



MYA MD AGM 13th November 2022 15:00 via ZOOM

Minutes of the online AGM meeting.

Apologies.

No formal apologies were received before the meeting. Bill Green mentioned that Mike Ewart was unwell and would not be attending

Attending.

Stephen Hodgkinson, Bill Green, Colin Walton, Chris Cook & Gordon Sears.

2021 AGM Minutes.

The minutes from the 2021 district AGM were approved with no matters arising.

AGM committee reports.

The Committee members reports to the meeting were approved with no matters arising.

2023 MYA MD Committee election.

There were no alternative candidates proposed so the current committee who had offered to stand again for 2023 were elected un-opposed in block.

With the recent inclusion of Blithfield SC into the Midland District we have 14 clubs and the total voting power of all the clubs in our district is **289** which is up from last year by 17 skippers.

The Committee received electronic voting replies from Bournville RS& MBC (46), Market Bosworth RYC (19), Manor Park RSC (25) Whitefriars RSC (29) & Leicestershire RYC (11), which totalled 130 votes. Thank you to the secretaries for sending in their instructions.

The Committee was re-elected into the district posts as per the nominations.

District Committee Motion.

There were no Committee motions for consideration.

Club Motions.

There were no club motions received for consideration at this year's AGM.

MYA MD 2023 race calendar.

The Midland District draft calendar of events for 2023 has been sent to the MYA Racing Officer for inclusion in the MYA calendar and the online events listing. Thanks to the Midland District clubs who have offered to host events.

This year the district will continue to support the following classes with:

3 off **IOM** winter series events & 4 off **IOM** summer series events.

There will be 4 off midland district **6m** events hosted by Two Islands RYC & Bournville RS&MBC.

We will also be holding 2 off midland district **DF95** events thanks to Colin Walton for arranging these.

Last year saw the first running of a district **RG65** at Bournville RS&MBC, and this year we are hosting 2 off thanks to Watermead MBC for offering to host an event.

There will also be a Radio A class and Radio 36 class district champion.

As for the district Marblehead series as there has been little support for the class in the district it was decided that the owners could arrange their own racing. The Committee will support their efforts and can be contacted to publicise on the district website any events upcoming.

This brings us to **14** event days for midland skippers to support during the normal summer season, whilst hopefully still leaving room in the calendar for your own club to hold their own club series.

Talking of events, the three IOM winter series dates will be publicised on the district website and MYA calendar along with the first round NOR which is being hosted by Bournville RS&MBC on **18th December 2022**. A perfect excuse to get out of Christmas shopping.

Club contacts for the MYA 2023 yearbook.

The only club representative at the AGM was Bournville RS&MBC, and so the Midland District secretary will contact all clubs to get their contact details for the 2023 MYA yearbook and online MYA database. Don't forget that each club secretary can update their contact details etc on the MYA database.

Any Other Business.

Firstly, congratulations to the Midland District champion skippers, a full list of winners is on the 2022 Agenda. Then to the Midland District host clubs for making us welcome by running events from MYA Nationals and Rankings to our own series all within their own programs.

Bill Green asked the question of do we need a physical AGM? This subject was also part of a discussion within the MYA recently, and as a district when we updated our constitution on 1st November 2020 we allowed for a virtual meeting, which because of Covid we did in that year and have done so since.

Colin Walton mentioned that the MYA membership has now passed 2000 members, and commented on the quality of sailing seen at the district events this year.

Stephen Hodgkinson asked that we let the travelling skippers who are considering coming to Bournville RS&MBC know that you don't have to pay the Birmingham Clean Air Zone charge if you stay on the A38 through the city or if your car is already exempt. You can easily check on the Gov.uk website.

The MYA subscription for 2023 remains at **£10** for all adult members, which is to be confirmed at the MYA AGM.

The Zoom meeting closed at 15:50, and Gordon thanked the Midland District Committee members who attended the online meeting.

Colin Walton
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