THE MINUTES OF THE 32nd ANNUAL GENERAL MEETING OF THE UK INTERNATIONAL DART ASSOCIATION

Held at Weymouth & Portland National Sailing Academy Dart 18 National Championships On Sunday 27th May 2007

Meeting opened 19.10 hrs

No	Item
1	MINUTES OF THE PREVIOUS MEETING The 2006 minutes were approved by those present – proposed by Dave Roberts and seconded by Nick Henson.
2	CHAIRMAN'S REPORT Lawrie opened the meeting and welcomed everyone especially Nicolotte Van Gorp (IDA Chairman) for attending.
	Lawrie stated that the last year had been a good consolidating year.
	Magazine – Geoff Lloyd and Hayley Smith have done a great job we have 3 issues per year and there has been an increase in revenue. Jess Walton has worked hard to attract new advertisers.
	Fixtures – we have had a good geographical mix with some new venues.
	Subscriptions – there was an increase in membership fees last year. We have lost a few members (mostly due to forgotten standing orders being cancelled) but also gained some new members, and the membership overall is reasonably stable.
	Paul Wakelin and Lawrie have worked hard with Laser re the SA boat and have made some positive steps, still have a more work to do. We want to take issues forward with Laser regarding technical issues by Garda.
	Nationals 2007 – a lot of young entries this year and a good number of family teams. There is a notable increase in the competitors eligible for the master's prize.
	Committee – Lawrie is standing down as Chairman and Jamie Lynch has resigned. Lawrie stated that he had enjoyed working with the committee and meeting new people. He hopes to be sailing again soon.
3	HON SECRETARY'S REPORT
	Dinghy Show – we shared the stand with the Dart 16s. Paul Wakelin and team set up the stand. The stand was manned by some of the committee members and other volunteers from the Dart fleet.
	Teach In – this was held at Grafham and worked well. Alan Kernick did a good job with the organisation but unfortunately can not do next year so we are looking for someone to take over. We ran 2 levels the Teach In and the Race Training. We had a good mix of students – one Dart 16, 3 single handed, one under 16 helm and one overseas member.

Traveller's Trophy – Alan Kernick won the series in 2006. We have already had events at Netley, Dee and Stokes Bay and we still have plenty of events before Garda.

Nationals 2007 – we have had 6 youth helms and an increase in lady helms this year.

Nationals 2008 – this has not been decided yet but will probably be in the Northeast.

UKIDA Trailer – this has been to Stokes Bay and WPNSA this year and is booked up for Garda.

Off water – Simon has launched a new chat page and will be launching a revamped website later this year. Simon has also designed a new database for Jenny.

4 TREASURER'S REPORT Bettina Harvey was unable to attend the meeting. A set of accounts were presented to the members present.

The accounts were accepted by those present proposed by Chris Moore and seconded by David Lloyd.

5 | ELECTION OF OFFICERS

Lawrie Draper is standing down as Chairman.

Nomination received for Chairman - Lee Davies

Jamie Lynch doesn't feel he can continue this year so there are vacancies for Marketing, Training Co-ordinator and Fixtures Secretary. Lawrie asked if anyone interested could contact the committee.

A vote for Lee Davies as Chairman was taken and all those present were in favour.

A vote for the remainder of the committee enbloc was taken and all those present were in favour.

Lee Davies Chairman

Simon Dewsbury Honorary Secretary

Bettina Harvey Treasurer

Vacant Fixtures Secretary
Paul Wakelin Technical Secretary
Matt Ambrose Technical/Exhibitions
Vacant Training Co-Ordinator
Tim Dieu de Bellefontaine Insurance Advisor
Geoff Lloyd Class Promotion
Vacant Marketing

6 ANY OTHER BUSINESS

No notified items

Meeting closed 19.35 hrs