

**Group S Racing Association Inc
Minutes of the Fifth Annual General Meeting (2010)
Monday 20 December 2010**

Opening and Meeting Procedure

Clause 29 (4) of the Constitution of the GSRA allows meetings to be conducted "in-person" or by email. As an "in-person" meeting is impractical for the majority of members, this meeting shall be conducted by email enabling transparency for all members.

Members may seek email clarification of any matter relevant to the agenda. In which case, the President reserves the right to withdraw, amend and resubmit proposals. However unless a majority of emails are received opposing a motion, the proposal shall be declared passed.

The meeting opened at 11.00 pm on Monday 13 December 2010

Confirmation of the Minutes of the Previous AGM

The minutes of the 2009 AGM held on 16 December 2009 were approved.
Proposed by John Young, seconded by Colin Wilson-Brown.

Report by the President

The Annual Report of the President for 2010 was accepted.
Proposed by John Young, seconded by Colin Wilson-Brown.

Report by the Treasurer

The accounts of the GSRA for 2010 were closed on 31 October 2010. The accounts show that the association is adequately funded and able to continue its operations for calendar year 2011.

The report shows that in 2010 the GSRA received income of \$10,609, expenditure of \$9,546, achieved an operating surplus of \$1,063, and had a cash balance at 31 October 2010 of \$5,269.

The Annual Report of the Treasurer for 2010 was accepted.

Proposed by John Young, seconded by Colin Wilson-Brown.

Approval of 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 was approved, which gives a true and fair view of the affairs of the GSRA.

"As at 31 October 2010, the GSRA had cash and assets of \$5,742, with a cash balance of \$5,269 which is being held in the GSRA Inc bank account at St George Bank. The GSRA had no outstanding liabilities, charges or mortgages."

Proposed by John Young, seconded by Colin Wilson-Brown.

Election of four GSRA Office Bearers and two GSRA General Committee

The President is not standing for re-election and retained the Chair for the conduct of the election of four office-bearers and two general committee. The President is in possession of seven

nominations, nomination forms and supporting emails, duly proposed and seconded, with all nominees having agreed the acceptance of their nominations.

President – Colin Wilson-Brown – proposed by Brian Weston, seconded by Andre Breit
 Vice President – Kent Brown – proposed by Brian Weston, seconded by Geoff Morgan
 Treasurer – Robin Marshall – proposed by Terry Lawlor, seconded by Daniel Gatto
 Secretary – John Lenne – proposed by Stuart Littlemore, seconded by Lyndon McLeod
 General Committee – John Young – proposed by Bob Fraser, seconded by Tony Dains
 General Committee – Peter Jackson – proposed by Peter Whitton, seconded by Rod Vogt
 General Committee – Geoff Byrne – proposed by Andrew Gibson, seconded by Tony Dains

As the only nominations for President, Vice President, Treasurer and Secretary, the President declared the following as elected to their respective appointments:

President – Colin Wilson-Brown
 Vice President – Kent Brown
 Treasurer – Robin Marshall
 Secretary – John Lenne

With three nominations for the two remaining committee appointments, the President adjourned the meeting to allow the conduct of a ballot for the remaining two committee positions.

The President who declined to vote should a casting vote be necessary, conducted an email ballot of members, the result of which was John Young 34 votes, Peter Jackson 36 votes and Geoff Byrne 20 votes.

Scrutineer Kent Brown provided the following report which confirmed the result as follows:

John Young (34), Peter Jackson (36) and Geoff Byrne (20) - a total of 90 votes; with each of 45 members registering 2 votes.

The President thanked all three candidates and the members for their participation, and declared John Young and Peter Jackson elected to committee.

Brian Weston congratulated the four successful Office Bearers and two Committee members and vacated the Chair. Colin Wilson-Brown assumed the Chair.

Vote of Thanks for Retiring GSRA Office Bearers and Committee

Brian Weston (President) and Terry Lawlor (General Committee) are retiring GSRA Office Bearers and Committee. A vote of thanks for their exceptional service to the GSRA was proposed.

Proposed by Colin Wilson-Brown, seconded by Kent Brown.

Other Business

The Chairman had received requests from members Peter Lang, Stephen Borness and James Flett for "Other Business".

The Chairman noted that the purpose of the AGM as outlined by the GSRA constitution is:

1. To receive an account from the president about what he and his committee have done for the members over the last 12 months.
2. To receive an account from the treasurer about what he has done with the members' money over the last 12 months.

3. To elect GSRA Office Bearers and General Committee who will manage the GSRA for the next 12 months.
4. To approve a report for submission to the NSW Dept of Fair Trading, as required by NSW legislation.

“Other Business” should therefore be related to these matters. Matters not related to the governance and management of the GSRA, accountability of GSRA funds, and election of Office Bearers should be directed to the committee.

The Chairman also noted that members had the GSRA newsletter and the GSRA website through which to put personal views to other members.

None of the issues raised by the three above-mentioned members pertained to the AGM. Consequently the matters raised will be put on the agenda for the next Committee meeting to be held early in the new year.

Closure

The meeting was closed at 11.00 pm Monday 20 December 2010.

Colin Wilson-Brown
President