

**Minutes - Group S Racing Association Inc  
Extraordinary Committee Meeting  
Wednesday 21 May 2008**

**Venue**

Email - meeting opened midnight Tuesday 20 May, to close at midnight Thursday 22 May

**Participants**

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

*Ex-officio* – Geoff Williams (Webmaster), Phil Baskett (Championship Pointscore Manager), Rodney Gibb (GSRA South Aust Registrar), Manuel Pena (GSRA Queensland Registrar), John Young (Newsletter Editor), Kent Brown (Assistant Newsletter Editor)

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

**Confirmation of Ex-Officio Sa Registrar Appointment 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 – that the GSRA committee in accordance with clause 27 of the Constitution agree the following appointment; proposed by Brian Weston; seconded by David Withers.

GSRA Sa Registrar – Richard Line

Richard is a new member who has purchased the ex Holly/Sellers MGA. Although new to Group S and the GSRA he has indicated that he is available to fill the appointment. It should be good to have some new blood and fresh views available to the committee.

**Clearance of the Attached Letters to VHRR and FoSC**

Committee and ex-officios are invited to comment on the attached letters drafted as a consequence of actions arising from our committee meeting of 24 April.

Secretarial Note - Letters subsequently despatched with minor amendment, copies to be posted on the GSRA website.

**Close**

Meeting closed at midnight Thursday 22 May.

Brian Weston  
President

Paul Newby  
Secretary