

**Minutes - Group S Racing Association Inc
Extraordinary Committee Meeting
Monday 5 January 2009**

Venue

Email - meeting opened midday Monday 5 January, closed midnight Sunday 12 January

Participants

Committee – Brian Weston (President), John Young (Vice-President), Paul Newby (Secretary), Andre Breit (Treasurer), Mike Byrne (Committee), Terry Lawlor (Committee)

Welcome to New Committee Members

The President welcomed new GSRA committee members as follows: John Young (Vice-President), Mike Byrne (Committee) and Terry Lawlor (Committee).

Thanks to Retiring Committee Members

The President noted that the recent AGM had passed a motion of thanks to the three members retiring from committee: David Withers (Vice-President), Paul Sabine (Committee) and Colin Wilson-Brown (Committee).

The President re-iterated his thanks to those three members and noted that most will continue to be involved in supporting the GSRA in some way or other.

In particular, the President wished to thank David Withers for continuing to make the Travelplan meeting room available for GSRA committee meetings.

Confirmation of Ex-Officio Appointments for 2009

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 – in accordance with clause 27 of the Constitution the GSRA committee agreed the following appointments; proposed by Mike Byrne; seconded by Terry Lawlor.

Webmaster - Geoff Williams

Championship Pointscore Manager - Phil Baskett

Race Numbers Registrar - Colin Wilson-Brown

GSRA Registrar Victoria – Michael Byrne

GSRA Registrar South Australia - Rodney Gibb

GSRA Registrar Queensland - Manuel Pena

GSRA Sa Registrar – Richard Line

GSRA Accommodation Officer (Bathurst/Goulburn) – David Withers

Newsletter Editor – Kent Brown

The committee noted that Paul Sabine and John Young were retiring as ex-officio GSRA Victorian Group S Registrar and GSRA Newsletter Editor (South Australian Group S Registrar) respectively.

Motion – the GSRA committee thanked Paul Sabine and John Young for their contribution to the GSRA as ex-officio appointees; proposed by Brian Weston; seconded by Mike Byrne.

Close

Meeting closed at midnight Friday 12 January.

Brian Weston
President

Paul Newby
Secretary