

**MYA Midlands District
Annual General Meeting
Manor Park Sailing Club
3rd September 2017**

Meeting opened 4.40 pm – Meeting opened later than proposed due to traffic whilst the councillor was travelling to the meeting from a family function.

Panel: Chris Harris -- Windrush (Councillor)

Apologies

Mike Harris
Vic Bellerson
Terry King

Club Representatives Present

Eric Finley – Leicestershire, John Smith – Manor Park, Colin Walton – Manor Park, Graham Whalley – Manor Park, Stephen Heywood – Market Bosworth, Laurie Brown – Market Bosworth, Gordon Sears – Market Bosworth, Stephen Hodgkinson – Bournville, David Alston – Manor Park, Darin Ballington – Manor Park, Don Charlesworth – Leicestershire,

Please note that none of the club representatives had brought a copy of the agenda with them, so this was read off the District Councillors phone.

Minutes

The minutes from 2016 were approved.

Reports

This were read by the MD Councillor. (Due to job change this will be sent out with the minutes of the AGM).

Officer Nominations (block vote)

Trustees: Mike Harris and Vic Bellerson

Secretary: Post Not Filled – This was discussed and as no one had put their name forward, it was agreed that as Gordon Sears was liaising with the clubs for the winter and summer series, he would continue, but would not District Secretary. A drive to find one would be put in place for 2018.

Councillor: Chris Harris

Senior District Measurer: Mike Ewart

Proposed: Gordon Sears
Seconded: Darin Ballington.

Approved by vote of club authorised representatives.

Race Date Calendar for 2017-2018

After a brief discussion with the clubs about the 2017 calendar, due to a request by one of the clubs to change of venue, the calendar was slightly amended and agreed.

The calendar dates were accepted by club vote.

The MD Councillor will send out the League Events calendar (CH)

Contact Details for the MYA Year Book.

Club representative from 2017 had been sent out a form through the district councillor from the MYA to fill and send back so that contact details could be updated for the year book. This had been nearly completed, and councillor would chase up the clubs who had not responded. – (CH)

AOB

Nothing was raised under any other business.

Meeting closed at 1756pm.