

**Minutes - Group S Racing Association Inc
Extraordinary Committee Meeting
Monday 21 December 2009**

Venue

Email - meeting opened midday Friday 18 December, closed midnight Monday 21 December

Participants

Committee – Brian Weston (President), John Young (Vice-President), John Lenne (Secretary), Robin Marshall (Treasurer), Peter Jackson (Committee), Terry Lawlor (Committee)

Welcome to New Committee Members

The President welcomed new GSRA committee members: John Lenne (Secretary), Robin Marshall (Treasurer) and Peter Jackson (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: Andre Breit (Treasurer), Paul Newby (Secretary) and Mike Byrne (Committee).

Confirmation of Ex-Officio Appointments for 2010

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 – the GSRA committee in accordance with clause 27 of the Constitution agree the following appointments; proposed by Terry Lawlor; seconded by John Young.

Webmaster - Geoff Williams
Championship Pointscore Manager - Phil Baskett
Race Numbers Registrar - Colin Wilson-Brown
GSRA Registrar Victoria – Peter Jackson
GSRA Registrar South Australia – Troy Ryan
GSRA Registrar Queensland - Manuel Pena
GSRA Sa Registrar – Brian Duffy
Newsletter Editor – Kent Brown

The committee noted that these appointments were a continuation of existing appointments.

Close

Meeting closed midnight Monday 21 December.

Brian Weston
President

John Lenne
Secretary