

**Minutes of the 40th Annual General Meeting of the Y.W. 14' Dayboat Association  
held on Saturday 28th October 1995 at 6.00pm at Poole Yacht Club.**

**Present:** Approximately 45 members of the Association.

**Chairman's Remarks:** The Chairman welcomed everyone to the meeting, especially those members who had travelled from other Clubs for the evening. He also thanked Poole Yacht Club for hosting the meeting and laying on a supper after the meeting.

**Apologies:** These were received from Graham and Dianne Hardy, Gerry and Lesley Philbrick, Brian and Carol Leat, Brien and Clare Marden, Roy Turner.

**Minutes of 1994 A.G.M.:** These having been circulated prior to the meeting, it was proposed by Rod Brown, seconded by Sam Decent that the minutes of the 1994 A.G.M. should be taken as read and agreed.

**Matters Arising:** There were none.

**Treasurers Report:** The treasurer gave a long and detailed report of the accounts, referring to the statement of accounts published in DB News '95. Tim Parkinson questioned how much capital there had been when P. Mason first took over as Treasurer. After consulting his records the treasurer stated that there had been £135 in the current account and £1034 in the deposit account. The considerable expertise with which the accounts had been subsequently managed, apparent by the large sums now held on deposit, was recognised by the meeting. A vote of thanks was proposed to the retiring Treasurer, by Barry Leat.

**Secretary's Report:** Unfortunately the Secretary was not present at the meeting and therefore no formal Secretary's report was available. However in his absence Chris Steer gave a brief overview of the year's events and proposed a vote of thanks to the retiring officers and committee.

**DB Week 1996:** The dates were confirmed as 25th May to 31st May 1996 at Rock Sailing and Water Ski Club. Chris Steer gave details of the format of the week and indicated that the entry fee would be in the region of £85 to include some social tickets, harbour dues and momentos of the week for helm and crew. Tim Parkinson requested that the committee look into the possibility of once again providing a creche for the week.

**DB Weeks '97, '98, '99:** These were confirmed as Falmouth, Royal Western Y.C. Plymouth and Poole respectively. Other alternative venues were discussed for the future.

**Election of Officers and Committee:** The following were duly elected for 1995/1996

Chairman:	Chris Steer
Vice-Chairman:	Peter Hewitt
Treasurer:	Carole Brown
Secretary:	Fiona Rainback
Committee:	Rod Brown, Colin Blewett, Anita Habgood, Maggie Horsford, Tim Parkinson, Dave Thompson.

**Appointment of Auditor:** Letter to be sent Don Jennings to thank him for the time he has put in over many years. Committee to look for new auditor.

**A.O.B.:** One proposal for discussion had been received from Chris Habgood prior to the meeting. This concerned the decreasing number of wooden boats taking part in championships, and whether some incentive, such as separate results, could be implemented to encourage more people to come to Dayboat week in wooden boats and thus maintain interest in the class.

Much discussion ensued with various points raised, the outcome being that the committee would look to incorporating the idea into DB Week '96. Perhaps with the presentation of a "leaky boat trophy", qualification for which would be laid down by the committee

Subsequent to this discussion C. Rainback asked what progress had been made in the purchase of the deck mould. The Committee have the matter in hand.

There being no further business the meeting closed at 19.30.

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