



MYA Midland District.
2019 Annual General Meeting.
Manor Park RSC, Rugeley Road, Kings Bromley, Staffs. DE13 7JG.
15:30, 10th November 2019.

Minutes.

Introduction.

Unfortunately, we had to cancel the physical meeting due the localised flooding making access to the venue and surrounding area impractical. It was thus decided that we continue with the meeting electronically as provided for in the Midland District constitution. The District secretary had sent out a notification to all club secretaries and as many skippers emails as he had that the venue was difficult to access and this was then posted into the blog section of the Midland District website along with instructions as to where the 2019 AGM documentation was located.

Present.

Obviously with no physical meeting there is no list of attendees. The committee however are in attendance conducting the meeting electronically.

Apologies.

We did have a list of apologies electronically from some club representatives prior to the meeting cancellation and they were: Mike Ewart, Bill Green, Michael Chamberlain, Tony Pickering, Laurie Brown, Chris Cook, Geoff Raygada.

2018 MD AGM Minutes.

Laurie Brown asked the committee to make a small amendment to the 2018 minutes which related to his comment at the meeting and we were happy to do this, the amended minutes for 2018 were posted to the Midland District website. A copy of these can be found under "District Administration".

2019 MD AGM Reports.

All committee members reports were posted to the website prior to the meeting.

2019 MYA MD Committee Election.

The 2018 Midland District committee had indicated that they were willing to stand for re-election and their names were added to the documentation which was sent to all Midland District clubs. There were no other names put forward for election and after the nominations were in it was decided that we have a block vote to elect the committee. This was sent out to all secretaries and details were posted to the website.

Following the E votes, with a return of 59% for, none against, and the rest either not having sent a club voting return or objection, the new committee for 2019/20 is:

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



District Committee Motions.

The committee have not forwarded any formal motions for consideration.

Bill Green did however wish to remind all Midland District clubs that there is a MYA district fund to help with promotion of the sport and if you wish to discuss this for 2020 please get in contact with Bill directly.

Last year this was used to help Abington Park MYC, Birmingham MYC and Watermead MBC in our district.

Club motions to the AGM.

There were no official motions received from the District clubs.

MYA Midland District 2020 race calendar.

A lot of work was done prior to the District AGM and to help with planning it was decided that we put dates forward to the clubs to see if they could run events on behalf of the District. This worked out quite well and as it turned out was a huge bonus with no physical meeting, we had already created a draft calendar for the 2019 winter and 2020 summer sailing. So, thanks to all the club secretaries who participated in this and agreed to host events.

The District will once again be hosting a district IOM, RM & 6M series, along with a new District Champion DF95 event. Full details of the national calendar will appear on the MYA website along with event details and NOR's for our dates on the Midland District website.

Club Measurers.

Mike Ewart is the senior measurer for the District so if you have any questions please contact him direct.

Another Other Business.

There was nothing formally presented for the meeting, the committee will however just tidy up some things from last year's AOB.

Firstly, the Dragon Force range of yachts continues to gather interest from the clubs, and they are now sailing at most venues. They appear to be happy to continue sailing locally, and currently there is no plan for a District series.

Race training was also bought up at the last meeting and this was picked up by the Birmingham MYC who have run a series of events during 2019. If there is any interest, we could run a race scoring seminar on HMS for any club hosting an event during 2020, please contact the committee.

District Championship Winners.

Marblehead Darin Ballington, this is correct after round three, with hopefully a further race to count before the end of the year.

IOM MDCS. Laurie Brown, **Club Champions.** Manor Park RSC.

6M. Mike Ewart.

R36 Chris Harris.

The IOMMDCS series trophies will be presented where possible at the next IOM event.

The electronic meeting closed at 17:00 on 10th November 2019.

Colin Walton, MD Secretary.