



Agenda for the 18th Annual General Meeting of The Mini Seven Racing Club

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

Date: Saturday 21st January 2023

Place: Marriott Forest of Arden Hotel and Country Club Maxstoke Lane, Meriden, CV7 7HR

Time: 13.30 hr

1) Introduction

Nick welcomed attendees to the meeting, congratulating the champions and thanking all those in attendance

2) Apologies for absence

Apologies were received from 33 members

3) Minutes of the 17th AGM. These have been posted on the M7RC Website.

Minutes from 2022 were approved. [Y = Yes, N = No, A = Abstain]

TOTALS			Votes	Required	Result	Margin
Y	N	A	cast	threshold		
72	0	12	84	None	Carried	72

4) Reports of the 2022 Executive Committee

No updates were put forward by the Executive Committee

5) Matters relating to the financial statements.

Draft accounts for 2022 will be presented at the meeting. Members will be invited to ask any questions on these accounts, followed by a vote to adopt the accounts, which will then be filed at Companies House (in the simplified online format prescribed for “micro-entity” accounts).

The accounts were approved.

TOTALS			Votes	Required	Result	Margin
Y	N	A	cast	threshold		
72	0	12	84	None	Carried	72

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 Mike Jackson. In the absence of any other nominations, Mike Jackson will be deemed to be re-appointed.

There were no objections, Mike Jackson was duly re-appointed to the Board of Directors



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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

Championship Coordinator: Richard Williamson

Financial Controller: Jeffrey Parish

Membership Secretary: Barry Payne

Safeguarding officer: Amanda Proctor

Mini Se7en representative: Darren Thomas

Mini Miglia representative: Mark Sims

Mini Libre representative: Phil Harvey

Technical Sub-Committee representative In 2022 Phil Harvey has volunteered to continue, assisted by Mark Wanstall.

Nick signalled that this would be his last year as Chairman. The Executive Committee were duly re-elected en bloc

TOTALS			Votes	Required	Result	Margin
Y	N	A	cast	threshold		
72	0	12	84	None	Carried	72

The following Executive Committee Member will be standing down:

Mini Seven S Class representative: Ben Butler

Proposals will be invited for a replacement. Arnold Duncan has expressed his willingness to be nominated for this position.

No other proposals were put forward. Arnold Duncan was duly elected.

TOTALS			Votes	Required	Result	Margin
Y	N	A	cast	threshold		
74	0	10	84	None	Carried	74

8) Proposal to adopt amended club By-Laws

A copy of the club By-Laws is attached to this agenda, with proposed changes highlighted.

The proposed amendments are:

Proposal A

Proposed: Graeme Davis

Seconded: Jeffrey Parish, on behalf of the Committee

By-law 5.2 to be amended to read:



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5.2 Any amendments to technical or sporting regulations, other than those imposed by National or International governing bodies, or safety regulations considered to be force majeure, shall be approved by the Club in general meeting. Such resolutions must be approved by a simple majority of the Full Racing Members present and entitled to vote.

Rationale: To correct an anomaly arising from decisions taken at the AGM on 24 November 2018, when a proposal to require a two-thirds majority for proposals under by-law 5.3 (c) was extended to apply to all proposals for technical and sporting rule changes.

There was a discussion on the merits of this proposal, with a sense of regret that the wording did not quite articulate the intended outcome. The proposal however was carried.

TOTALS			Votes cast	Required threshold	Result	Margin
Y	N	A				
72	0	12	84	None	Carried	72

Proposal B

Proposed: Graeme Davis

Seconded: Jeffrey Parish, on behalf of the Committee

By-law 5.3 (c) to be amended to read:

5.3 (c) This bylaw 5.3 may be suspended temporarily by a two-thirds majority vote of the votes cast when amendments are proposed that are considered by the Executive Committee to require immediate implementation in the interest of maintaining or developing levels of support and/or competition in any or all of the racing categories promoted by the Club.

Rationale: To prevent voting on this issue from being distorted by abstentions, which would potentially be the case if the two-thirds majority were based on the total number of members present.

This proposal was carried.

TOTALS			Votes cast	Required threshold	Result	Margin
Y	N	A				
62	9	13	84	None	Carried	53

Proposal C

Proposed: Dave Rees

Seconded: Scott Kendall

Add By-Law 5.3 (d) "As an exception to By-Law 5.2, no proposals for amendments to technical regulations affecting the Mini Seven S-Class, other than those imposed by National or International governing bodies, or those required for safety reasons, will be implemented for the racing seasons 2025 or 2026 – i.e regulations in force for the 2024 season will be fixed for three years".



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Rationale: *Introduce 3-year stability ruling for technical changes to Mini-7 S-Class, to let the class settle and for the changes to take effect; due to there being a lot of changes over the last few years the class could become unattractive through too many regulation changes*

If approved by the members, the changes will be effective immediately following this meeting – i.e. the amended voting rights will be in place for the Annual Technical Discussion which will follow the closure of the AGM.

This proposal was carried.

TOTALS			Votes	Required	Result	Margin
Y	N	A	cast	threshold		
57	15	12	84	None	Carried	42

9) A presentation and discussion relating to the racing calendar for 2023 ~ Colin Peacock.

Dunlop Mini Seven Championship supported by Mini Spares Provisional 2023 Calendar

Dates	Circuit	National	Winter	Organiser
March 18th & 19th	Silverstone Grand Prix	Rounds 1 & 2	Rounds 1 & 2	BRSCC
April 15th & 16th	Donington National	Rounds 3 & 4		MSV
May 13th & 14th	Snetterton 300	Rounds 5 & 6		BARC
June 3rd & 4th	Thruxton (BTCC)	Rounds 7 & 8		BARC
July 14th-16th	Zandvoort Grand Prix	Rounds 9, 10 & 11		CP.com
Aug 5th & 6th	Brands Hatch Indy	Rounds 12 & 13		MSV
Sept 16th & 17th	Croft	Rounds 14 & 15		BRSCC
Oct 7th & 8th	Silverstone International	Rounds 16 & 17	Rounds 3 & 4	BRSCC
Oct 21st & 22nd	Brands Hatch Indy		Rounds 5,6 & 7	BRSCC

Calendar was well received by members. The topic of travel to Zandvoort was discussed, with Tina Cooper providing an update on her experience in 2022. She has agreed to be the point of contact for 2023 travel, and is in contact with John Ryan at MuK who is working on a simplified document for travel that will avoid the need for a carnet. Peter Baldwin, among others contributed to the discussion

Luke Caudle was invited to present two updates. The first was the introduction of a new incident reporting system whereby over the course of the season, each driver is given two chances to make a direct complaint of an incident to the Clerk that marshals may not have reported. This was well received.

The second update was on race receivers, and the proposal for the club to adopt them for clerk to driver communications. This was very positively received. Jeff Smith offered to support the investment in the radio receiver system. Based on the reaction and show of hands, the Committee were urged to consider introducing this system under force majeure for 2023 on the grounds of safety.



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10) Any other business

No other business. The meeting was closed by Nick Cooke

Issued by: Nick Cooke - Chairman of the Mini Se7en Racing Club {6/01/2023}

CONFIRMATION OF NUMBERS OF VOTES	
<i>Signed on racing members</i>	31
<i>Add Glen Woodbridge - membership confirmed</i>	1
<i>Add Bill Sollis - proxy votes in room</i>	1
<i>Add: proxy votes received in advance</i>	33
<i>Confirmed voting total for ATD</i>	66
<i>Signed on non racing members</i>	15
<i>Add Tony & Louise Ayres - membership confirmed</i>	2
<i>Add life member not voting in ATD (Jeffrey Parish)</i>	1
<i>Confirmed voting total for AGM</i>	84