

**MEETING OF THE GSRA WORKING GROUP
17 January 2006**

By email – convened 1.00 pm 15 January 2006 to midnight 17 January 2006.

Acting Chairman – Brian Weston

Opening

Attendees – Andre Breit, Rick Marks, Paul Newby, Michael Spruyt, Brian Weston, Geoff Williams, Colin Wilson-Brown, David Withers and John Young.

Apologies – James Shelton.

Minutes of Meeting of 21 December 2005

Accepted as true record.

Business Arising from Minutes

Geoff Williams to purchase 250 GSRA decals at \$330.

Michael Spruyt to purchase 250 GSRA colour membership cards at \$99.

Brett Morse now managing GSRA Pointscore – 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 – details on website.

Colin Wilson-Brown now GSRA Race Numbers Registrar – house rules approved – details on website.

Geoff Williams – Webmaster/Public Officer - website development proceeding – first sponsorship received from Peninsula Sports Cars.

David Withers – now GSRA accommodation/social dinner manager.

GSRA Constitution approved by Dept of Fair Trading; GSRA Constitution listed on website.

GSRA Incorporation complete.

Andre Breit – Acting Treasurer is authorised to open a bank account titled “Group S Racing Association Inc”. Acting Treasurer, Andre Breit is to be the primary operating signatory with secondary signatories being Brian Weston, Acting President and David Withers, Acting Vice President.

John Young plans to circulate draft of first Newsletter to WG by 18Jan06.

Liaison with HSRCA

Brian Weston updated Geoff Morse and Peter Addison by email on GSRA progress.

HSRCA March Meeting – Updated arrangements for “solo” Group S entrants on website – not entirely satisfactory but the GSRA has lacked time and leverage to achieve much more.

Membership Progress

50 paid up with effect close of meeting.

Membership monies total \$1,500.

GSRA WG Report to Members and Conduct of Election

Draft report attached in Word document endorsed – key points follow:

Need a GSRA committee quickly as 2006 racing is about to crank up.

Report calls for nominations of office bearers/committee persons to Acting Chair by 28Jan06.

Returning Officer not required for calling and collation of nominations – only for conduct of poll.

Michael Spruyt to act as Election Returning Officer to conduct elections for positions with more than one nomination.

Elections to be no earlier than 6Feb06 - nominations need to be in seven days before vote taken.

Returning officer to declare poll.

Other Business

GSRA website to go live with unrestricted access.

Group S Newsletter (S_CAR_GO) to be used with website to call for nominations.

Vote of thanks to Geoff Williams and John Young for their excellent efforts with the website and S_CAR_GO respectively.

Close

Meeting closed at midnight 17 January 2006.

Brian Weston
Acting Chairman

Paul Newby
Acting Secretary