

**Midland District Councilor, Gordon Sears.  
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## **Model Yachting Association**

### **Midland District AGM 2012.** **Birmingham Model Yacht Club.** **17<sup>th</sup> November 2012.**

#### Attending.

Gordon Sears, Paul Stubbs, Darin Ballington, Mike Harris, Mike Weeks, Eric Finley, John Smith, Graham Whalley, David Alston, Jon Harris, Chris Cooke, Clive Hartland, Bill Pitt.

#### Apologies.

Dennis Payne, Greg King, Laurie Brown, Vic Bellerson, Mick Shillington, Chris harris.

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Gordon S read out the minutes from the 2011 AGM, and as there were no matters arising they were accepted by those in attendance as a true record. Gordon then signed off the minutes. A copy has been posted to the MD web site.

#### Midland District Councillor Report.

Gordon S read out his written report and then offered it for inclusion in the record, there were no questions.

#### Midland District Secretary Report.

Paul S gave a verbal report and said he would put a written report on the web site. Paul was thanked for his work throughout the year especially in co-ordinating the 2013 MD event entries for the MYA year book.

Gordon S proposed a vote of thanks to Paul, all attendees were in agreement.

#### Midland District Treasurers Report

The district does not carry any funds of its own, therefore no report is offered.

#### Election of District Officers.

The following posts had received official nominations before the meeting and as there was no opposed positions the following people were elected to the posts by those in attendance. There were no postal votes received.

|                |                                            |
|----------------|--------------------------------------------|
| MD Trustee.    | Mr Mike Harris of the Bournville MY&PBC    |
| MD Trustee.    | Mr Vic Bellerson of the Bournville MY&PBC  |
| MD Councillor. | Mr Gordon Sears of the Market Bosworth RYC |
| MD Secretary.  | Mr Paul Stubbs of the Manor Park SC.       |

#### MD Publicity.

This is not an officially elected district post and the current district publicity team indicated that they would continue with their duties into 2013.

Gordon S then thanked Darin Ballington, and Paul Stubbs, for all their effort on behalf of the District.

#### Race Dates For 2012/13.

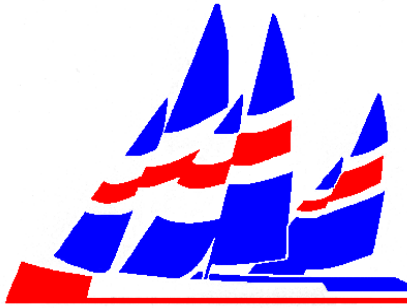
Planning started early with Paul S sending out an invite to all District clubs to submit their race dates for 2013, after some discussion regarding the level of attendance it was decided that we reduce the number of events run by the district and concentrate on improving the quality.

The initial list was forwarded to Graham A for inclusion in the draft MYA calendar, and as usual after a few amendments to accommodate the National and Ranking races we had a list of District dates for the MYA year book.

Dates were established with the District clubs for both the IOM winter series and the MDCS summer series.

Patron H.R.H. The Prince Phillip Duke Of Edinburgh K.G.

President D Priestley Esq



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I reminded everyone that Lincoln MYC will be hosting the MYA RM National championship and the club would appreciate any help you can offer to assist with the running of the event.

It was also decided to create a dual status event with the RM Ranking race in the Midlands also being designated as the district championship.

Mike Harris asked that the 36r event at Bournville be designated as the district championship, and it was duly added to the calendar.

### Race Management.

The Rat team originally introduced by Darin B has been well used during the year and it will continue to be available to any of the district clubs who are putting on a MYA event and feel that they need help.

You can also call on us to help with any of the MDCS and IOM winter series races to support the host clubs officials we are likely to be in attendance as part of the race entry anyway.

Gordon S thanked the team for their efforts.

### AOB.

Paul S (sec) will contact all club secretaries to update their details for the MYA yearbook.

Gordon S has already updated all the MD club entries on the MYA geomap system.

David Alston asked that we investigate the possibility of reserve venue for the MDCS IOM event scheduled for 21<sup>st</sup> July as he indicated the venue may have a few issues. Paul S will contact Graham A about two months prior to confirm the suitability of the water.

David A suggested that Market Bosworth may be a backup option, again this will need early investigation as the venue is a commercial venture and the club do not have exclusive access to the water during the summer period.

David A mentioned that he had current Email contacts for both Wickstead Park MYC and Shustoke SC which he will pass to Paul S, as we have been having a few problems contacting their club secretaries.

The meeting was closed at 16:40 and thanks were given to Birmingham MYC for their hospitality.

2012 minutes were prepared by Gordon S.

Agreed as an accurate record ..... Date .....

Patron H.R.H. The Prince Phillip Duke Of Edinburgh K.G.

President D Priestley Esq