

**Minutes - Group S Racing Association Inc  
Extraordinary Committee Meeting  
Friday 29 February 2008**

**Venue**

Email - meeting opened 7pm Saturday 23 February - closed midnight Friday 29 February

**Participants**

*Committee* – Brian Weston (President), David Withers (Vice-President), Paul Newby (Secretary), Andre Breit (Treasurer), Paul Sabine (Committee - GSRA Victoria Registrar), Colin Wilson-Brown (Committee - Race Numbers/Championship Pointscore)

*Ex-officio* – Geoff Williams (Webmaster), John Young (Newsletter Editor), Rick Marks (GSRA Group Sa Registrar), Peter Hall (GSRA South Aust Registrar), Manuel Pena (GSRA Queensland Registrar)

*Invited* – Geoff Morse (HSRCA Group S Registrar), Bruce Richards (CAMS Historic Commission Group S Portfolio Manager)

**Minutes of Previous Meeting**

Held over for GSRA Committee in-person meeting

**GSRA Goldfields' Cup Trophy Expenditure**

Brooklands Classic Cars have provided a \$300 sponsorship for the 2007 Goldfields' Cup trophies. As there was a tie for first place in one category, 11 trophies were purchased instead of the planned 10. The cost of the engraved cut glass trophies was \$484.

The committee thanks Brooklands Classic Cars for their sponsorship of the 2007 Goldfields' Cup trophies, and committee approves the president being reimbursed the sum of \$484 on presentation of the receipt to the treasurer.

Proposed David Withers, seconded Geoff Williams

**No Group S Handicap Race at Historic Winton**

The organisers of Historic Winton usually conduct a Group S handicap race on Sunday afternoon. While the GSRA recognises that many of the slower cars appreciate a handicap race, the GSRA experience is that Group S handicap races especially on short circuits with high track densities invite unnecessary incidents. Last year's handicap race at Historic Winton was dangerous with many drivers simply buttoning right off as a number of incidents unfolded.

The committee requests the president approach the organisers of Historic Winton with the recommendation that the 2008 Historic Winton Group S program not include a handicap race unless Group S entries are less than 18 (50% of Winton short circuit track density).

Proposed Brian Weston, seconded David Withers

**Proposed Agenda for the Second Annual General Meeting of the Group S Racing Association Incorporated**

**Opening**

The meeting to be conducted by email.

### **Approval of Previous AGM Minutes**

Approval of the minutes of the AGM of 4 December 2006.

Proposed by David Withers, seconded by Colin Wilson-Brown that the minutes of the 2006 AGM be accepted.

### **Report by the President**

The 2007 Annual Report of the President is attached.

Proposed by David Withers, seconded by Colin Wilson-Brown that the President's 2007 Annual Report be accepted.

### **Report by the Treasurer**

The Report by the Treasurer for 2007 is attached. The report shows that the GSRA had an income of \$6,946.67, an expenditure of \$4,426.00, which leaves a surplus at 31 October 2007 of \$3,980.29.

Proposed by David Withers, seconded by Colin Wilson-Brown that the Treasurer's Report be accepted.

### **Election of four GSRA Office Bearers and two GSRA General Committee**

Returning officer Kent Brown to take the chair and having sighted the email acceptances, declared that in the absence of any further nominations, the followed members are elected to the respective appointments.

President – Brian Weston – proposed by David Withers, seconded by Geoff Williams

Vice President – David Withers – proposed by Colin Wilson-Brown, seconded by Rick Marks

Treasurer – Andre Breit – proposed by Colin Wilson-Brown, seconded by Rick Marks

Secretary – Paul Newby – proposed by Geoff Williams, seconded by Andre Breit

General Committee – Paul Sabine – proposed by Brian Weston, seconded by Paul Newby

General Committee – Colin Wilson-Brown – proposed by Paul Newby, seconded by Brian Weston

### **Approve a Statement in accordance with Section 26(6) of the Associations Incorporation Act 1984**

In accordance with section 26(6) of the Associations Incorporation Act 1984, the following statement is provided by the GSRA Committee, which gives a true and fair view of the affairs of the GSRA. "As at 31 October 2007, the GSRA had cash assets of \$3,980.29, held in the GSRA Inc bank account at St George Bank. The GSRA had no outstanding liabilities, charges or mortgages."

Proposed by Brian Weston, seconded by David Withers, that the statement be accepted as a true and fair view of the affairs of the GSRA.

The committee approves the foregoing agenda for the GSRA AGM.

Proposed Brian Weston, seconded Geoff Williams

### **Close**

Extraordinary Committee Meeting closed at midnight Friday 29 February.

Brian Weston  
President

Paul Newby  
Secretary