



**MYA Midlands District Annual General Meeting  
11th November 2024.**

The AGM is scheduled for **15:00** and the meeting is being hosted **electronically by Zoom**.

**AGENDA.**

**Apologies.**

**Minutes.**

The minutes from the 2022 district AGM. *(attached)*.

Matters arising. No matters arising from the 2022 AGM, and minutes approved by the Committee.

**Outstanding actions.**

Mike Ewart suggested that the Committee create a District global Deed of Gift to cover all the model yacht classes that have a District Champion Trophy, to say that only a District club registered skipper can win the title and retain the trophy for that season. A District club registered skipper is someone who's registration is recorded as such on the MYA membership database.

*This is still in process, the IOM series, 6M series and Marblehead Deed of Gifts are already in accordance with this, and a new draft DF95 series document will be created later next year.*

**AGM committee reports.** *(attached)*.

Chairman

Webmaster

**2024 MYA MD Committee election.**

The current 2023 AGM elected committee members have indicated that they are willing to stand again, and as no other nominations have been submitted by the MD clubs all names will go forward to the ballot.

<u>District Committee Election.</u>	<u>Name:</u>	<u>Nominated by:</u>	<u>For,</u>	<u>Against.</u>
Chairman. <i>Alternative,</i>	Stephen Hodgkinson	BVRS&MBC		
District Councillor. <i>Alternative,</i>	Bill Green	BVRS&MBC		
Secretary. <i>Alternative,</i>	Colin Walton	MPRSC		
Racing Secretary. <i>Alternative,</i>	Colin Walton	MPRSC		
Webmaster. <i>Alternative,</i>	Gordon Sears	MBRYC		
District Senior Measurer. <i>Alternative,</i>	Mike Ewart	TIRYC		



2 District Trustees.

Gordon Sears.  
Chris Cook.

MBRYC  
BVR&MBC

*Alternatives,*

**District Committee motions.**

The current MD Committee have not submitted any motions for consideration.

**Club motions to the District AGM.**

There have been no motions or business for consideration sent by clubs to the secretary for inclusion in the District AGM by the cut off date of 10<sup>th</sup> October 2022.

**MYA MD 2024 race calendar.**

The Midland District 2024 draft calendar has been in production for a while, and we are hoping to get a full season of events in during the year, with that in mind and working to the guidelines discussed at last year's District AGM we have managed to find dates for the following:

**3** off IOM Midland District Winter Champion skipper 23/24 winter series events. These dates will be published at the end of November 2023.

**3** off IOM Midland District Champion skipper & club events. (The Mac Colyer Trophy, this is the IOM District trophy, The Mac McCulloch Trophy & The Clive Hand Memorial Trophy) These form the basis of the IOMMDCS&C series.

**4** off 6M Midland District Champion skipper events. (These are usually sailed at Bournville RS&MBC & Two Islands RYC)

M, there have been no dates submitted for a Midland District Marblehead series, but the skippers have been asked to arrange their own dates and let the committee know so that they can be included in the calendar and publicised on the MD website.

**1** off District Champion skipper event for A.

**1** off District Champion skipper event for 36.

**2** off MDRG65CS Champion skipper RG65 events.

**2** off MDDF95 events which will be for the MDDF95 trophy.

That in effect gives us **13 separate event days** in our District during the normal summer season. Plus, obviously the MYA events such as Nationals and Ranking events.  
There is also the Bart's Little Boat Bash charity event for the IOM/DF95.

This is down from pre pandemic years levels, and it is hoped that it will help reduce the amount of event clashes, host club's workload, and hopefully increases the level of skipper participation in the events.



Thanks to the Midland District club representatives who have helped with the calendar by offering to host these events, and we will make a draft available to view at the Midland District AGM. The MYA Yearbook will show only MYA events and all other district events, championships will be on the MYA website calendar.

**Club contacts for the 2024 MYA yearbook.**

All club secretaries will be contacted by the secretary (Colin Walton) and asked who their club contact would be for 2024. Once the list is complete, they will be forwarded to the MYA. Don't forget you can always update your club contacts yourself using the MYA clubs listing.

**Any Other Business.**

Colin Walton will present a question of National events and the race management involved.

The Midland District Champion skippers for 2023 were:

**A**, not raced for this year, event cancelled due to bird flu at the host venue.

**6M**, Champion Skipper series, Shaun Holbeche.

**M**, there was no Midland District series in 2023.

**IOMMDWCS**, Champion Skipper, Rob Wilson. Lincoln RSC.

**IOMMDCS**, Champion Skipper, Mac Colyer Trophy went to Peter Baldwin (Birkenhead MYC).  
Clive Hand Memorial Trophy, Darin Ballington. Lincoln RSC.

**36**, Chris Harris, Windrush RSC.

**DF95**, Rob Radbourne. Manor Park RSC

**RG65**, Dorian Crease. Two Islands RYC

Congratulations to our winners in 2023 in what turned out to be a slightly disrupted season of racing events caused by the restrictions imposed on us because of bird flu and massive amounts of weed at some venues.

Here is hoping that we have a better and more normal series of events in 2024.

**Meeting closed at:**