



Group S Racing Association Inc.

www.groupsracing.org.au

President – Colin Wilson-Brown, 1 Warringah Lane, Mosman 2088

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Committee Meeting Minutes Saturday 24th September 2011

Venue

Wakefield Park. Meeting opened at 3 pm

Attendees

Committee - Colin Wilson-Brown (President), Kent Brown (Vice President), John Lenne (Secretary), Peter Jackson (Committee & Victorian Registrar) and Brian Weston (ex-officio - Technical)

Apologies - Robin Marshall (Treasurer) and John Young (Committee)

Guest - Geoff Morse (HSRCA Group S Registrar and CAMS Eligibility Officer NSW)

Matters Arising from Minutes of Previous Meeting

Colin advised that all items had been actioned.

Secretary's Report

John advised that there are now 156 paid-up members.

Peter advised that he intended to e-mail Victorian members to try and increase involvement - particularly at interstate events.

Action: Peter Jackson

Treasurer's Report

Colin tabled a financial report from Robin Marshall. Current year net surplus at 22nd September is \$1,889. Bank balance is \$7,158. It was noted that sponsorship of \$1,000 had still not been received from Martini. John Lenne offered to obtain details from Robin and endeavour to resolve.

Action: John Lenne

Colin advised that due to work priorities and his decision not to renew his race licence, Robin is resigning as Treasurer. John Lenne offered to take over the role for the remainder of the year. Colin thanked Robin for his time and thanked John for stepping into the breach. It was agreed to ask Andre Breit to take over John's secretarial role. Andre subsequently accepted the invitation.

Action: John Lenne/Andre Breit

Forthcoming Events

- FoSC Wakefield Park

Colin tabled an e-mail from John Young asking the committee to reconsider the decision to make this meeting non-pointscore due to the change of format to a 1 day meeting. The Committee believed unanimously that the right decision had been made. *(Note that this meeting has subsequently been cancelled due to lack of support)*

- VHRR Sandown September

Brian reported on negotiations with VHRR advising that there will now only be one Group S category and some competitors may miss out. Saa and Sab will run with JKL but Sac will run with Sb/Sc.

- HSRCA Eastern Creek November

Colin confirmed that all Group S will be eligible for the Enduro which will be run on the Sunday morning. Colin is meeting with Noel Bryen to agree details.

Action: Colin Wilson-Brown

Regalia

Peter Jackson presented some options and proposed that members will purchase directly from the supplier. It was agreed that polos, t-shirts and caps will be available. Peter will purchase a sample of each to show members. Brian will provide Peter with past records to determine sizes (already done at the time of writing). The meeting thanked Peter for his time on this.

Action: Peter Jackson

Eligibility

The meeting discussed the new tyre/rim size policy, agreeing with the principle, but noting that Bruce Richards is in dialogue with some members over disagreements relating to cars including Lancia and Corvette Stingray. Colin advised that GSRA has not taken a position on these disputes but is keen to see them resolved.

Colin reported on a submission to Bruce Richards and subsequent conversation regarding increasing front camber allowance to 3 degrees. Geoff Morse agreed to discuss this with Bruce and respond.

Action: Geoff Morse

AGM Procedure

Brian briefed the Committee on requirements for the AGM

Action: Colin Wilson-Brown

2012 Memberships

Kent Brown will start collecting renewals at Sandown and John Lenne and Andre Breit should do the same at Eastern Creek.

Action: Kent Brown/John Lenne/Andre Breit

Annual NSW Dinner

Colin is to approach Paul Newby, John Pucak and Ryan Curnick to form an organizing committee, and Andre Breit to take over the trophies.

The following should be approached regarding category sponsorship:

Sa - Classic Connections (John Dowsett)

Sb - ITX (Laurie Sellers)

Sc - TravelPlan (David Withers)

Kent also suggested that Shannon's should be approached for sponsorship of trophies in NSW and Victoria.

Action: Colin Wilson-Brown/ Kent Brown

Close

The meeting closed at 5 pm.

Colin Wilson-Brown
President