



**MYA Midlands District
Annual General Meeting**

Bournville RS&MBC. Valley Parkway, Bournville, Birmingham. B30 1QS.

15.30 11th November 2018.

MINUTES.

Present. – Gordon Sears, Laurie Brown - Market Bosworth; Colin Walton, Garry Box - Manor Park; Stephen Hodgkinson, John Humphries - Bournville

Minutes.

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

AGM committee reports.

Chairman, Councillor, Secretary, Senior measurer, Webmaster reports all taken as published

2019 MYA MD Committee election.

Vic Bellerson indicated that he will not stand for re-election as chairman for 2019 so he can concentrate on the Bournville RS&MBC junior skipper promotion program. John was concerned that the proposals from Bournville had not been confirmed by the Bournville committee and that the process should be fuller and in more depth. The committee members present were happy to spread the load and just wished that there was more support from the club secretaries even by phone or email. Colin hoped that we might have 6 committee members spread over 6 clubs to increase communication and involvement.

All the people who had put their names forward were duly elected unopposed as below.

<u>District Committee Election.</u>	<u>Name:</u>
Chairman.	Stephen Hodgkinson
District Councillor.	Bill Green
Secretary.	Colin Walton
Racing Secretary.	Colin Walton
District Senior Measurer.	Mike Ewart
Webmaster.	Gordon Sears
District Trustees.	Mike Harris, Gordon Sears.

District Committee motions.

New District constitution, which brings the committee duties up to date and allows for email meetings - APPROVED.

New Deeds of Gift for the IOM MDCS&C events, IOM MDWCS and 36, have been re-written to reflect the new scoring system that we trialled at the IOM MDWCS during the winter of 2017.
APPROVED

Club motions to the District AGM.

A discussion followed about increasing the numbers sailing at events after what had been a fantastic day's sailing at Bournville, with 3 novices, a fair breeze, fair racing and a marvellous venue. It is suggested that training at club level on Racing Rules and Tactics would take away new skipper's fears. There is no longer any shouting and threatening behaviour at any event I know, with lots of constructive assistance to tweak rigs from the leaders of the fleet. The 3 novices all declared that they had had a brilliant day and were going home exhausted.

Colin thanked Gordon for the enormous detailed work he has done to sort the website (8 full days), race scoring and committee duties. Laurie was keen for the Midlands calendar to be fully displayed



on the MD website in future. This is the only comment that the committee is aware of and is in hand.

MYA MD 2019 race calendar.

New race calendar, which does not include Birmingham, due to the scheduling of their pool.

APPROVED

Club measurers

Mike Ewart is requested to find out the names of all the club measurers in the district from the club secretaries and inform the committee. Mike Ewart

Any Other Business.

Peter Shepherd has proposed interclub racing of Dragon Force 65s and Dragon Flite 95s on separate days. Only Clive Bardell has expressed an interest, with 4 clubs replying that they do not have sufficient Dragons to participate yet. Colin will ask again in the New Year when the full calendar has been published.

It is recognised that Dragons are growing rapidly and becoming the most popular yacht among the next generation due to their economical availability.

Gordon would really appreciate it if everyone contacted him via mya.md.webmaster@gmail.com

After a very worthwhile meeting we closed at 16.45

Next MD AGM 8th September 2019 Bournville unless another club offers

Colin Walton Secretary
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