURDAY 14/01/2017 AT THE OLD RECTORY GARDENS, HENBURY,
BRISTOL, BS10 7AQ.**

Present

Peter Hewitt, Sally Hewitt, John Lokier, Phil Lokier, Bob Davis, Kath Davis, David McFarlane, Alastair Seaton, Geoff Honey, and Tim Parkinson.

1. Apologies

None

2. Minutes of the Previous Meeting held on 19/06/2016

The minutes from the previous meeting had been distributed to all committee members prior to the meeting.

3. Matters Arising

BD advised that amendments to the Class Rules have been updated and are on the website.

4. Treasurer's Report

Report for the end of the Financial Year was issued to all members present. Summary of Income/Expenditure for the year showed a surplus of £329. BD has repaid three Mould Fund Loans and the committee agreed he would repay the last two remaining loans this year (2017). Donations of £537 were received and there was a surplus of £292 for Dayboat Week 2016. Membership Renewals have been sent to 103 members. £235 has been received in donations so far this year (2017). It was agreed no need to increase membership fees this year and if we need extra funds we can ask members for loans again.

5. Alexandra Palace Dinghy Show 4th & 5th March 2017

JL advised that deposit for the stand has been paid and that administration relating to the show is up to date.

The site for the stand has been re-located this year and is satisfactory. It was decided to order a red carpet for the stand. BD to arrange the rota of attendance for the event. After some discussion it was agreed that both Poole YC and Bosham YC will hold a "Try A Dayboat Day" to promote the class on Monday May 1st or May 8th. JL to contact members by email to ask for volunteers. Photos are available for the display board at the show.

6. Moulds – Storage and New Builder

The Moulds continue to be stored in Corfe Mullen at an Annual Charge of £350.

Details from a potential new Boat Builder had been issued to all members before the date of the meeting to enable them to look at all the relevant details. Nick Whittle has a large farm which has plenty of room to store the moulds and for building new Dayboats along with Xboats. A new building is to be erected to enable GRP boats to be built. All prices quoted will include vat.

A lengthy discussion followed regarding a new builder. PL asked if we could advertise for a new builder. It was agreed we would need firm orders for new boats before we could go forward with any financial arrangements. GH suggested an email be sent to all members asking if there is anyone considering ordering a new boat. It was also agreed we would need to reduce storage costs for the moulds to under £1,000 per annum as charges quoted were much too high. PH to contact Nick Whittle to advise of need to reduce costs and see what he has to say. SH asked if it was worth asking Steve Creasey to look at storing the Moulds.

7. Dayboat Week 2016 – Brixham Review

JL advised that Brixham Week went off very well and all members who took part are very happy to return at a later date. DM and PH represented the fleet as Race Officer Advisers and this worked very well for everyone involved. The race officials at Brixham were excellent, very efficient and helpful to all participants. The officials in the clubhouse were also excellent and the food was very well presented.

8. Poole YC Issues

An email that JL had received from Richard Cake had been distributed to all members for discussion. RC stated that he felt the committee was letting down Poole YC by not holding Dayboat Week at Poole. A discussion was held and it was decided to approach Poole YC with a view to holding Dayboat Week 2018 at Poole. TP suggested we contact the club to ask if they can accommodate the DB fleet for a week and if they can actually host what we, the fleet need. We would also need to discuss the Social Events for the week also.

BD suggested PL contacts Rock SC as a backup in case Poole is unable to accommodate us. DM suggested we also contact Brixham YC as it was such a success in 2016.

BD, PH, and JL to contact John Yonwin at Poole YC to discuss the possibility of 2018.

9. Future Dayboat Weeks

A) Review of Glassware Prizes

DM asked if we could extend glassware prizes to more of the competitors who win races as opposed to just the final top 6 finishers. DM feels that for the Opportunity Race competitors should enter a category i.e. Cadet for the Cadets Race, Lady Helm for the Ladies Race. PH explained that sometimes the Cadet is also able to race in the Cadet and Crews Race. AS suggested we have a hierarchy system to say that a Junior/Cadet wins either the Cadet, Crews or Ladies Race. It was decided to make no changes at present but we will obtain a stock of mugs/glasses for those finishing in the top 6.

B) Falmouth 2017

Entry Fee for the week has been agreed at £230 per boat. Notice of Race written. Budget for 25 boats. JL explained it was important that all members use the club facilities as much as possible during the week to keep overall costs to the prices quoted. Sailors can get to their boats which will be moored on trots via the club launch. PH and DM will represent the fleet again as Race Officer Advisors.

C) 2018 – 2020

PL to write to Rock SC and JL to write to John Yonwin at Poole YC.

10. Website

TP has now got the Website up to date with a page for each club. Gravesend has yet to be added but TP is dealing with it. Poole Dayboat Fleet now uses the Association Website to record their racing results. There are only 3 Wooden Dayboats for sale at the moment.

11. Next Mailshot

Next Mailshot will be in July for the next issue of Dayboat Notes.

12. AOB

BD advised that amendments to Rules/Regulations are being dealt with and will be propositioned at the next AGM.

All Helms racing in Dayboat Week must be Members of the Association.

GH advised the date for Gravesend Open Weekend is 12/13th August 2017.

TP advised Thornbury Open Weekend is 1st July 2017 2 races to count and the Open is being shared with the Lasers. Sunday there will be a cruise and picnic.

PH advised there are no problems with the measuring Jig and that Steve Wilson is going to help with measuring.

DM advised that the Bosham Open weekend is 3/4th June 2017.

13. Date of Next Meeting

Date and time of next meeting is to be advised in due course.

TP organised a "Team Photo" which will be put on the website for perusal.