



**MYA MD AGM 14<sup>th</sup> November 2021 15:00 via ZOOM**

**Minutes of the online AGM meeting.**

Apologies.

Mick Chamberlain, Jen Hand (Lincoln RSC). Laurie Brown (M.Bosworth RYC)

Attending.

Stephen Hodgkinson, Bill Green, Colin Walton, Chris Cook, Mike Ewart & Gordon Sears.

**AGM committee reports.**

The Committee members reports to the meeting were approved and with no matters arising.

**2022 MYA MD Committee election.**

There were no alternative candidates proposed so the current committee who had offered to stand again for 2022 were elected un-opposed in block. The committee then asked Bill Green if he would be willing to be co-opted into the position of District Councillor, to which he agreed but that we should try to find a replacement as soon as possible.

The voting power of all the clubs in our district is **272** and we only had replies from Emberton Park MBS, Market Bosworth RYC, Manor Park RSC & Bournville RS&MBC, which totalled 86 votes.

It was disappointing that few clubs took up the opportunity to have their say on the make up of the district committee or to send representatives to the online meeting.

**District Committee Motion.**

The Midland District 6M Deed of Gift edit as proposed by the committee was passed and the revised Deed of Gift is now on the website in the "Champion Skipper Series" section.

**Club Motions.**

There were no club motions received for consideration at this year's AGM.

**MYA MD 2022 race calendar.**

The Midland District events for 2022 have been sent to the MYA Racing Officer for inclusion in the MYA calendar and the online events listing. Thanks to the Midland District clubs who have offered to host events. Details of which will be posted with their Notice of Race on the Midland District website.

**Club contacts for the MYA 2022 yearbook.**

As there were no club representatives at the meeting the Midland District secretary will contact all clubs to get their contact details for the 2022 MYA yearbook and online MYA database.

**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, Bournville RS&MBC.

**A**, Darin Ballington, Manor Park RSC.

**36**, Chris Harris, Windrush RSC.

Congratulations to our winners in 2021 in what turned out to be a difficult season of racing events caused by the restrictions imposed on us because of the Covid pandemic. Here is hoping that we have a better and more normal series of events in 2022.

Manor Park RSC hosted the 2021 MYA A Class national championship this year and the trophy needed some repair, so it was not presented at the meeting. This has been reported to the MYA council by Bill Green and so we have decided to get the trophy to Vic Bellerson as the MYA Trustee to hold whilst a decision and estimate of the repair cost is established.

Mike Ewart suggested that the Committee create a District global Deed of Gift to cover all the model yacht classes that have a District Champion Trophy, to say that only a District club registered skipper can win the title and retain the trophy for that season. A District club registered skipper is someone who's registration is recorded as such on the MYA membership database.

Chris Cook raised a question of event clashes within the district, this could be a problem over this winter's program because the clubs had established their own calendar after the restrictions of Covid had been lifted and before the MYA and district calendar for the end of season events were listed. It is hoped that this possibility will be greatly reduced in 2022 as the new calendar has already been drafted.

Colin Walton mentioned that the MYA subs for 2022 are £10 for existing MYA members and £14 for new members.

Colin also mentioned that Manor Park RSC has a sound second-hand rowing boat (named Sea Wolf) available for collection at Manor Park SC which would make an ideal club rescue boat with a motor. Photographs to be posted. It does not come with a road trailer, so please contact Colin first for details and to make arrangements for collection.

Details of the 2021/2022 IOMMDWCS series (3 events) will be posted to the Midland District website along with the first event NOR this week.

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The meeting closed at 16:02, and Gordon thanked the Midland District Committee members who attended the online meeting.

Colin Walton  
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