

MINUTES

of the Fourth Annual General Meeting of The Mini Seven Racing Club

(a company limited by guarantee) Company number 05519135 (England and Wales)

on Sunday 1st February, 11.00 am.

At The Chiltern Hotel, Luton, LU4 9RU.

37 People attended.

1 Reports of the Executive Committee

Chairman: Nick Cooke (NC) introduced the meeting, and welcomed new members. He gave a brief review of the 2008 season and in summary considered it a good season.

NC introduced the rest of the executive committee, explaining their key roles & activities;

Championship Co-Ordinator: Dave Older,

Competitions Manager: Mike Jackson,

Financial Controller: Jeffrey Parish,

Commercial Manager: Colin Peacock,

Mini Se7en representative: Andy Ruthven,

Mini Miglia representative Mark Sims

Formal apologies were received from;
Steve Burns, Sarah Munns, Alan Dawkins

2 Financial Statements for the Year Ended 31 December 2008

Jeffrey Parish (JP) presented his draft financial statement for 2008 and confirmed audited accounts would be available soon. In summary the cash reserves of the club will be increased by a profit of just over £3,000, thanks to individual round sponsorship and a successful (profit making) awards evening. JP proposed to re-appointment RH Chancellor & Co as auditors for the year ending 31 December 2009. The proposal was seconded by Mark Sims with the following votes;

For 36

Against 0

3 Election of Directors

Mike Jackson was unopposed in the election of Directors and was duly re-elected to the Board.

4 Election of Executive Committee for 2009

There were no proposals for alternative Executive Committee members so the following members were voted en-bloc;

Chairman: Nick Cooke

Competitions Manager: Mike Jackson

Financial Controller: Jeffrey Parish

Commercial Manager: Colin Peacock

Mini Se7en representative: Andy Ruthven

Mini Miglia representative Mark Sims

For 34

Against 0

Dave Older (DO) explained the need to step down due to business commitments that don't always allow him to respond to M7RC obligations in a timely manner. He

explained the need for the Championship Co-ordinator to be knowledgeable on regulations and MSA processes, but also be independent and not involved in preparing cars for the championship. After discussion there were no other alternative candidates due to these restrictions and it was proposed that DO continues as the Championship Co-ordinator, but only manages the regulation approval process, interface with the MSA and clarification of regulations. If the committee required additional support then this would be carried out by Andrew Worsley.

For 34

Against 0

5 By-Laws of the Company

No proposals were received for amendments to the By-Laws.

6 Technical and Sporting Regulations

No proposals were received for changes to the Technical Regulations. There was a discussion on engine eligibility checks for the 2008 season, with a concern around 6 engine checks in 3 weeks at the end of the season. It was agreed Steve Prior would randomly seal engines throughout the season and check some (not all sealed engines). This would allow more time for thorough checking and less chance of engine changes at the end of the season in anticipation of checks. Members were reminded to use drivers' reps to raise any specific technical concerns with the committee, who may then decide to direct Steve if appropriate.

7 Official launch of the 2009 Dunlop Mini Challenge

Colin Peacock presented highlights of the 2009 season. There were still some issues to be discussed concerning logistics with the organisers of the Mini 50 Party and there was a need to confirm licence requirements (international or not) & any technical requirements for the Silverstone Classic.

Jeff Carter presented a summary of 2008 PR activities undertaken & a PR plan for 2009.

8 Question and answer session/any other business

It was confirmed we still need a trophy sponsor (~£2,500).

Stuart Hunt (contact for pistons) is unlikely to be at the circuits during 2009 so Mike & Alan Jackson agreed to carry a set of pistons.

Ralph Saunders suggested members access to the website is blocked after the AGM rather than 1st January to ensure communication of AGM details is maintained as many people renew at the AGM rather than by 1st January.

The Club banner was auctions, but didn't make the reserve of £75 so will be auctioned at another meeting or sold on eBay.

End.