



**MYA Midlands District Annual General Meeting
14th November 2021.**

The AGM is scheduled for **15:00** and the meeting is being hosted **electronically by Zoom**.

AGENDA.

Apologies.

Minutes.

The minutes from the 2020 district AGM. *(attached)*.
Matters arising.

AGM committee reports. *(attached)*.

Chairman
Councillor
Secretary
Senior measurer
Webmaster

2022 MYA MD Committee election.

Most of 2021 AGM elected committee members have indicated that they are willing to stand again, and any other nominations will go forward to 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> Secretary. <i>Alternative,</i> Racing Secretary. <i>Alternative,</i> District Senior Measurer. <i>Alternative,</i> Webmaster. <i>Alternative,</i> 2 District Trustees. <i>Alternatives,</i> | Stephen Hodgkinson Colin Walton Colin Walton Mike Ewart Gordon Sears Gordon Sears. Chris Cook. | BVRS&MBC MPRSC MPRSC TIRYC MBRYC MBRYC BVRS&MBC | | |



District Committee motions.

The committee has only one item for ratification and that is the revised Midland District 6M Champion Skipper Deed of Gift. The reason for this is that the current competitors have asked for a change in the wording relating to the qualification of a skipper to be included in the series to be extended to say, *"and who have a current MYA Midland District club membership."* This was done in July 2021, and it was used for the 2021 series, see attached draft doc.

Club motions to the District AGM.

There have been no motions or business for consideration sent by clubs to the secretary for inclusion in the District AGM by the cut off date of 10th October 2021.

MYA MD 2022 race calendar.

The Midland District 2022 draft calendar has been in production for a while, and it is hoped that we will be able to get a full season of racing in during the year, with that in mind and working to the guidelines discussed at last year's District AGM we have managed to find dates for the following:

3 off IOM Midland District Champion skipper 21/22 winter series events.

4 off IOM Midland District Champion skipper & club events.

4 off Marblehead District Champion skipper events.

4 off 6M Midland District Champion skipper events.

1 off District Champion skipper event for A's, 36, & RG65.

We are currently trying to find a host for the proposed DF95 Champion event, if we cannot find a venue, we could always have the top Midland District skipper from the MYA DF95 National that is being hosted at Two Islands RYC as the District Champion.

That in effect gives us **19 separate event days** in our District during the normal summer season. There is also the Bart's Little Boat Bash charity event for the IOM/DF95.

This is down from previous years and it helps reduce the amount of event clashes, host club's workload, and hopefully increases the level of skipper participation in the events.

Thanks to the Midland District club representatives who have helped with the calendar by offering to host these events, and we will make a draft available to view at the Midland District AGM. This will then be forwarded to the MYA for inclusion in the national calendar and yearbook.

Club contacts for the 2021 MYA yearbook.

All club contacts present at the MD AGM were asked who their contact would be for 2022, 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.

As we were not able to complete the minimum number of rounds for the IOMMDCS series there will be no champion declared for the 2021 series. The other class District Champions for 2021 are:

IOM, Peter Moore, Bournville RS&MBC

RG65, Peter Moore, Bournville RS&MBC

6M, Champion Skipper series, Shaun Holbeche.

A, Darin Ballington, Manor Park RSC.

36,

Meeting closed at: