

**Agenda - Group S Racing Association Inc
Committee Meeting
Friday 21 August 2009**

Venue

Quorum present - Travelplan meeting room, 118 Edinburgh Road, Castlecrag - at 6.00 pm

Attendees

Committee – Brian Weston (President), John Young (Vice President), Paul Newby (Secretary) and Terry Lawlor (Committee) - *Committee Apologies* – Andre Breit (Treasurer) and Mike Byrne (Committee - GSRA Victoria Registrar)

Ex-officio – Colin Wilson-Brown (Race Numbers Registrar – proxy for Andre Breit) and Kent Brown (Newsletter Editor) - *Ex-officio Apologies* - Geoff Williams (Webmaster), Brian Duffy (GSRA SA Registrar), David Withers (Accommodation Registrar), Phil Baskett (Championship Pointscore Manager), Rodney Gibb (GSRA South Aust Registrar) and Manuel Pena (GSRA Queensland Registrar)

For Information – Bruce Richards (CAMS Historic Commission Group S Portfolio Manager), Geoff Morse (HSRCA Group Registrar), Greg King and John Caffin (CAMS Group S Eligibility Officials)

Telephone/email input provided by Mike Byrne, Manuel Pena and Bruce Richards

Minutes of Meeting of 10 July 2009

Minutes accepted as true record Moved John Young, seconded Terry Lawlor

Business Arising from Minutes

Matters deferred to agenda

President's Report – Brian Weston

Email update dated 20 July
President's Report S_CAR_GO - Issue 4 (12 July)
President's Report S_CAR_GO - Issue 5 (3 Aug)

Membership reconciliation - unchanged:

- GSRA 2009 membership total 122 (2 ACT, 4 SA, 7 Qld, 33 Vic, 78 NSW)
- 2 unfinancial members to be deleted from membership list
- Last membership number 159 issued
- Retired GSRA membership numbers – 35 (retired GSRA membership numbers 29, 30, 32, 33, 37, 43, 47, 51, 61, 66, 68, 70, 71, 73, 77, 78, 79, 80, 81, 82, 90, 91, 92, 93, 98, 103, 106, 107, 110, 114, 116, 122, 133, 137 and 143)
- New member applications to be credited for calendar year 2010

President's Report accepted Moved John Young, seconded Terry Lawlor

Treasurer's Report – Andre Breit by Email

Presentation of Treasurer's statement
Cash balance 31 July 2009 - \$4,611.79
Checks with cash at bank

The committee briefly discussed how some of this money might be used and noted the need to ensure a range of awards to members was available at the eoy function
 Andre advised that after four years as Treasurer, he would be proposing a new nominee as Treasurer for 2010

Treasurer's Report accepted

Moved Brian Weston, seconded Paul Newby

Debrief - 25/26 July FoSC Oran Park GP

Race program:

- combined Sb/Sa grid of 28 cars, plus 3 Na, plus maybe one/two odd
- Sc grid of 20 cars – augmented by Nb under 1600cc (12 cars on radial tyres)
- Problem of 'slick shod' cars generated concern that their handling characteristics were incompatible with radial equipped Group S cars
- Sa/Sb race incident Sunday morning – some drivers were slow to note the dangers and the accompanying flag signals but the race officials sorted the incident and restarted the race in exemplary fashion

Debrief - 25/26 July HRCC Morgan Park – Brian Weston via Manuel Pena

Race program:

- 16 Group S entrants, including 5 visitors (M. Byrne, G Byrne, H Brittain, R Fraser and P McNamara)
- Discussion – should GSRA seek a Group S grid at the HRCC “no frills” on 26/27 Sep?
- How many southerners (NSW) are expected to attend?
- Manuel Pena to advise GSRA Qld preferences

Update - 26/27 Sept HRCC Morgan Park “No Frills” – Brian Weston via Manuel Pena

Program clashes with HSRCA Wakefield Park meet – unlikely to draw many southerners

Update - 26/27 Sept HSRCA Wakefield Park – Brian Duffy

Possible “two grid” Group S program:

- Option One – Group Sa alone – Sc/Sb together
- Option Two – Group Sc alone – Sa/Sb together

Dependant of number of entries

Update – 3/4 Oct AHMF Winton – Brian Weston

Four race program for Group S:

- Three scratch races
- One handicap race starting from pit lane, dependent on number of Group S starters Brian Weston to liaise with Winton

Update - 7/8 Nov Sandown – Mike Byrne (email)

A full grid for Group S cars

Invitation from ARDC for 29/30 May, 2010 Sports Car Carnival – Brian Weston

A clash with 2010 Historic Winton; but will be well supported by NSW based Group S cars

Should be considered for pointscore inclusion

Brian Weston to seek change of date if possible from ARDC

Sec Note: ARDC advised date cannot be changed

Group S Eligibility Issues

CAMS Eligibility Officers present at FoSC Oran Park and HRCC Morgan Park
Report by Bruce Richards

Historic Commission Group S Portfolio Report

To be drafted for Bruce Richards – discussion
Sec note: Brian Weston despatched reported 23 August

GSRA Catalina Cup and Goldfields' Cup Update – Phil Baskett via Colin Wilson-Brown

Updated 2009 pointscore spreadsheets on website - vote of thanks to Geoff Williams, Phil Basket and Colin Wilson-Brown

GSRA Promotion and Regalia – Brian Weston

GSRA Caps (\$10)	100 bought	65 sold - 35 left
GSRA Tee Shirts (\$15)	100 bought	37 sold - 63 left
GSRA Polo Shirts (\$25)	40 bought	33 sold - 7 left

S_CAR_GO – Kent Brown

Editions 1, 2, 3 and 4 published; Edition 5 imminent - vote of thanks to Kent Brown

Other Business

Webmaster email report noted and discussed - vote of thanks to Geoff Williams

Close

Meeting closed at 7.50 pm – vote of thanks to David Withers and Travelplan

Brian Weston
President

Paul Newby
Secretary