

**Group S Racing Association Inc
Minutes of the Third Annual General Meeting (2008)
Thursday 18 December 2008**

Opening

The meeting, conducted by email, opened at midnight on Thursday 11 December 2008.

Approval of Previous AGM Minutes

Approval of the minutes of the 2007 AGM of 25 March 2008.

Moved Brian Weston, seconded David Withers that the minutes of the 2007 AGM be accepted.

Report by the President

Approval of the Annual Report of the President for 2008 (attached).

Moved Geoff Morse, seconded Colin Wilson-Brown that the President's 2008 Annual Report be accepted.

Report by the Treasurer

Approval of the Annual Report of the Treasurer for 2008 (attached). The report shows that the GSRA had an opening balance of \$1,959.62 at 1 November 2006, an income of \$6,946.67, an expenditure of \$4,926.00, which leaves a cash balance at 31 October 2008 of \$3,980.29.

Moved Brian Weston, seconded David Withers that the Treasurer's Report be accepted.

Election of four GSRA Office Bearers and two GSRA General Committee

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

President – Brian Weston – proposed by Paul Sabine, seconded by Geoff Williams

Vice President – John Young – 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 – Terry Lawlor – proposed by Brian Weston, seconded by Paul Newby

General Committee – Michael Byrne – proposed by Paul Sabine, 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.”

The statement is accepted as a true and fair view of the affairs of the GSRA, moved Brian Weston, seconded David Withers.

Vote of Thanks for Retiring GSRA Office Bearers and Committee

David Withers (Vice President) and Paul Sabine and Colin Wilson-Brown (General Committee) are retiring GSRA Office Bearers and Committee. A vote of thanks for their service to the GSRA is proposed.

Moved Andre Breit, seconded Paul Newby that the meeting pass a vote of thanks to David Withers, Paul Sabine and Colin Wilson-Brown for their service to the GSRA.

Closure

Meeting closed midnight Thursday 18 December 2008.

President Report and Treasurer Report attached

Brian Weston
President

Paul Newby
Secretary