



**MYA Midlands District
Annual General Meeting**
Manor Park RSC, Rugeley Road, Kings Bromley, Staffs. DE13 7JG
10th November 2019.

The AGM is scheduled for 15:30

AGENDA.

Apologies.

Minutes.

The minutes from the 2018 district AGM.
Matters arising.

AGM committee reports.

Chairman
Councillor
Secretary
Senior measurer
Webmaster

2020 MYA MD Committee election.

All 2019 AGM 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 2020 committee please get your name put forward with a nomination to Colin Walton (secretary) 14 days before the ballot, 10th November 2019.

<u>District Committee Election.</u>	<u>Name:</u>	<u>Nominated by:</u>	<u>For.</u>	<u>Against.</u>
Chairman. <i>Alternative,</i>	Stephen Hodgkinson			
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.

The committee have not put any motions forward for 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 2020 race calendar.

A discussion on the draft MD calendar for 2020 was held and the club representatives agreed on the events they were going to hold. *See separate sheet.*

Club contacts for the 2020 MYA yearbook.

All club contacts present at the MD AGM were asked who their contact would be for 2020, and any missing will be contacted by the secretary. Once the list is complete they will be forwarded to the MYA.

Colin W

Any Other Business.

Presentation of the IOM MDCS&C shields for 2019 series. (*Gordon Sears*)

Meeting closed at: