

## Group S Racing Association Inc.

### Meeting Minutes

#### Minutes from meeting conducted on 19.3.2019 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 07:32pm

Agenda:

- Follow up items from last meeting:
  - VIC events - **ACTION** – AW to go back to promoters and secure the spots at the meetings above.
  - 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. Nick reached out to Ron Goodman seeing if he would bring his transporter.
  - 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.
  - Gulf - **ACTION** – AW to follow up payment of the invoice from awards. PAID on the 29.1.2019
- Bank balance (GB) confirmed the current balance is \$35,145 as at the time of the meeting.
- VHRR – current situation (update) – AW and TW
  - GSRA members who attended the VHRR General Meeting passed on that Penrite representative said the size of the Gulf signage is the main problem (yet to be confirmed first hand).
  - GSRA has asked Ross Jackson to reach out to Ian Tate on a proposal to remove the window banners, and leave side Gulf signage as a compromise.
  - GSRA has also reached out to Ian Ross (GSRA member and Winton FOS Chairman) to feel out Penrite (at the AGP).
  - Feedback to be provided asap.
- Other VIC events – decision required asap (deadline 5<sup>th</sup> April 2019)
  - AMRS have already provided an email asking for us to lock in our request for the November meeting (reminder that this is 2 weeks prior to the HSRCA December meeting).
  - \$650 entry fee for 3 days. Garages on top.
  - \$3,500 for TV coverage
  - No minimum guarantee of numbers for the grid.
- PI Classic debrief – TW/GB/DM/HD
  - Improvement from last 2018 with regards to total number of laps.
  - Marquee situation for Group S was substandard and not as promised (no power, poor flooring - rocks)

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- Group S paddock was not enforced by VHRR and provided limited space to set up for majority of members not in marquee/carport/garage
- Re-enforces the need for someone from GSRA on the Wednesday to rope off area (should this really be the GSRA's responsibility?)
- Driving standards – pretty good for weekend. One significant exception– ACTION – GSRA to find out if that driver was brought before the Stewards or C of C.
- Petition created by Nina Antoun from competitors regarding the marquees and lack of power etc.
- **ACTION** : Tom to paraphrase the petition and provide to committee for review before submitting with the survey results.
- President's Cup – Revised preamble and wording provided by TW for review by committee. HD also provided a new cut of the results
  - Suggestion to add wording around driving standards
  - Suggestion to add wording pertaining to "Competing in the spirit of Group S"
  - Suggestion to allow a veto by the committee should the result necessitate.
  - Suggestion to publish after each event to highlight the entire list and the positions (leader board)
  - **ACTION** : TW to revise and circulate to committee. Once agreed, send out to all members and publish online.
- Upcoming events – Wakefield (final push and reminder to be send out on the 21/3/19) – Mallala (need more entries, as they are very low) – Winton Historics (not bad at this stage) – plan for each and responsible GSRA representative. NS will be the liaison for the HSRCA events and MCM.
- Proposal to formalise 'milestones' of competitors (from Mike Byrne), eg 50, 100, 150, 200 race meetings. Support for the idea firstly, and secondly how and who to administer. Suggest an Ex-Officio to monitor this (eg GSRA historian)
  - It was agreed that the GSRA should provide some form of recognition.
  - **ACTION** : GB Review the number of points for trophies
  - **ACTION** : Approach Colin Wilson-Brown to see if he would administer and verify events from members
  - **ACTION** : Committee to review how many events they have done and provide back to AW for collation.
  - Suggested that the onus is on the competitor/member to provide number of events to GSRA. Consideration also needs to be taken into account for how long the competitor has been a member of the GSRA.
- Proposal for JKL to run with Sa going forward (from Andrew Gibson). See *attached*. **ACTION** : *Defer to next meeting*

**Meeting closed at 08:51pm**