

THE YACHTING WORLD DAYBOAT ASSOCIATION

Minutes of the 65th Annual General Meeting

Held on Wednesday 23rd June 2021

At 16:00 Hours at the Royal Cornwall Yacht Club

The following members of the Committee were present:

David Macfarlane	DM	Honorary Chairman
Bob Davis	BD	Honorary Treasurer
Alastair Seaton	AS	Honorary Secretary
Kath Davis	KD	Membership Secretary
Dave Allen	DA	
Pete Hewitt	PH	
Tim Parkinson	TP	

17 members of the Association also attended.

1. Apologies for absence:

Charlotte and Pete Griffiths, John and Phil Lokier, David and Richard Cake, Penny and Steve Davies, Richard and Deb Twyman, Geoff Honey.

2. Minutes of the 64th AGM:

There were no comments on the Minutes of the 64th AGM.

DM proposed the minutes be accepted. Motion carried unanimously.

3. Matters Arising:

There were no matters arising from the 64th AGM

4. Chairman's Report:

Who would have thought when John talked to us at the 2019 AGM in Rock the world would turn on its head the way it has!

And whilst all our DB clubs managed to run a modicum of racing last Summer, with the restrictions in place at the time, it was just not possible to run either the regular open meetings or sadly DB Week in Brixham.

On a positive note, as I hope most of you know, Brixham have agreed to host DB Week 2022 from the 23rd July. And, with no disrespect to those present, I am very pleased to advise that at least, three 'younger helms' with family crews are already committed to attend.

New Boats

On the subject of new boats, the Association is absolutely delighted to have Steve Creasey as our class builder. To date two boats have been built, 677 for Simon Bullingham and 678 for Michael Hewitt. When you get the opportunity do take a good look at Michael's boat and you will see that the quality of Steve's workmanship is second to none.

Open Meetings 2021

The first of this year's Open meetings took place at Bosham on Saturday 15th May. Like the whole of May, the weather on the day was wildly unpredictable including a flat calm, a monsoon downpour and 25 knot gusts!

A total of 13 boats entered including 3 visitors, but the days honours very much rested with Alastair and Jacqui Seaton from Bosham who mastered the very tricky conditions and won both races.

The next event on the Open meeting calendar is at Thornbury over the weekend of 17th/18th July. Followed by Poole on the 14th/15th August and finishing with Gravesend on the 11th/12th September.

Dinghy Show

The 2020 RYA Dinghy Show was another victim of Covid. This was to have been the first show at the new location in Farnborough, and we were signed-up to take a stand.

The 2021 'live' show was also cancelled and instead, the RYA ran an online show with classes invited to construct and 'man' a virtual stand. Tim Parkinson and Dave Allen very much headed up the Association team with other committee members making themselves available to answer any 'chat' requests generated over the weekend. The post event feedback from the RYA showed that we had over 800 hits and viewings over the two days and this will have undoubtedly achieved what we had hoped and maintained our position amongst the other active UK dinghy classes. On behalf of the Association I would like to express my sincere thanks to Tim and Dave for all their efforts. Just to let you know that we are planning to take a stand at the 2022 in Farnborough and, with Michael Hewett's agreement will feature his boat.

Summary /Association Committee

Finally, as you have seen from the Committee nominations there is a significant 'changing of the guard' with some extremely long standing and committed members, stepping down and new blood stepping up.

And thanks to Bob's efforts, the Association finances are on a very sound footing, I believe this puts the Class on a very healthy basis for the future.

5. Treasurer's and Membership Secretary's Report:

BD presented both the Treasurer's and the membership Secretary's Reports. See Appendix A

BD commented that when the costs of the meals, prepaid for by the competitors at Dayboat Week, were resolved with RCYC all entrants would be notified accordingly.

BD noted that the committee had been determined that Dayboat Week 2021 should go ahead despite the uncertainty and that we had expected a small financial loss due to the lower than average turnout this year.

DA asked how long the annual subscription had been at £15 and should it be increased to £20. BD responded 15 + years and that he didn't think this was necessary and that we didn't want to risk losing some of the non-sailing members who support the Association. In practice the subscription represents a 'minimum' figure since many members make additional donations on renewal and a formal increase might have the result of reducing these..

John Davies-Mullan asked what was the likely lifespan of the moulds. BD suggested 30+ years for the hull mould with the current level of use. The internal mould is serviceable but would benefit from some work doing to it but with the current level of use no significant expenditure was currently being considered.

6. Propositions Received:

None

7. Election of Officers and Committee:

DM advised John and Phil Lokier are retiring from the committee and that their considerable contribution to the Association had been recognised when they stepped down from their roles as Chairman and Secretary at the 64th AGM.

Tim Parkinson is also retiring from the committee after 43 years service. DM thanked Tim for his considerable contribution over so many years and advised that he would revisit this in more detail at the prize giving.

DM advised that the remaining members of the committee were standing for re-election in their current positions and had all been proposed and seconded.

The following Association members had also been proposed and seconded for election to the committee:

Steve Wilson	PYC
Annette Wilson	PYC
Tim Wilcock	BSC
Julie Bowden	TSC

DM called for a block vote for all in favour of the election of the committee. The motion was carried unanimously.

TP proposed a vote of thanks for the current officers of the committee for all their work to ensure that Dayboat Week 2021 was able to go ahead.

8. Election of Auditor/Examiner:

BD advised Anita Habgood has agreed to continue as the Examiner for the Dayboat Association. The motion was carried unanimously.

9. Dayboat Week 2022: Race and social Programme:

DM asked the meeting if there was any interest in varying the race programme. He commented that the long distance race had been a particular success this year and considered this as an essential part of Dayboat Week. However a 6th points race could be added if members wanted a longer race programme.

PH commented that the current format had worked well for many years and saw no reason to change this.

DA stated that he liked having the 2 race day on the Wednesday rather than the Monday. DM commented that the regular format gives the opportunity to postpone a race as had been done for Dayboat Week 2021 due to the inclement weather on the Monday. This opportunity would be lost if Wednesday was scheduled as the 2 race day.

Harriet Davies-Mullan asked if time could be allocated for tuning boats and sharing of knowledge. DM advised that this had been suggested previously by Nigel Young and is something that could be considered for the future.

DM noted that the daily WhatsApp and email communication to all entrants had worked well this year and he proposed that it be repeated for future Dayboat Weeks.

Barry Colgate asked what the situation would be for swinging moorings/pontoons at Brixham 2022. DM advised that either pontoon or dry sailing would be available and the cost of both options would be included in the entry. If anyone preferred a swinging mooring this would be subject to availability and booked and paid for through the harbour master's office.
Further information to follow.

10. Dayboat Week 2023 Venue:

DM reminded the meeting of the association's current strategy of alternating Dayboat Week in and out of school holidays and noted that there are 3 families with school age children who have already confirmed that they will be going to Brixham in 2022. DM asked if those present considered that this still the correct strategy. The majority agreed that it was.

DM advised the meeting that no venue has currently been chosen for Dayboat Week 2023 and asked the meeting for any suggestions.

Harriet Davies-Mullan asked if anywhere in Suffolk had been considered, DM advised that nowhere suitable had been found so far with the necessary moorings and nearby accommodation available.

DA asked if we should consider going back to Poole YC. BD noted that the Poole members who regularly do Dayboat Week like to go away for the event. DM noted that PYC was a great venue for the racing but did not have the appeal for a week's holiday of some other locations.

Mark Stanton commented that from his experience the best racing had been at either Falmouth or Brixham.

DM noted that Torbay were very keen to host Dayboat Week, BD commented that previously their race management had not been ideal.

Barry Colgate proposed either Abersoch or Bosham. DM noted that Chichester Harbour is very tidal and therefore not ideal.

Michael Hewitt suggested Stone Sailing club on the East coast.

Barry Colgate asked about Castle Cove in Weymouth, DM advised that last time they were approached they would only host events for classes actively sailed within their own club.

DM asked for comments on Rock, this got a lot of support although KD did note that tides can be an issue.

DM advised that the committee would consider all options.

11. Any Other business:

DM proposed a vote of thanks for KD for all her hard work in putting together Dayboat Notes.

DM also thanked TP for his continuing efforts in maintaining the Association web site.

There being no other business the chairman declared the 65th Annual general meeting closed at 16:50 hrs.

Appendix A

YACHTING WORLD DAYBOAT ASSOCIATION

Income & Expenditure Account 2020

INCOME		2020	2019	Notes
Subscriptions		1552.00	1620.00	
Race Certificates		345.00	325.00	
Registration Fee/mould levy/plans		385.00	75.00	1
Donations		192.00	407.00	
Sale of Dayboat 677		0.00	8933.71	
Dayboat Week		2102.00	6440.00	2
Miscellaneous		5.00	215.90	
TOTAL INCOME		4581.00	18016.61	
EXPENDITURE				
Administration		269.39	293.12	3
Committee expenses		0.00	0.00	
Dayboat Week 2020		1380.00	6421.39	4
Dayboat Week 2019			722.00	
Gifts/Advertising		0.00	90.62	
Loan repayments		0.00	0.00	
Misc/Advertising/website		194.21	364.68	
New Boat		0.00	7933.91	
Moulds		1078.60	1948.82	5
Measurement Jig		0.00	0.00	
RYA Exhibition		0.00	0.00	
RYA Subscription		130.00	125.00	
TOTAL EXPENDITURE		3052.20	17899.54	
TRADING PROFIT/LOSS		1528.80	117.07	
Balance Sheet		2020	2019	
OPENING ASSETS				
Current Account		6,621.06	5,890.99	
No 2 account		24.02	131.85	
Petty Cash Account		115.00	0.00	
Uncleared cheque		-728.00	-107.83	
Total opening assets 01/01		6,032.08	5,915.01	
Trading profit/loss		1528.80	117.07	
Closing assets 31/12		7,560.88	6,032.08	
CLOSING ASSETS				
TSB Current Account		7,530.88	6,621.06	
TSB No 2a/c (closed 2020)		0.00	24.02	
Petty Cash Account		30.00	115.00	
uncleared cheques		0.00	-728.00	
TOTAL AVAILABLE FUNDS		7,560.88	6,032.08	

Bob Davis
Hon. Treasurer.

Examined: Anita Habgood

Date:

Date:

Notes

- 1 Mould fee for DB 678 (2020). Sale of plans (2019)
- 2 DB Week entry fees paid prior to cancellation, refund of deposit from Brixham YC
- 3 Includes postage, printing of 'Dayboat Notes' etc
- 4 Refund of DB Week entry fees following cancellation (2020)
- 5 Mould refurbishment, construction of hull cradle, storage, insurance

YACHTING WORLD DAYBOAT ASSOCIATION

Income & Expenditure Account 2019

INCOME		2019	2018
Subscriptions		1,620.00	1,777.00
Race Certificate		325.00	360.00
Registration Fee/mould levy/plans		75.00	0.00
Donations		407.00	821
Sale of Dayboat		8,933.71	0.00
DB Week 2019		6,440.00	5290
Miscellaneous		215.90	0.00
TOTAL INCOME		18,016.61	8,248.00
EXPENDITURE			
Administration		293.12	249.11
Committee expenses		0.00	0.00
Dayboat Week 2019		6,421.39	5128.32
Dayboat Week 2020 (Deposit to Brixham YC - refunded 2020)		722.00	0
Gifts/Advertising		90.62	0
Loan repayments		0.00	0.00
Misc/Advertising/website		364.68	107.83
New Boat		7,933.91	1,000.00
Moulds		1,948.82	230.50
Measurement Jig		0.00	184.16
RYA Exhibition		0.00	359.39
RYA Subs		125.00	125.00
TOTAL EXPENDITURE		17,899.54	7,384.31
TRADING PROFIT/LOSS		117.07	863.69
Balance Sheet			
		2019	2018
OPENING ASSETS			
Current Account		5,890.99	4,919.47
no 2 account		131.85	131.85
Petty Cash Account		0.00	0.00
Uncleared cheque		-107.83	
Total opening assets 01/01		5,915.01	5,051.32
Trading profit/loss		117.07	863.69
Closing assets 31/12		6,032.08	5,915.01
CLOSING ASSETS			
TSB Current Account		6,621.06	5,890.99
TSB No 2a/c		24.02	131.85
Petty Cash Account		115.00	0.00
Unclered cheques		-728.00	-107.83
TOTAL AVAILABLE FUNDS		6,032.08	5915.01

Bob Davis
Hon. Treasurer.

Examined: Anita Habgood

Date:

Date: