

**Minutes - Group S Racing Association Inc
Committee Meeting
Tuesday 9 December 2008**

Venue

By email – opened Tuesday 9 December closed midnight Wednesday 10 November 2008

Invited Attendees

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

Ex-officio – Geoff Williams (Webmaster), John Young (Newsletter Editor), Kent Brown (Assistant Newsletter Editor), Phil Baskett (Assistant Championship Pointscore), Richard Line (GSRA Group Sa Registrar - HSRCA Group S Registrar), Rodney Gibbs (GSRA South Aust Registrar) and Manuel Pena (GSRA Queensland Registrar)

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

Apologies – nil

Minutes of Meeting of 14 August and 19 November 2008

Ratification of minutes deferred to next GSRA “in-person” committee meeting

Group S Racing Association Caps – Brian Weston

The acquisition of a tailored black peaked cap with sweeping black and white checks along the left side and front with a centrally mounted embroidered yellow GSRA logo is proposed to promote the GSRA and offer some form of identity to members.

The cost is \$9.30 (minimum order 100) and anticipated delivery is late January. See www.gracecollection.com.au, type in HE046 in QUICKSEARCH. GSRA available funds for 2009 are \$2500 in excess of the current budget.

Moved Brian Weston, seconded David Withers that 100 HE046 caps be purchased at \$930 plus \$100 contingency, and the caps be sold at \$10 each. Passed.

GSRA End of Season NSW Function – Brian Weston

The Epping Club is available on 31 January for the 2008 Catalina trophy presentation function; that date needs to be secured with a deposit of \$500.

Moved Paul Newby, seconded Andre Breit that the 2008 Catalina function be held on 31 January, a deposit of \$500 be made available to confirm the booking, the function is to be self funding on a per head basis, and a contingent GSRA subsidy of \$300 be approved. Passed

Close

Meeting to closed midnight Wednesday 10 December 2008.

Brian Weston
President

Paul Newby
Secretary