

**MEETING OF THE GSRA WORKING GROUP  
21 December 2005**

At offices of AMPCo - level 2, 26/32 Pymont Bridge Road, Pymont; at 6.00 pm.

***Opening***

Attendees – Rick Marks, Paul Newby, James Shelton, Brian Weston, Geoff Williams, Colin Wilson-Brown, David Withers and John Young.

Apologies – Andre Breit and Michael Spruyt.

***Business Name, Forms, Logos and Related Matters***

Business name registered.

Logo agreed – Geoff Williams and Colin Wilson-Brown to arrange production of 250 GSRA stick on decals. Each GSRA member to receive two GSRA decals.

Updated Application for Membership form agreed – Geoff Williams to email to WG members.

GSRA membership cards– Geoff Williams to investigate.

GSRA letterhead agreed - Geoff Williams to email to WG members.

***GSRA Interim Ex-officio Appointments***

Brett Morse – Pointscore management – 2006 Group S to be conducted over 4x HSRCA, 3 x MGCCSyd plus the best “away event”. Final 2006 Pointscore to be calculated from best 6 of 8 meetings – to be ported to website – Brian Weston to clarify with Brett.

Colin Wilson-Brown - Race Nos Admin – to takeover from Geoff Morse (and Noel Bryen?) and to liaise with interstate Group S registrars in an attempt to institute a sensible interstate allocation/recognition system – to be ported to website.

Geoff Williams – Webmaster/Public Officer – update provided – work in hand to stand up Group S website as soon as domain name approved (following incorporation) – Classifieds and sponsorship to be investigated to assist funding of website - budget projection - \$250 for 2006

***Liaison with HSRCA***

Update on liaison with HSRCA – Brian Weston to update Geoff Morse on GSRA WG Meeting outcomes.

Group S Pres Dinner - 21Jan06 Muirfields GC – Geoff Morse is arranging.

***Membership Progress***

45 paid up wef meeting date.

Secretarial Note – Bret McManus now a member – 46 paid up.

***Potential Membership Issues***

Discussion re communication issues and potential problem areas.

David Withers volunteered to organise a Group S accommodation system – will need to inform members of the new system through the Newsletter?

***GSRA Constitution and Incorporation Update***

Worked through section by section.

Amendments to Draft 3 agreed - Brian Weston to consolidate and circulate by separate email.

Incorporation must be done before 5 March 2006 – Brian to get GSRA Constitution to Geoff asap.

***Newsletter Editor***

John Young agreed to edit Group S Newsletter and get it off the ground.  
Brian Weston, John Young, Geoff Williams (and others) to assist John in developing early 2006 newsletter.

***HSRCA Liaison for March Meeting***

Discussion – Brian Weston to discuss with Geoff Morse options for single driver participation in either the two driver 25 lap race or at least an equitable share in the race meeting – to report back.

***Other Business***

General discussion re proposed Group Sh.  
Update from Brian Weston re Group S developments in Victoria following phone call with Ian Ross.  
Vote of thanks to James Shelton for providing meeting venue.

***Close***

Meeting closed at 8.45 pm.

Brian Weston  
Acting Chairman