

Group S Racing Association Inc.

Meeting Minutes

Minutes from meeting conducted on 16.4.2019 via Skype

Attendees : Alex Webster (AW), Tom Walstab (TW), Geoff Byrne (GB), Damien Meyer (DM), Hung Do (HD), Nick Sebesfi (NS)

Chair – Alex Webster

Meeting Minutes (Alex Webster)

Meeting opened at 07:34pm

Agenda:

- **Follow up items from last meeting:**
 - VIC events - **ACTION** – AW to go back to promoters and secure the spots at the meetings above. **DONE**
 - AW has confirmed intent to AMRS for the November meeting at Winton. This is a three day event for \$650. No minimum number required, however if numbers are not sufficient, we could be combined with another category. Strategically, the AMRS could be a good fit for 2020 events with an additional event at Phillip Island.
 - MCM - **ACTION** – AW/TW to discuss with Gulf the opportunity to purchase the television coverage for this event - \$3k+GST (balance of that not paid for by GSRA) – promote that we will be on TV. Follow up close to the date.
 - Gulf - **ACTION** – TW to continue to monitor and ensure Gulf do what they are required. Tom has carried this out, and will continue to do so.
 - **ACTION** : TW to paraphrase the petition and provide to committee for review before submitting with the survey results - **DONE**
 - **ACTION** : TW to revise President's Cup and circulate to committee. Once agreed, send out to all members and publish online. **DONE**
 - **ACTION** : GB to review the number of points for trophies (slight modification required – Hung/Geoff to amend).
 - **ACTION** : Approach Colin Wilson-Brown to see if he would administer and verify events from members - **DONE**
 - AW approached Colin WB who agreed to be the ex-officio to administer the events etc.
 - **ACTION** : Committee to review how many events they have done and provide back to AW for collation.
 - AW (first event Sandown 2006) – total to date – 45 events (most recently Bathurst '19) – collated via Natsoft
 - TW
 - DM
 - GB (started 2004) – 150+
 - HD
 - NS

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Action for next meeting – **AW/TW** to provide a proposal for the awards. 50 starting point. Sticker for side of car.

- Item deferred from last meeting : Proposal for JKL to run with Sa going forward (from Andrew Gibson). **Decision** to leave to the promoters.
- **Treasurer Report – GB**
 - Bank Balance as at 16.4.2019 – \$32,781 (less Jeff Thomas payment) = \$31,081
 - Stripe balance – now being swept monthly to the St George account.
 - **Action** – TW to follow up on any progress on cheaper rates for Stripe
 - Note that the refund payment for Jeff Thomas (Bathurst) has yet to be paid.
 - The GSRA has purchased 25 x Steering Wheels at a significant saving for future use for yearly category cup awards (\$1,000). *AW to hold the Steering Wheels as they are an asset of the GSRA.*
 - The club has purchased Survey Monkey again, as it was deemed that the survey functionality of TeamApp was not up to the standard required.
- **Other business as raised during the meeting**
 - VHRR discussion – TW had discussions with Ian Tate. Agreement was made that the VHRR would approach Penrite to seek an middle group agreement to Gulf signage for the Winton FOS and Sandown Historics. Further agreement that Gulf signage would never be shown at the Phillip Island Classic. Should agreement be made, a joint press release will be put out.
 - 2020 events discussion (eg Baskerville). Suggestion to mix up the grids and Unders and Overs. Top of the priority would be to have another Phillip Island.
 - Suggestion to potential put some events on a 2 year rotation. Our strength is in numbers. We need to be careful not to dilute the field and impact of the category. Mallala vs The Bend in rotation.
 - Action – Committee to devise their own perfect race year.
 - NSW delegate update as provided by Kent Brown

Meeting closed at 08:24 pm