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Model Yachting Association

NOTICE OF 2011 ANNUAL GENERAL MEETING

The meeting will be held at the Premier Inn
Stratford Road, Hockley Heath, Solihull, West Midlands B94 6NX
Saturday 26th November 2011 at 10.30am

Agenda

- 1 Apologies for absence
- 2 Consideration and approval of the Minutes of the 2010 AGM
- 3 Matters arising from those minutes
- 4 Chairman's Report
- 5 Treasurer's Report, consideration and acceptance of the 2010/2011 Audited Accounts
- 6 Racing Officer's Report
- 7 Technical Officer's Report
- 8 Publicity Officer's Report
- 9 Information Technology Officer's Report
- 10 IOM National Class Association Class Secretary's Report
- 11 Acquaint Editor's Report
- 12 Other Class Association Reports submitted to the Secretary to Council
- 13 2011 League Results and presentation of trophies
- 14 Election of Scrutineers
- 15 Voting on Motion presented to the membership 29th September 2011 (no amendments were received by the Secretary to Council by the deadline date of 31st October 2011)
- 16 Election of Officers and Vice Presidents as proposed
- 17 Any Other Business acceptable to the Chairman

Club Officers are reminded that if they wish to vote at the AGM, under section 10.6f of the Constitution a representative voting on behalf of a Club must either be an Officer of that club or an Affiliated Member of that Club who presents to the meeting an authority signed by a Club Officer.

Those intending to cast their club's votes in person at the AGM are asked to identify themselves to the Secretary to Council prior to the commencement of the AGM.

Affiliated members should note that they do not have any voting rights at the meeting as their membership voting rights are vested in their club's block vote, exercised only through their Club's representative.

As advised in 2010 the various Officers' Reports are not being circulated with these agenda papers. They will be available as presented by the various Officers on the MYA Knowledge Base and open to all MYA members, and you should obtain them from there in the usual way.
(When you open the Knowledge Base, go to Association documents / AGM / 2011)

9th November 2011

***NB - Subscriptions for the 2012 Season will be effective from the date of the AGM and payable on 1st January 2012 to ensure that Affiliated Members are eligible for entry to MYA events.
No entries in any MYA event will be accepted by clubs after 31st January 2012 without a member's 2012 subscription having actually been received from that member's Club Secretary by the MYA Treasurer and recorded by him as such on the MYA 2012 membership records (open for members to view on the MYA Knowledge Base – see members area / home page / members list)***

Notes for prospective attendees

As many traders attended the Centenary Celebrations at Wyboston Lakes in October Council has concluded that it would be unfair to ask them to support two events within two months, so there will be no trade show at the AGM this year.

However, and subject to traders' willingness, Council intends to review the situation for the 2012 AGM.

Free tea and coffee will be available to attendees prior to the commencement of the meeting, and there is attached to the venue a Beefeater Grill which can supply both breakfast and lunch (attendees own cost) should participants wish to avail themselves of this facility - (see www.beefeatergrill.co.uk/beefeater/restaurants/birmingham/the-barn/menus.html)