

**MYA Scottish District**  
**2019 AGM – 26<sup>th</sup> October 2019**  
**Royal Tay Yacht Club, Dundee**

**Agenda**

- 1. Apologies (all)**
- 2. Confirm minutes of [2018 AGM](#) (all)**
- 3. Reports by SD Committee Officials for 2019 (attached) – as read**
- 4. Reports by SD Clubs for 2019 (attached) – as read**
- 5. Draft racing programme for 2020 season - (presented by Brian Summers)**  
Including a brief overview of training event provision
- 6. Election of SD Officers for 2020**
- 7. Matters arising from the 2018 minutes (all)**
  - a. District Councillor’s Report - Addition of a news section to Scottish District website**
    - i. Has a section which allows clubs to post news on been added? If not, is this still needed/wanted?
  - b. Racing programme**
    - i. List of resources available to clubs when holding MYA SD events to be posted on SD website. Has this been done?
    - ii. Richard Ennos was to discuss with the MYA the possibility of a RYA race official attending MYA national events in 2019 – what was the outcome of the discussion and has a RYA official attended any 2019 MYA events?
  - c. Attracting new members**
    - i. Have any clubs any ideas from this year’s experiences? Buchanness, has the Boys Brigade event resulted in any interest? Mid Argyll, how did you attract your members?
  - d. New sailing venues**
    - i. Have any been identified since the 2018 AGM?
  - e. Castle Semple lower walkway**
    - i. Richard Ennos was to investigate not using the lower walkway as a control area due to tripping incidents in the past – has this been resolved?
- 8. Any other competent business**