



## Model Yachting Association

Bill Green

Midland District Councillor

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### Midland District AGM 2013

**Date of Meeting** 22 September 2013 at 4.15pm at Manor Park Sailing Club

#### Attending

Refer to attached list of 14 representatives.

#### Apologies

V Bellerson, Mike Weeks, Dennis Payne

#### Minutes of AGM 2012

Agreed and accepted as a true record.

Proposed by Bournville MYPBC. Seconded by Manor Park MYC

#### Councillor Report

Refer to attached report which was accepted by the meeting.

#### Secretary Report

Paul your bit in here

#### Treasurers Report

The district does not carry any funds and therefore no report is applicable.

#### Election Of Officers

The following posts had received official nomination prior to the meeting and the individuals were accepted en-bloc by the meeting.

Councillor	Bill Green
Secretary	Paul Stubbs
Trustees	Mike Harris & Vic Bellerson

#### District Events

##### 1 MD Summer Series

The series was well attended at all the venues with Josh King? coming out as the overall winner. The series for 2014 was agreed and dates submitted to the MYA Racing Sec for inclusion into the Yearbook.

## **2      2013/14 Winter Series**

The Winter Series is all set up with dates published throughout the district and we are looking forward to a competitive set of races.

### **Other Matters**

1. Concern was expressed by the Councillor that the district had become focussed on the IOM, so the meeting agreed to more emphasise on the other classes and publicise them. District Championships for IOM, R36r, R6m, RM and RA would be promoted, dates and venues were agreed and forwarded to the MYA Racing Sec for inclusion in the Yearbook.
2. Several points raised by David Alston were discussed. Unfortunately, David was not present at the meeting. No further action was taken. It was felt that most were covered by existing arrangements.
3. The changing role of the Councillor was explained in general to all present but as it had not been fully ratified by the MYA the full detail could not be talked through.
4. The likely hood of a District Seminar in 2014 was outlined and received approval from those present.
5. It was agreed by the meeting to second the proposals from Bournville MYPBC for the nomination of Martin Dovey for MYA Secretary and for Mike Harris and Vic Bellerson to continue in their roles as MYA Trustees. The nominations were forwarded to the MYA.
6. A RM Ranking Event was agreed to be held at Watermead
7. The Midland District IOM Ranking Race was confirmed as being hosted by Bournville MYPBC at Midland Sailing Club. Assistance from the race team may be required.
8. Three clubs, Burton, Shustoke and Wicksteed have been lost to the District, Emberton Park and Tall Ships have been welcomed to the District.
9. Thanks to Manor Park MYC for use of their facilities was offered.

The meeting concluded at 5.15

### **Date of 2014 AGM**

Date to be confirmed in September 2014.

Bill Green

MD Councillor

Paul Stubbs

MD Secretary

