



Midland District Councillor, Chris Cook
Tel: 01527 401523

Email: cookcsn@sky.com

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

Model Yachting Association

NOTICE OF MYA MIDLAND DISTRICT AGM 2014.

To Be Held at Birmingham MYC.

Dear Club Secretary,

The MYA Midland District AGM has been arranged for 16:00 on Saturday 8th November 2014 and your club's participation is invited.

The meeting will be at Birmingham MYC, Sutton Park in the club house after the **IOM Midland District WS-2 2014.**

Secretaries or representatives of affiliated clubs are invited to attend and it would be helpful if you could confirm attendance or apologies 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 2014/15, 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 at the above address.

Regards
Chris Cook
MYA MDC

AGENDA.

1. Apologies.
2. Minutes of the 2013 AGM and matters arising.
3. Midland District Councillors report (Chris Cook)
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 2015 handbook.
8. Confirmation of your club contacts for inclusion in the MYA 2015 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