



MINUTES of the 13th Annual General Meeting and Technical Discussion of the Mini Se7en Racing Club

The Mini Seven Racing Club is a Company limited by guarantee ~ Company Number 05519135
(England and Wales)

Date - Sunday 26 November 2017

Place - The Chiltern Hotel, Waller Avenue, Luton, Bedfordshire LU4 9RU

Time - 10.00 hr start

1) Introduction.

Chairman Nick Cooke thanked everyone in attendance, and all those who help to keep the Club running from year to year. Moving on through the formal introductions he then outlined the agenda for the day's proceedings...

2) Apologies for absence.

Paul Simmonds, Jeffrey Parish, Shaun Tarlton, Richard Williamson, Sharon Roche, Barry Payne,

3) Minutes of the 12th AGM and ATD – held on 13/11/2016.

To accept the above into the Club's records:

The above minutes were duly proposed, seconded and approved.

4) Reports of the Executive Committee.

The following may present a report, if it is felt necessary:

Chairman - Nick Cooke
Championship Co-Coordinator - Richard Williamson
Membership Secretary - Sharon Roche / Barry Payne
Commercial Manager - Colin Peacock
Financial Controller - Jeffrey Parish
Mini Se7en Representative - Darren Thomas
Mini Miglia Representative - Mark Sims
Mini-7 S-Class Representative - Shaun Tarlton

5) Financial Statements.

The financial statements for the year ended 31 December 2016 were presented to the membership in draft form at last year's AGM. These financial statements have now been finalised, audited and filed at Companies House. However, it is still necessary for the financial statements to be adopted by the members in general meeting. The following resolutions will be put to the Annual General Meeting:

- a) That the members adopt the financial statements for the year ended 31 December 2016.
- b) To re-appoint as auditors R.M. Chancellor & Co Ltd {trading as the HSA Partnership} and to authorise the directors to set the auditors' remuneration.

The financial statements for the year 2017 to date will be presented to the meeting in draft form, subject to audit and to any adjustments arising in the last month of the financial year.

The above Financial Statements were duly proposed, seconded and approved.

6) Re-appointment of Directors.

It is required that one-third of the Board of Directors should retire by rotation each year. The Director due to retire by rotation is Nick Cooke. Pending no other nominations having been received, Nick Cooke will be deemed to have been re-elected as a Director.

Nick Cooke was duly proposed, seconded and re-elected as a Director.

7) Election of Executive Committee.

The following Executive Committee Members have expressed their willingness to continue in office:

Chairman: Nick Cooke
Commercial Manager: Colin Peacock

Competition Manager: Mike Jackson
Championship Coordinator: Richard Williamson
Financial Controller: Jeffrey Parish
Membership Secretary: Sharon Roche / Barry Payne
Mini Se7en representative: Darren Thomas
Mini Miglia representative: Mark Sims
Mini-7 S-Class representative: Shaun Tarlton

Other nominations will be invited on the day.

- **The M7RC Committee is seeking a Technical Sub-Committee representative/chairperson who will also become a Committee member.**
- **In line with MSA requirements, the M7RC Committee is also seeking a Safeguarding Officer.**
- **Nominations can be taken on the day (see proposals).**

The Executive Committee was duly proposed, seconded and re-elected.

Further, the membership gave its approval for the Committee to seek a Technical Sub-Committee (TS-C) representative/chairperson. The process to establish this role will begin with a general invitation for applicants, some or all of whom will be put forward for election by membership vote.

Amanda Proctor provisionally accepted the role of Safeguarding Officer, and will be liaising with the MSA and the Committee in time for the start of the 2018 season.

8) Discussion relating to the 2018 Championship Calendar.

Colin Peacock will give an overview of the calendar and will answer any questions.

Colin Peacock ran through the provisional 2018 calendar, outlining that it was scheduled to be a 14-round, 7-weekend National Challenge, each meeting to be held over a minimum of 2 days (i.e. no one-day meets), plus the 2-day 0-Plate meeting in November.

One or two sponsors were still to confirmed, but main title sponsor Dunlop, and title co-sponsor Mini Spares were definitely on board for 2018.

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9) Annual Technical Discussion (ATD), including any regulation proposals:

*** REFER TO SEPARATE MAIN CLARIFICATIONS / PROPOSALS SHEET**

*** REFER TO SEPARATE MINI-7 S-CLASS CLARIFICATIONS / PROPOSALS SHEET**

Following lengthy and heated debate, numerous 'grey areas' arose surrounding what constituted a proposal or a clarification. Further, the running order of the proposals and clarifications had become confused, with seemingly differing numbering between the 'hard copy' agenda circulated to members, and the online survey agenda available for membership proxy voting. With very little progress made, and continuing pressure put on the Committee members present, the Chairman decided to call a halt to proceedings, with the intention to re-convene the ATD at a later date, and with fully revised proposals / clarifications to be presented to the membership.

10) Any Other Business

Not recorded...

Meeting prematurely brought to a close at approx. 12pm