

THE YACHTING WORLD BOAT ASSOCIATION

MINUTES OF THE 52ND ANNUAL GENERAL MEETING
HELD ON THURSDAY, 31ST MAY, 2007 AT
ROCK SAILING & WATER SKI CLUB

The following members of the Committee were present:

Peter Hewitt	Honorary Chairman
Tim Parkinson	Deputy Chairman
John Yonwin	Honorary Treasurer
Cass Macpherson	Honorary Secretary

David Cake, Sue Clayton , Roy Davies, Wendy Davies, Sally Hewitt, Geoff Honey, John Lokier, Phil Lokier, Iain Macpherson.

There were also 14 members of the Association present.

1. **Apologies** were received from James Davies, Penny Davies, Chris Steer and Pat Yonwin.
2. **The Minutes of the 51st AGM** had been circulated to the members and they were agreed except for two amendments: item 2 should read 50th AGM not 59th and item 9 reference to Tim Parkinson working for the Association since 1970 not 1971.
3. **Matters Arising:** Cass Macpherson agreed to be Secretary of the Committee..
4. **Chairman's Report:** Alexander Palace Dinghy Show had been a success. Peter thanked Murray very much for taking his new boat to the Show; and everybody who was involved in the preparations of the Stand. Chris Somner – boat builder- was now building a second boat for Penny Davies. Moulds were being kept under cover in Bournemouth at the moment but the Association was now looking for an alternative home for them. The Bosham fleet was growing encouragingly. Venue for 2008 Dayboat week is at Poole in the week beginning Saturday, 16th August. Venue for 2009 was to be Fishguard and 2010 had not yet been decided. Ideas wanted. Peter thanked the Committee for their continued support during the last year.
5. **Treasurer's Report:** John Yonwin had circulated the Treasurer's Report and commented on the contents. Cash balance was £10771 at 31.12.06 . No increase in the subscriptions was recommended. It was agreed that the decision whether or not to produce a printed version of the Members' Handbook would be kept under review. The meeting agreed to accept the Treasurer's Report and audited Accounts as tabled.
6. **Election of Officers:** Subject to the one change minuted below, all members of the Committee had signified their willingness to continue in office. James Davies had informed the Committee that he would not be able to stand for re- election. Bob Davis had been nominated to replace him. It was accordingly resolved that the Committee be elected as per the nominations received.

7. **Election of Auditor:** It was resolved that John Lokier be re-elected as Honorary Auditor.
8. **Other Business:**
- (a) A new Association logo had been designed and would be publicised along with suggested arrangements for ordering clothing bearing it.
 - (b) Wendy Davies enquired whether there would be interest in a cruising event during Dayboat Week 2009. The meeting responded favourably to the idea.
 - (c) Murray Glenister suggested that there might be a better entry for the Ladies' Helm and Cadet races if they were held before the points races. It was agreed that this would be considered.
 - (d) Bob Davis on behalf of the members, thanked the organisers for a very good week at Rock.
9. There being no other business the meeting was closed at 12.51 pm.

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Chairman

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Date