

**THE MINUTES OF THE 33rd ANNUAL GENERAL MEETING OF
THE UK INTERNATIONAL DART ASSOCIATION**

Held at Parkstone Yacht Club
Dart 18 National Championships
On Sunday 4th May 2008

Meeting opened 17.43 hrs

No	Item
1	<p>MINUTES OF THE PREVIOUS MEETING The 2007 minutes were approved by those present – proposed by Chris Moore and seconded by Louise Roberts.</p>
2	<p>CHAIRMAN’S REPORT Lee opened the meeting and thanked everyone for attending.</p> <p>Lee stated that during his 12 months in office it had been a straightforward year. Lawrie Draper the previous Chairman had left everything in order. Lee thanked Lawrie and the existing committee members for their support.</p> <p>Teach In – Lee explained that as a result of our Teach In being cancelled this year we were very grateful to Brian Phipps who volunteered his services at no cost to us. We took the bookings and Brian did an excellent job. We have had great feedback from Brian’s weekend. Our plan for 2008 is to possibly go to Rutland which would be cheaper, more manageable and easier to budget. We can still go to Grafham if we can not book an alternative, but we have to book the whole centre.</p> <p>Worlds 2010 – In 2 years we will hold the 2010 Worlds at Weymouth & Portland National Sailing Academy for which we have already paid the deposit. It will be a week long event held in August 2010. The last time we hosted a Worlds event was in 2003 at Stokes Bay. We want it to be a successful event and need someone with previous experience and ability to help run a big event. Lee asked if anyone was willing to help to please contact the committee.</p>
3	<p>HON SECRETARY’S REPORT Simon Dewsbury reflected on the past 12 months: -</p> <p>Unfortunately many events were affected by the weather last year. The Nationals at Weymouth because of too much wind had to be re-run at Worthing, Inlands at Datchet had very little wind, Bridlington only sailed one day because there was too much wind and there was no wind at Parkstone the last event of the season. This year the Nationals count as a TT as well as the Nationals.</p> <p>Dinghy Show – This was very good and we had great support from Laser, thanks go to Matt Ambrose and Paul Wakelin. Laser supplied the carpet and the Dart 16 which they also put together. They were very helpful and at times manned the stand as well.</p> <p>UKIDA Trailer – Sean O’Connor volunteered to take on the trailer. He wants to look at the condition of the trailer before use.</p>

	<p>UKIDA Office – Jenny and Simon have been using a new emailing package with Constant Contact. This is a lot quicker and we can get more feedback, know who opened them and inform people re sponsors.</p> <p>New Computer – Jenny’s computer which is 5 years old is dying so a new Laptop has been purchased.</p> <p>Jenny is stepping down as secretary in November this year. There is someone interested in taking over the position but if there is anyone else interested let us know.</p> <p>Nationals 2008 – There has been a great turnout this year. We have 5 Lady Helms, 2 foreign boats Hervé and Nicolette and 3 Youth Boats.</p> <p>Nationals 2009 – This will hopefully be held at Dee SC over the late May BH or August BH. It will either be a 3 or 4 day event. Will Thompson has a committee meeting at Dee next week.</p> <p>Simon thanked Lee for his work as Chairman.</p>														
4	<p>TREASURER’S REPORT Bettina Harvey was unable to attend the meeting. A set of accounts were presented to the members present. Bettina has worked hard in the background with the spreadsheets. Lee went over the summary of the accounts and stated that they are very healthy and we have no worries at the moment. Because we had to cancel the Teach In this year we lost the £400 deposit.</p> <p>Chris Moore asked about the small amount of interest on the account and Lee explained that we will soon be opening a high interest account.</p>														
5	<p>ELECTION OF OFFICERS</p> <p>Lee Davies is standing down as Chairman. Nomination received for Chairman – Geoff Sherwood Nomination received for Hon Sec – Geoff Lloyd Nomination received for Treasurer – Clare Round</p> <p>Lee stated that we need a vote for Geoff Sherwood as Chairman Proposed by David Lloyd and seconded by Lawrie Draper and all those present were in favour.</p> <p>A vote for the remainder of the committee as listed was taken en bloc plus Will Thompson as Nationals Co-ordinator Proposed by Chris Moore and seconded by Richard Jones and all those present were in favour.</p> <table data-bbox="304 1845 1145 2101"> <tr> <td>Geoff Sherwood</td> <td>Chairman</td> </tr> <tr> <td>Geoff Lloyd</td> <td>Honorary Secretary/Class Promotion</td> </tr> <tr> <td>Clare Round</td> <td>Treasurer</td> </tr> <tr> <td>Sean O’Connor</td> <td>Fixtures Secretary</td> </tr> <tr> <td>Simon Dewsbury</td> <td>Webmaster/Results Co-ordinator</td> </tr> <tr> <td>Paul Wakelin</td> <td>Technical Secretary</td> </tr> <tr> <td>Matt Ambrose</td> <td>Technical/Exhibitions</td> </tr> </table>	Geoff Sherwood	Chairman	Geoff Lloyd	Honorary Secretary/Class Promotion	Clare Round	Treasurer	Sean O’Connor	Fixtures Secretary	Simon Dewsbury	Webmaster/Results Co-ordinator	Paul Wakelin	Technical Secretary	Matt Ambrose	Technical/Exhibitions
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	<p>Tony Novissimo Marketing Will Thompson Nationals Co-ordinator Vacant Training Co-ordinator Vacant Dart 16 Representative</p>
6	<p>ANY OTHER BUSINESS</p> <p>Lee thanked Nicolette Van Gorp the IDA Chairman for her presence at the AGM. Nicolette stated that hopefully we will soon have boats of quality. Lawrie Draper and Kim Furniss are liaising with Laser and there has been a meeting with Ian Fraser.</p> <p>Worlds 2008 – Nicolette stated that the event has sponsorship for the social events and there will be parties every night and 2 free meals. A container for South Africa is being sponsored. The committee and jury have been confirmed. Kim Furniss will measure boats. They have 83 entrants so far but would like more.</p> <p>An informal discussion was held and members discussed Nationals events. The time of year, number of races per day, week long event or 3 or 4 day over a Bank Holiday or a 3 or 4 day event not involving Bank Holidays. Lee explained that we have to take other events in to account when arranging our Nationals eg Worlds. After discussion it was agreed that people don't want any more than 3 races per day.</p>
	Meeting closed 18.20 hrs