



MINUTES

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

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

on Sunday 7th February, 11.00 am.

At The Chiltern Hotel, Luton, LU4 9RU.

46 People attended.

Item 1. Introduction

Chairman: Nick Cooke (NC) introduced the meeting, and welcomed new members.

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

Season Overview: NC gave a brief review of the 2009 season, congratulated the champions and welcomed the fact that the racing was once again superb with good grids.

Volunteers: NC thanked the many volunteers who helped make the Club 'tick'

Item 2. Apologies for Absence

Formal apologies were received from;

Rob Howard, Mark Cowan, Steve Winniffrith, David Robinson, Gareth Hunt, Graeme Davis, Peter and June Baldwin.

Item 3. Minutes of 2009 AGM

Proposed by Stuart Hunt and seconded by Mark Sims

Item 4. Chairman's Report

Podium Ceremony: NC said the Club podium ceremonies continued to be one of the highlights of the race weekend and they will continue in 2010.

Round Sponsorship: this had been successful in 2009 and something to be proud of.

Pitlane Magazine: NC thanked Mark Sims for the Pitlane print subsidy.

Corgi: NC talked about the Corgi partnership that has yielded £40,000 since 2000 but while Corgi wish to continue with the partnership they will be giving the M7RC fewer models going forward but NC felt it was still a good deal for the Club.

Club Scales: NC explained the direction for the Club scales which would be located under Ralph Saunder's (RS) awning at events. NC explained RS had agreed to help and to be the lead person organising the initiative. Steve Burns promised some MSA guidelines on this matter and it has been agreed that the Club scales will be a one year pilot.



Item 8. Election of Executive Committee for 2010

Nick Cooke, Mike Jackson, Jeffrey Parish, Colin Peacock and Mark Sims are all willing to continue in their respective roles. Dave Older (Championship Co-ordinator) and Andy Ruthven (Mini Se7en Rep) would like to stand down.

Dave Older (DO) said he would continue in his role as Championship Co-ordinator if someone from the Club couldn't be found to take over his role on the understanding he has limited time to dedicate to the position due to business commitments. DO explained his role to the members present and no one came forward to take over and the members were happy for DO to continue with the restrictions he outlined.

Andy Ruthven (AR) has sold his car but will continue to be a Club member in 2010. He has indicated that he won't be able to attend all of the meetings in 2010 and wanted to make the position of Mini Se7en Driver's Rep available to someone who would be able to attend all of the meetings. No nominations had been received before the meeting so NC asked the members in the room if anyone was willing to stand as Mini Se7en Driver's Rep. No one came forward. AR said he would be willing to continue with help from Stuart Hunt when AR not at events.

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
Championship Co-ordinator: Dave Older

Proposed: S Hunt Seconded: S Munns
Passed by all present.

Item 9. Launch of the 2010 Dunlop Mini Se7en and Mini Miglia Challenges

Colin Peacock (CP) explained the 2010 calendar to the members.

CP illustrated the grid numbers seen in 2009 and how the numbers were strong during the season.

CP outlined the testing options with other race series and he asked for feedback from the members.

CP detailed the 12 rounds for 2010.

CP said there was a possibility of a non championship race at Angelsey and asked interested members to let the committee know via an online survey that would be set up.

Item 10. Promotional / publicity update for 2010

Jeff Carter (JC) outlined the publicity gained during the 2009 season and the plans to celebrate the Miglia's 40th Anniversary.

JC reported was a good year due mainly to the Mini 50th anniversary. Features in Autosport, Motorsport News and Auto Express feature thanks to Ralph Saunders. Also featured on the Orange website motoring pages and also, thanks to the partnership agreement, had regular coverage in Mini Magazine.



8th – 13 points 18th – 3 points
9th – 12 points All other finisher's – 2 points
10th – 11 points All non-finisher's – 1 point

If a dead heat is declared, all Drivers concerned will score full points for that place. At a meeting where there are heats and a final for the formula, points will be awarded for the final down to 18th position only. Starting and finishing points for all other Competitors will be given on heat results. Should a Consolation or Qualifying race be run for any Challenge round, Competitors will score 2 points for finishing or 1 point for starting. These points will not be in addition to any earned in the main Challenge race.

In addition to scoring points in the main Challenges, eligible drivers competing under the SClass regulations will score points for the respective S-Class Challenges on the following scale:

1st - 10 points
2nd - 8 points
3rd - 6 points
4th - 5 points
5th - 4 points
6th - 3 points

All other finishers - 2 points

All other non finishers - 1 Points

Note:

The purpose of the change is to bring the S class scoring in line with the main championship and give each competitor at least one point in this championship for starting the race.

SECONDER: C PEACOCK

VOTES: 36 for 0 against

PROPOSAL ADOPTED

Proposal 4 ~ Proposed by Andy Ruthven

Suggestion 1 change 5.8.1.2 i) to 5.8.1.2 i) Mini Se7en S-Class and Mini Miglia S-Class only.
Rear Anti roll Bar only

Suggestion 2 remove existing 5.8.1.2 i) and ii) and have
5.8.1.2 Anti roll bars permitted

SUGGESTION 1 VOTED ON

SECONDER: P VICKERS

VOTES: 28 for 1 against

PROPOSAL ADOPTED FOR 2011 SEASON

END