



Midland District Councilor, Gordon Sears.
36, Cedars Road, Exhall, Nr. Coventry. CV9 9NJ.

Email: midlands-dc-12@mya-uk.org.uk

Visit our website www.mya-uk.org.uk

Model Yachting Association

NOTICE OF MYA MIDLAND DISTRICT AGM 2012.

To Be Held at Birmingham MYC.

Dear Club Secretary,

The MYA Midland District AGM has been arranged for 16:00 on Saturday 17th November 2012 and your club's participation is requested.

The meeting will be at Birmingham MYC in their club house after the first round of the IOM MDCS winter series for 2012/13.

Secretaries or representatives of affiliated clubs are invited to attend and it would be helpful to assess numbers if you could confirm attendance in advance to the Email address above. Any club representative should have authority to vote on behalf of the club, if standing in as a club official.

The key function of the meeting is the election of district officers and trustees, all posts are up for election and if your club wishes to nominate someone please put their name forward, confirming their agreement to stand for the nominated post.

We also need to co-ordinate the midlands dates for next year's MYA calendar.

Please come to the AGM prepared with information on your club's acceptance of the proposed dates for any key events for 2012/13, and if you are unable to attend, it would be helpful if you could advise your proposals to me in advance.

If you have anything you would like discussed as part of any other business please submit it by Email to me before the AGM.

Regards
Gordon Sears
MYA MDC.

AGENDA.

1. Apologies.
2. Minutes of the 2011 AGM and matters arising.
3. Midland District Councillors report (Gordon Sears)
4. District Secretary's report (Paul Stubbs)
5. Election of District Officers. Trustee's, District Councillor, District Secretary.
6. Nominations for the District publicity team.
7. Race dates for inclusion in the MYA 2013 handbook.
8. Confirmation of your club contacts for inclusion in the MYA 2013 handbook.
9. Any Other Business.

Please note there are no District monies as the account was closed in line with the 2007 AGM.

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

Affiliated to the I.S.A.F: R.S.D., C.C.P.R (Water Recreation Division) & R.Y.A.
President D Priestley Esq