

**Minutes - Group S Racing Association Inc
Extraordinary Committee Meeting
Wednesday 16 April 2008**

Venue

Email - meeting opened midday Wednesday 16 April, closed at midnight Thursday 17 April

Participants

Committee – Brian Weston (President), David Withers (Vice-President), Paul Newby (Secretary), Andre Breit (Treasurer), Paul Sabine (Committee), Colin Wilson-Brown (Committee)

Confirmation of Ex-Officio Appointments for 2008

The GSRA committee under clause 27 of the Constitution has the power to delegate to a member of the association an ex-officio function.

Motion – the GSRA committee in accordance with clause 27 of the Constitution agree the following appointments; proposed by Brian Weston; seconded by Colin Wilson-Brown.

Webmaster - Geoff Williams

Championship Pointscore Manager - Phil Baskett

Race Numbers Registrar - Colin Wilson-Brown

GSRA Registrar Victoria - Paul Sabine

GSRA Registrar South Australia - Rodney Gibb

GSRA Registrar Queensland - Manuel Pena

Newsletter Editor (Acting) - John Young

GSRA Sa Registrar - Vacant

The committee noted that John Young has indicated that he wishes to hand over the Newsletter Editor responsibilities as soon as a volunteer could be identified.

The committee noted that Rick Marks and Peter Hall were retiring as ex-officio GSRA Group Sa Registrar and GSRA South Australian Group S Registrar respectively.

Motion – the GSRA committee thanks both Rick Marks and Peter Hall for their contribution to the GSRA as ex-officio appointees; proposed by Brian Weston; seconded by Colin Wilson-Brown.

Close

Meeting closed at midnight Thursday 17 April.

Brian Weston
President

Paul Newby
Secretary