



**MYA Midlands District
Annual General Meeting**

Bournville RS&MBC. Valley Parkway, Bournville, Birmingham. B30 1QS.
11th November 2018.

The AGM is scheduled for 15:30 after the first round of the 2018-19 IOM MDWCS race.

AGENDA.

Apologies.

Minutes.

The minutes from both the 2017 district AGM and district 2018 EGM were read.

Matters arising.

2018 EGM Minutes approved.

EGM committee reports.

Chairman

Councillor

Secretary

Senior measurer

Webmaster

2019 MYA MD Committee election.

The current Chairman Vic Bellerson has indicated that he will not stand for re-election for 2019 so he can concentrate on the Bournville RS&MBC junior skipper promotion program.

All other 2018 EGM elected committee members have indicated that they are willing to stand again and will be looking for nominations, so their names can go forward to the ballot.

Should there be any other offers to stand for the 2019 committee please get your name put forward with a nomination to Colin Walton (secretary) 7 days before the ballot.

<u>District Committee Election.</u>	<u>Name:</u>	<u>Nominated by:</u>	<u>For,</u>	<u>Against.</u>
Chairman. <i>Alternative,</i>				
District Councillor. <i>Alternative,</i>	Bill Green			
Secretary. <i>Alternative,</i>	Colin Walton			
Racing Secretary. <i>Alternative,</i>	Colin Walton			
District Senior Measurer. <i>Alternative,</i>	Mike Ewart			
Webmaster. <i>Alternative,</i>	Gordon Sears			
District Trustees. <i>Alternatives,</i>	Mike Harris, Gordon Sears.			



District Committee motions.

Proposed new District constitution.

This is needed to bring the constitution up to date and allow for electronic meetings where no practical physical meeting can be held.

All officer duties have been re-written to better reflect the current practices.

Vote to accept the new District Constitution.

Proposed new Deeds of Gift for both the IOM MDCS&C events and IOM MDWCS, these have been re-written to reflect the new scoring system that we trailed at the IOM MDWCS during the winter of 2017.

Both documents need to be voted for so that they are in place for the winter 2018-19 series, and summer 2019 series.

Gordon S will present both above at the AGM.

Club motions to the District AGM.

Any motions or business sent by clubs to the secretary for inclusion in the District AGM.

MYA MD 2019 race calendar.

A discussion on the draft MD calendar for 2019 was held and the club representatives agreed on the events they were going to hold. *See separate sheet, and Colin's spreadsheet to clubs V3.*

Club contacts for the 2019 MYA yearbook.

All club contacts present at the MD AGM were asked who their contact would be for 2019, and any missing will be contacted by the secretary. Once the list is complete they will be forwarded to the MYA.

Colin W to present both above at the AGM.

Any Other Business.

A presentation on the District measurement facility at Bournville RS&MBC. (Bill Green)

A presentation on the new slipway and launching facility at Manor Park RSC. (Colin Walton)

A presentation on the junior sailing program being run by Bournville RS&MBC. (Vic Bellerson)

A discussion with M skippers regarding the MD M series and possible GAMES series inclusion.

A talk with club representatives about the summers water levels and weed issues. (All)

Presentation of the IOM MDCS&C shields for 2018 series. (Gordon Sears)

Meeting closed at: