

**THE MINUTES OF THE 35th ANNUAL GENERAL MEETING OF
THE UK INTERNATIONAL DART ASSOCIATION**

Held at WPNSA

Dart 18 World Championships

On Tuesday 14th August 2010-09-14

Meeting opened 17.35 hrs

No	Item
1	<p>MINUTES OF THE PREVIOUS MEETING The 2009 Minutes were approved by those present and by a unanimous show of hands.</p>
2	<p>CHAIRMAN'S REPORT Geoff spoke about the IDA meeting and confirmed that the 2011 Worlds would be Knokke in Belgium at the end of July and that the 2012 Worlds had been confirmed for 'Puntala' in Tuscany, to be held in the May half term.</p> <p>Geoff confirmed that all new boats would have measurement certificates. With regards to the current problem, strict scrutineering is to be adhered to and Kim and Sarah Furniss spoke about the possibility of regional scrutineers.</p> <p>Volunteers were asked to help bring the constitution up to date, anyone interested in helping out should contact Nicolette or Susan.</p> <p>There were a number of proposed rule changes that were put to the IDA: -Writing Lines are to be allowed. -Tiller Extension Grip- this has been agreed, however there are some limitations. -Trapeze Adjusters- these changes have been refused - Revised Downhaul system, this has been agreed in principle and a prototype is being tested. - Alternative Battens- this has been refused. Members will be informed of any changes via the IDA website.</p>
3	<p>HON SECRETARY'S REPORT Geoff Lloyd reflected on the past 12 months: - Geoff gave a brief review of the last 12 months.</p> <p>UKIDA has 321 current members, which has continued to follow the slight downward trend of previous years and other classes.</p> <p>111 boats took part in at least one event over the last year, which was a 7% increase on the previous year. Paul Wakelin, with a numbers of different crews was the overall TT winners in 2009. The winner of the 2010 TT looks to be between David Lloyd, Dan Norman or Alan Kernick.</p> <p>David Lloyd has continued to attend all the 'Worlds' and he was the only UK boat to attend the 2009 Worlds in Aruba.</p> <p>This years Nationals at Stokes Bay saw 62 boats attend, which was up on last year. Congratulation to Dave and Louise Roberts for winning it.</p>

	<p>The 2010 Dinghy show saw the first of the new batch of Dart 18's, which was well received Thanks to the many volunteers that helped out on the stand; and to Matt Ambrose for his hard work in setting it up. It was good to see plenty of interest in the Dart 18.</p> <p>This years teach in continued to be successful with 12 boats attending.</p> <p>Frank Riddell has been looking after the Dart 16's, however he is looking to hand this over to someone else, if anyone is interested, please contact Geoff.</p> <p>The magazine continues to be well received. Geoff asked for any reports, photos, etc to be forwarded to Hayley, Sally or himself.</p> <p>Geoff confirmed that the 2011 Nationals are to be held at IOSSC over the late May Bank Holiday weekend.</p>																								
4	<p>TREASURER'S REPORT Geoff apologised for Rachel's absence. and presented the treasurers report:</p> <p>Income continued the downward trend, down 11% on the previous year, however the 2009 Nationals and Teach in had both made a healthy profit. Expenses were up; however this was mainly due to the IDA fees for the last 4 years being paid in 2009, with no previous provision in the accounts This was all paid at the current exchange rate, so we will expect a credit against the 2010 IDA fees.</p>																								
5	<p>ELECTION OF OFFICERS</p> <p>Geoff summarised the committee as follows:</p> <table data-bbox="304 1256 1145 1697"> <tr> <td>Geoff Sherwood</td> <td>Chairman</td> </tr> <tr> <td>Geoff Lloyd</td> <td>Honorary Secretary/Class Promotion</td> </tr> <tr> <td>Rachel Lockwood</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> <tr> <td>Jenni Donovan...</td> <td>Youth/Marketing</td> </tr> <tr> <td>Will Thompson</td> <td>Training Co-ordinator</td> </tr> <tr> <td>Kim McMullen.....</td> <td>Youth Representative</td> </tr> <tr> <td>Helen Jones.....</td> <td>Trophies Coordinator</td> </tr> <tr> <td>Frank Riddle...</td> <td>Dart 16 Representative</td> </tr> </table> <p>This was proposed and seconded</p>	Geoff Sherwood	Chairman	Geoff Lloyd	Honorary Secretary/Class Promotion	Rachel Lockwood	... Treasurer	Sean O'Connor	Fixtures Secretary	Simon Dewsbury	Webmaster/Results Co-ordinator	Paul Wakelin	Technical Secretary	Matt Ambrose	Technical/Exhibitions	Jenni Donovan...	Youth/Marketing	Will Thompson	Training Co-ordinator	Kim McMullen.....	Youth Representative	Helen Jones.....	Trophies Coordinator	Frank Riddle...	Dart 16 Representative
Geoff Sherwood	Chairman																								
Geoff Lloyd	Honorary Secretary/Class Promotion																								
Rachel Lockwood	... Treasurer																								
Sean O'Connor	Fixtures Secretary																								
Simon Dewsbury	Webmaster/Results Co-ordinator																								
Paul Wakelin	Technical Secretary																								
Matt Ambrose	Technical/Exhibitions																								
Jenni Donovan...	Youth/Marketing																								
Will Thompson	Training Co-ordinator																								
Kim McMullen.....	Youth Representative																								
Helen Jones.....	Trophies Coordinator																								
Frank Riddle...	Dart 16 Representative																								
6	<p>Manufacturing Report</p> <p>Brian Phipps summarised that it had been 18 months since Bryor Mouldings and Windsport had undertaken the manufacturer of the Dart 18. He stated that it had been a difficult time, but they were getting there.</p> <p>Many of the parts are now up to standard; however it has been very disappointing, as they had ordered 50 new Darts in November and only 6 had</p>																								

	<p>come through.</p> <p>Brian stated that they were doing their best to sort out the problems and asked us to bear with them.</p>
7	<p>Any Other Business</p> <p>Luke Scott asked of the possibility of two separate chat pages or stricter vetting, as certain comments had lost sponsors. Simon Dewsbury is to look into this over the closed season.</p> <p>Simon Farthing suggested that an article on any changes to the constitution should be put in the magazine.</p>
	Meeting closed 19.34 hrs