



Notice of MYA Midland District EGM March 2018.

This EGM is going to be conducted by email to the secretaries of all MYA Midland District 2018 affiliated clubs, and via them to their membership.

<u>Clubs eligible to participate are:</u>	<u>Voting members:</u>	<u>Club Secretary:</u>
Abington Park MYC	9 affiliated 2018	Mr Peter Shepherd
Birmingham MYC	41 affiliated 2018	Mr Clive Hartland
Bournville RS&MBC	39 affiliated 2018	Mr Stephen Hodgkinson
Emberton Park Sailing Club	7 affiliated 2018	Mr Colin Davies
Kingswinford MBC	Not affiliated to MYA for 2018	
Leicestershire RYC	12 affiliated 2018	Mr Robert Wilson
Lincoln Radio Sailing Club	24 affiliated 2018	Mr Mick Chamberlain
Manor Park RSC	12 affiliated 2018	Mr Colin Walton
Market Bosworth RYC	13 affiliated 2018	Mr Stephen Haywood
Oxford MBC	Not affiliated to MYA for 2018	
Two Islands RYC	30 affiliated 2018	Mr Geoff Raygada
Watermead MBC	20 affiliated 2018	Mr Clive Bardell
Windrush RYC	7 affiliated 2018	Mr Terry King

Total MYA MD affiliated skippers for 2018 is [214 votes](#).

AGENDA.

Mr Bill Green will be the Chairman for this meeting and the Chairman shall determine all questions of procedure not otherwise specifically catered for.
Any documents referred to below will be sent to each club secretary via email and form part of this EGM.

2017 AGM Minutes.

The chairman sent all district club secretaries a copy of the 2017 AGM minutes and asked them to confirm that they were a true record and could be approved for publication.

Only those listed as attending and representing their club, Stephen Hodgkinson (Bournville RS&MBC), Don Charlesworth (Leicestershire RYC) ([who stood in for Rob Wilson](#)) Colin Walton (Manor Park RSC) and Steve Haywood (Market Bosworth RYC) at the 2017 AGM can make this confirmation statement.

Reports.

There are no official officer reports as this meeting is convened to deal with EGM business and election of Midland District officers only.

Voting Procedure.

We will follow the MYA Constitution AGM voting procedure as detailed in sections 12.6 (a, b, d, e, f) of the MYA "[Constitution_agreed_at_AGM_29112014.pdf](#)" with the exception of the fact that all voting will take place by direct email between the club secretary or authorised representative to the MD EGM Chairman.