

**Minutes - Group S Racing Association Inc
Extraordinary Committee Meeting
Saturday 1st January 2011**

Venue

email - meeting opened 3 p.m. Saturday 1st January, closed 5pm.

Participants

Committee – Colin Wilson-Brown (President), Kent Brown (Vice-President), John Lenne (Secretary), Robin Marshall (Treasurer), Peter Jackson (Committee & Victorian Registrar) and John Young (Committee & Newsletter Editor)

Thanks to Retiring Committee Members

The President noted that the recent AGM had passed a motion of thanks to the two members retiring from committee: Brian Weston (President) and Terry Lawlor (Committee). The President re-iterated his thanks to those members and noted that Brian Weston will be continuing his involvement with Group S. He thanked Terry Lawlor for making his office available for committee meetings in 2010.

Newsletter Editor

The President noted that John Young has kindly agreed to take over the Editor's role from Kent Brown, who took it over from John Young for 2010! Both were thanked.

Confirmation of Ex-Officio Appointments for 2011

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 renewed the following appointments; proposed by John Young; seconded by Kent Brown.

Webmaster - Geoff Williams
Championship Pointscore Manager - Phil Baskett
Assistant Championship Pointscore Manager – Hung Do
GSRA Registrar South Australia – Troy Ryan
GSRA Registrar Queensland - Manuel Pena

Motion – the committee also appointed three members to assist the committee to provide advice to the CAMS Historic Production-based Eligibility Committee (HPBEC) as requested, noting that the HPBEC continues to have full responsibility for rulings on eligibility; proposed by Colin Wilson-Brown; seconded by Peter Jackson.

Eligibility Advisory Sub-committee – Brian Weston, Paul Sabine and Paul Newby.

Close

Meeting closed at 5 p.m.

Colin Wilson-Brown
President

John Lenne
Secretary