

9th September 2020

Dear Member

Annual General Meeting of The Model Yachting Association

The Annual General Meeting of the Model Yachting Association will take place electronically on Saturday 28th November 2020. Details of how the Meeting will be run will be announced on the web and in the Newsletter?

The Council received three proposed Motions from Member Clubs in accordance with the MYA Constitution.

These were discussed by the Council.

Proposed Motion 1 was received from Frensham Pond Model Yacht Group in connection with the maximum luff length for the 10 Rater Class. This was discussed but not accepted by Council. The Proposal and Council reply are attached.

Proposed Motion 2 was received from Frensham Pond Model Yacht Group in connection with Official Measurers attending RYA Sail Training Courses. This was discussed but not accepted by Council. The proposal and Council reply are attached.

Proposed Motion 3 was received from Radio Sailing Woking, in connection with Official Measurers attending RYA Sailing Training Courses. This was discussed but not accepted by Council. The Motion and Council reply are attached.

**These three proposed Motions have not been accepted by Council.
There are no Club Motions to be brought to the AGM.**

Motion 1. There is one Motion from Council as follows:

The Council propose that Members accept the Audited Accounts for the Year Ended 30th September 2020.

The Audited Accounts will be made available as soon as possible after the end of the financial year.

Voting forms for Motion 1 will be sent out to Club Representatives in due course.

Regards

Jen Hand
Secretary to Council