

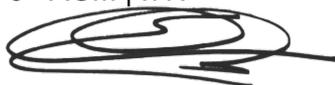


## Minutes to the 3<sup>rd</sup> Annual General Meeting

<b>Fiscal Year</b>	2021
<b>Meeting date, city:</b>	2022-03-29 ZOOM Conference
<b>Time:</b>	8 pm – 09:30 pm (GMT+1)
<b>Participants</b>	
<b>Management</b>	Edward Westenberg, Chair Colin Smith, Treasurer Ian Bruce, Media Jan Tell, 1 <sup>st</sup> Auditor Dirk Zimmerschied, 2 <sup>nd</sup> Auditor
<b>Delegates</b>	Axel Seinsche, Lotus Seven Owners Switzerland
<b>Guests</b>	Christine Abbott, Ambassador International 7 Network Peter Edmundson, Kent Se7ens Gert de Haan, Seven Club Netherlands
<b>Absent:</b>	Patrick Vogt, Secretary Neil Barker, MK Sportscars Official Owners Club UK Andrea Di Meo, Lotus 7 Club Italy Nick Fowler, MK Sportscars Official Owners Club Ben Shepherd, GBS Zero Owners and Enthusiasts Group

## Agenda

#	Item	Responsible	Time, min
1	Welcome, determining the quorum	Chair	5"
2	Minutes of the 2 <sup>nd</sup> AGM March 31 <sup>st</sup> , 2021 <b>voting</b>	Chair	1"
3	General annual report	Chair	10"
4	Secretary annual report	Secretary	3"
5	Treasurer annual report	Treasurer	3"
6	Auditors report	1 <sup>st</sup> Auditor	2"
7	Discharge of the Management <b>voting</b>	Chair	tbd
8	Proposals regarding bylaws by the members	Chair	tbd
9	Nomination of the candidates for the Management Team and Auditors, <b>voting</b>	Chair, all	5"
10	Budget 2022 <b>voting</b>	Treasurer	2"
11	Activities 2022	Chair	2"
12	Sendoff / distinctions (tbd)	Chair	tbd
13	Miscellaneous, end of AGM	Chair	5"





## 1. **Welcome, introduction**

Edward Westenberg welcomed those present to the 3rd annual general meeting of the International 7 Network and offered a special welcome to Axel to his first meeting as representative of LSOS. In the absence of Patrick Vogt Christine Abbott volunteered to take the minutes. The invitation to this year's AGM was sent on time and, according to Bylaws, has a quorum today.

The delegates listed below are entitled to vote:

Edward Westenberg on behalf of Seven Club Netherlands  
Colin Smith on behalf of Lotus Drivers Club  
Ian Bruce on behalf of Kent Se7ens  
Dirk Zimmerschied on behalf of Lotus 7 Club Germany  
Axel Seinsche on behalf of Lotus Seven Owners Switzerland

## 2. **Minutes of the 2<sup>nd</sup> AGM March 31<sup>st</sup>, 2021**

Amendment made to say Christine Abbott does not have voting rights as not a club representative. With this amendment the minutes were approved unanimously.

The minutes of the first AGM (founding meeting) can be reviewed by everyone on the website.

## 3. **General annual report**

The Chair Edward Westenberg presented the annual report.

### 3.1 Members and representatives

- We lost a member who did not like the idea of 'all Sevens'
- We welcomed GBS, and we are in touch with a few more potential members
- We also welcome new club representatives Andrea di Meo for Italy and Axel Seinsche for Switzerland

### 3.2 Sponsors

We want to thank our sponsors who make it possible for us to run the Network and Network services free of charge for our members. So, thank you to:  
Kumschick, Scenic Car Tours, Softbits for Sevens and Redline components

### 3.3 Website

The website continues to be the main landing place for our members and people looking for international activities and contacts.





#### 3.4 Sharing routes via MRA

- We started collecting and sharing routes from and for members via MRA
- We are looking for an easier way to collect and share routes - work in progress
- A special thank you, to Ian Bruce for coordinating

#### 3.5 International Meetings

As you will have seen on the website, we have 6 international meetings on the calendar: Sardinia is right around the corner, followed by Laon, Portmeirion and LeMans Classic and In august one of the first meetings where the I7N is invited by a member when Sweden celebrate their 50th anniversary. Jan Tell provided more details on the celebration.

Next year Isle of Man is going to be something special! Christine explained the arrangement and highlights of the event. I7N members will have to register before June 2022.

#### 3.6 Investigation

We checked in with our members to hear what they thought is working well AND what should we improve.

Members like; the intention of the I7N - better together, the newsletter and the website and the international meetings.

Members would like to see: the I7N not being a 'club', more and more easy interaction.

So, we pledge to you that we will be looking to meet your expectations:

We will lower the thresholds: find an easier way for members of member clubs to get in touch and share information and pictures.

We will work to eliminate the impression of 'formality' and 'rigidity'.

We will investigate, and test alternative means of communication to make it easier for everyone to participate in the I7N.

#### 4. **Treasurer annual report (Treasurer)**

Colin Smith presented the treasurers report (see appendix 1) reporting a closing balance of 1617 Swiss francs with zero liabilities. Edward thanks Colin on behalf of the members for his efforts.

#### 5. **Auditors report**

Jan Tell and Dirk Zimmerschied, signed off Treasurer's report (see appendix 2) as being true and accurate.

Based on the Results of the audit, the Auditors request the General Meeting to approve the 2021 annual accounts of International 7 Network and to discharge





the responsible bodies. The Auditors recommend that the general meeting allocate the annual profit of CHF 1'072.87 to association's assets.

**6. Proposal regarding bylaws by the Management Team**

No proposals for change were brought to the meeting.

**7. Proposal regarding bylaws by the members**

No proposals for change were brought to the meeting.

**8. Discharge of the Management team**

The meeting gives full discharge to the management team for 2021

**9. Nominations for the Management and the Auditors**

At the time of the AGM, the following candidatures have been submitted:

Chair:	Edward Westenberg, to date, Super Seven Club Netherlands
Secretary:	Christine Abbott, new, Lotus Drivers Club
Treasurer:	Jan Tell, new, Lotus Caterham Club Sweden
Social Media:	Ian Bruce, to date, Kent 7's
1 <sup>st</sup> Auditor:	Dirk Zimmerschied, to date, Lotus 7 Club Deutschland
2 <sup>nd</sup> Auditor:	Ben Shepherd, new, GBS Zero Owners and Enthusiasts Group

Resignations:

Colin Smith, past Treasurer.  
Patrick Vogt, past Secretary  
Jan Tell, past 1<sup>st</sup> Auditor

All candidates were elected unanimously.

Previously post holders have agreed to handover of tasks and responsibilities and thanks to Axel Seinsche who has agreed to take over the formal address of the network.

**10. Budget 2022**

We have a surplus this year and ideas were shared about how we might use this for the benefit of our member clubs. See appendix 3 below





## 11. **Activities 2022**

### Grow the Network

We will actively seek to grow the I7N. Edward asks that everyone so please let us know if there are any Seven / Lotus clubs/groups out there that you believe should join.

### International Meetings

We will coordinate and add international meetings. If members you are aware of any meetings that should be on our agenda, they are requested to please let us know.

### Governance

As mentioned before, we will do our best to lower thresholds:

- find an easier ways for members of member clubs to get in touch and share information and pictures
- eliminate the impression of 'formality' and 'rigidity'
- investigate and test alternative means of communication with the aim to make it easier for everyone who wants to participate in and contribute to the I7N.

## 12. **Sendoff**

Patrick Vogt has been one of our key members. We all have come to know him as the invaluable, passionate and relentless driver. Within a couple of months after we had decided to establish the I7N, Patrick had laid the groundwork for the club in Switzerland, under Swiss law. He set up the website, email, started the newsletter, opened a bank account, and more. Things that would take normal people at least 5 times longer – were things Patrick 'just did'. We are very grateful for his contribution and 'execution' Since Patrick is unable to join today's meeting all will send a message to Christine who will prepare a letter of thanks from us all.

Colin Smith Colin's contribution has been crucial to the continuity of the I7N last year. When , when we we needed a treasurer and Colin kindly stepped forward. Even though being our treasurer was maybe one task too much in a very busy personal and club life, he has seen it through. For this we would like to thank and respect him.

## 13. **other business**

There being no other business.





15. End of AGM at 08:40 pm

**International 7 Network**  
2022/03/29

A handwritten signature in black ink, appearing to be 'Edward Westenberg', written over a horizontal line.

Edward Westenberg  
Chair

Christine Abbott  
Secretary



## Appendix 1 Accounts

INTERNATIONAL 7 NETWORK PROFIT AND LOSS SUMMARY					
DATE: 30/6/2021					
PERIOD COVERED: 1ST HALF YEAR - 1/1/2021 TO 30/6/2021					
ALL FIGURES IN CHF					
DESCRIPTION	INCOME	DEBIT PAYMENTS	BALANCE	DATE	
<b>SALES (INCOME)</b>					
3000 - MEMBERSHIP FEES	0				
3010 - ADVERTISING INCOME	0				
3020 - MERCHANDISE SALES INCOME	0				
3030 - SPONSORSHIP INCOME TOTAL	1251.37				
3040 - MISCELLANEOUS INCOME	0				
3050 - EVENTS INCOME	0				
<b>PURCHASES / COSTS</b>					
- ADVERTISING COSTS		0			
- EVENTS COSTS		0			
<b>GROSS PROFIT (LOSS)</b>	1251.37	0			
<b>OVERHEADS</b>					
4000 - I.T. CHARGES		-16.9			
4010 - MERCHANDISE PURCHASING		0			
4020 - MISCELLANEOUS PURCHASING		0			
4030 - EXPENSES (MGT TEAM)		0			
4040 - MISCELLANEOUS EXPENSES		0			
4050 - BANK CHARGES		0			
4060 - PRINTING & STATIONERY		0			
4070 - TELEPHONE AND COMPUTER		0			
4080 - MAINTENANCE		0			
4090 - PROFESSIONAL FEES		0			
<b>NET PROFIT (LOSS)</b>	1251.37	-16.9	1234.47		<b>NET PROFIT 2021 YR TO DATE</b>
			CHF		

## Appendix 2

### Audit report

(Basis: Art 69b Swiss civil code and the association's statutes)

According to the order placed with us, we have audited the annual financial statements and balance sheet as of **17<sup>th</sup> March 2022** and determined the following:

- The balances of the bank accounts and the cash register match the balance sheet.
- The postings and documents were checked at random.
- The assets and liabilities are correctly valued and reported.
- The accounting complies with the articles of association, the bookkeeping is organized properly and clearly.
- The net annual profit is **CHF 1,072.87** with total assets of **CHF 1,671.37**

Based on the results of our audit, we request the General Meeting to approve the 2021 annual accounts of International 7 Network and to discharge the responsible bodies.

We recommend that the general meeting allocate the annual profit of **CHF 1,072.87** to the association's assets.

Brittnau, **22.03.2022**

The Club Auditors

Jan Tell

1<sup>st</sup> Auditor

Dirk Zimmerschied

2<sup>nd</sup> Auditor





**Appendix 3  
Budget 2022**

<b>Account no</b>		<b>income</b>	<b>expenditure</b>
3010	Adveritising	1000	
3020	Merchandising	500	
3030	Sponsor revenue	500	
4000	IT, Internet		500
4010	Merchandising		500
4050	Bank expense		60
	<b>totals</b>	<b>2000</b>	<b>1060</b>

