



**MYA Midlands District Annual General Meeting
13th November 2022.**

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

AGENDA.

Apologies.

Minutes.

The minutes from the 2021 district AGM. *(attached)*.

Matters arising. No matters arising from the 2021 AGM, and minutes approved by the Committee.

Outstanding actions.

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.

This is still in process, the IOM series, 6M series and Marblehead Deed of Gifts are already in accordance with this, and a new draft DF95 series document will be created later next year.

AGM committee reports. *(attached)*.

Chairman

Webmaster

2023 MYA MD Committee election.

The current 2022 AGM elected committee members have indicated that they are willing to stand again, and as no other nominations have been submitted by the MD clubs all names 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>	Stephen Hodgkinson	BVRS&MBC		
District Councillor. <i>Alternative,</i>	Bill Green	BVRS&MBC		
Secretary. <i>Alternative,</i>	Colin Walton	MPRSC		
Racing Secretary. <i>Alternative,</i>	Colin Walton	MPRSC		
Webmaster. <i>Alternative,</i>	Gordon Sears	MBRYC		
District Senior Measurer. <i>Alternative,</i>	Mike Ewart	TIRYC		



2 District Trustees.

Gordon Sears.
Chris Cook.

MBRYC
BVR&MBC

Alternatives,

District Committee motions.

The current MD Committee have not submitted any motions for consideration.

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 2022.

MYA MD 2023 race calendar.

The Midland District 2023 draft calendar has been in production for a while, and we are hoping to get a full season of events 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 22/23 winter series events. These dates will be published at the end of October 2022.

4 off IOM Midland District Champion skipper & club events.

4 off 6M Midland District Champion skipper events.

M, there have been no dates submitted for a Midland District Marblehead series, but the skippers have been asked to arrange their own dates and let the committee know so that they can be included in the calendar and publicised on the MD website.

1 off District Champion skipper event for A.

1 off District Champion skipper event for 36.

2 off MDRG65CS Champion skipper RG65 events.

So far, we have one confirmed DF95 MD event confirmed, and we hope to have another after a discussion with a new MD club.

That in effect gives us **14 separate event days** in our District during the normal summer season. Plus, obviously the MYA events such as Nationals and Ranking events.
There is also the Bart's Little Boat Bash charity event for the IOM/DF95.

This is down from pre pandemic years levels, and it is hoped that it will help 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. The MYA Yearbook will show only MYA events and all other district events, championships will be on the MYA website calendar.

Club contacts for the 2023 MYA yearbook.

All club secretaries will be contacted by the secretary (Colin Walton) and asked who their club contact would be for 2023. Once the list is complete, they will be forwarded to the MYA. Don't forget you can always update your club contacts yourself using the MYA clubs listing.

Any Other Business.

The Midland District Champion skippers for 2022 were:

A, not raced for this year, event cancelled due to bird flu at the host venue.

6M, Champion Skipper series, Shaun Holbeche.

M, Darin Ballington, Manor Park RSC. Taken from the 2022 MYA national championship, as there were no series events in the season.

IOM, Champion Skipper, Dorian Crease, Two Islands RYC. Taken from the series as the Mac Colyer Trophy was not sailed for this season.

36, Chris Harris, Windrush RSC.

DF95, Craig Richards, Windrush RSC. Top midland skipper at the DF95 National.

RG65, Chris Elliott, Lincoln RSC.

Congratulations to our winners in 2022 in what turned out to be a slightly disrupted season of racing events caused by the restrictions imposed on us because of bird flu and massive amounts of weed at some venues.

Here is hoping that we have a better and more normal series of events in 2023.

Meeting closed at: