

YACHTING WORLD DAYBOAT ASSOCIATION

VIRTUAL COMMITTEE MEETING

Held at 11.00am on Sunday 21st March 2021
Via Zoom link

Minutes

Attended virtually by

Dave Allen, Bob Davis, Kath Davis, Pete Hewitt, Geoff Honey, John Lokier, Phil Lokier, David Macfarlane, Tim Parkinson, Alastair Seaton

Action

1. Apologies for absence.

None.

2. Minutes of the previous meeting held on 5th April 2020.

Approved

3. Matters arising from the minutes of the last meeting.

TP requested that the trophy which he would like to donate to the class be called "The Achievement Cup" Presented by Tim Parkinson. This was agreed.

PH re Avon Sailing Club: See AOB

Additional measurers: See AOB

4. Treasurer's Report

a) Accounts

Formal account summaries for both 2019 and 2020 will be submitted at (or before) the AGM in June. Anita Habgood has agreed to examine the accounts.

b) Current Financial Position

The following shows the available funds at 31 December 2018 – 2020 and to date:

	£
31/12/18	5915
31/12/19	6012
31/12/20	7561
Current (18/03/21)	8127

Potential additional income 2021 (30 subscriptions at £15 each) - £450

Note: Our annual 'base' costs (admin, website, RYA affiliation fee, mould storage) amount to approximately £950. Income from subscriptions, race certificates and donations is typically £2000 with a membership of around 95, indicating that with no significant additional expenditure on the moulds, or attending the Dinghy Show, we would expect to generate a surplus in excess of £1000. Attendance at the Dinghy Show (c. £750) and any need for mould maintenance would obviously reduce or eliminate that margin.

BD identified that the internal mould was in poor condition and at some point will need replacing. Cost unknown but estimated £5 - £10K. This couldn't be met from current Association funds/income and would need to be funded in some other way. Although we have ample funds in hand, we might need to consider an increase in subscriptions. Agreed to discuss at the AGM.

5. Membership Secretary's Update

Membership at 31/12/20

Full	46
Family	47
(Additional named family members = 47 adult, 17 Junior)	
Life	4
Total	97
Boats owned by members	83
Race Certificates issued	68

Paid memberships renewed to date (18 March 21) = 65. This is typical at this stage of the season. Reminders will be sent at the end of March.

6. Falmouth 2021 Update

a) Programme options – there was a strong preference to keep the long distance race so the race programme as drafted will stand.

b) Entries – DM advised 9 entries had now been received, DA confirmed he would definitely be attending so there are now a further 8 definite entries to come, giving a minimum entry of 17 with then another 8 possibles.

GH asked if anyone knew of any member who had accommodation booked in Falmouth and had a spare room available.

DM noted that RCYC had been very fair in reducing some of their fixed costs as they are very keen that the event goes ahead.

DM stressed that if the event were not to go ahead and 2 successive Dayboat Weeks were missed the event might not recover.

BD suggested that in this difficult year if the association had to subsidise the event to a modest amount this would be reasonable and/or alternatively entrants could be asked to pay an extra £10-£15 to support the event to allow it to go ahead

PH asked what would happen if the Lockdown Exit Road Map slipped, DM advised that RCYC are being very flexible and no costs have been invoiced and therefore if the event had to be cancelled members would get their entry fee refunded.

GH proposed that the late entry fee should be waived this year, agreed by all.

DM asked for a vote if the event should go ahead and the unanimous verdict was Yes.

DM to draft an announcement to be published on the web site and for circulation to all members. **DM**

JL/PL kindly volunteered to collect and prepare trophies for Dayboat week, PH to arrange engraving. DM to send list of trophy holders to JL/PL. **DM**

DM asked if all committee members could confirm by late April if they would be attending Dayboat Week so that administrative tasks could be shared amongst the committee. **All**

7. RYA Virtual Dinghy Show

DM thanked TP and DA for all their efforts in making the virtual event happen and also asked them to pass on thanks to Julie Bowden.

TP reported that as one of only 25 classes represented, when normally there would be 50-60, plus the number of visits to our site this could only be good for the class and that therefore it had been worthwhile.

The 2022 show at the new location in Farnborough was discussed and it was agreed by all present that the Association should take a stand.

8. DB Week 2022

Provisional dates had been agreed with Brixham Yacht club for the 2022 Dayboat Week, DM to make contact and confirm in time to publish the dates at this year's AGM. **DM**

9. New Boat

a) Cost of fit out – DM volunteered to work with PH to prepare a budget price list with all key items costed with recommended suppliers. **DM**

b) Mould storage – BD advised currently £300/annum with Steve Creasy.

c) Insurance – BD noted that moulds are not currently insured by SC. Preliminary investigations indicated that the risk was very difficult to assess and therefore premiums were likely to be unrealistically expensive. DM advised he had a broker he would consult. Potentially the moulds could be covered again by SC in the future.

10. Committee succession planning – Seek out younger committee members to be appointed at the 2020 AGM

TP confirmed that he will be stepping down from the committee at the next AGM.

JL and PL advised that assuming Steve and Annette Wilson are still happy to join the committee then they would also both step down. BD/KD to contact Steve and Annette to confirm.

DM advised that new Bosham Dayboat sailor Tim Wilcock was keen to join the committee to provide continuity of representation from Bosham.

DA and TP though Julie Bowden could also be a likely new member and agreed to contact her to discuss.

TP agreed that if required he would continue as the website co-ordinator.

11. AOB

PH to follow up with Simon Bullingham about the potential for Dayboats at Avon Sailing Club. **PH**

PH advised that Steve Wilson was keen to get involved with a role as a class measurer.

KD noted that if Falmouth goes ahead then the next copy of Dayboat notes would be published in July.

DA asked about the Bosham Dayboat open. AS advised that this would be incorporated into the Club's Masters as per last year event but consideration would be given to a one day event to avoid the issue of overnight stays.

GH advised that the Gravesend Open would be on the weekend 11/12th September.

Poole open is confirmed as weekend 14/15th August.

Circulation: Dave Allen, Bob Davis, Kath Davis, Pete Hewitt, Geoff Honey, John Lokier, Phil Lokier, David Macfarlane, Tim Parkinson, Alastair Seaton