



Group S Racing Association Inc.

www.groupsracing.org.au

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Committee Meeting Minutes Thursday 8th March 2012

Venue

Phillip Island. Meeting opened at 5 pm

Attendees

Committee - Colin Wilson-Brown (President), Peter Jackson (Committee & Victorian Registrar), Andre Breit (Secretary), Troy Ryan (ex-officio & South Australian registrar) and Paul Sabine (ex-officio - Technical)

Apologies - Kent Brown (Vice President), John Lenne (Treasurer)

Secretary's Report

Andre advised that there are 143 paid-up members. He will send reminders to remaining 13, apart from those known to have retired or sold their cars.

Action: Andre Breit

Treasurer's Report

Colin tabled a financial report from John Lenne. Bank balance at 29th February 2012 was \$9,729. It was noted that Martini sponsorship of \$1,000 for Phillip Island 2011 had been received. The Treasurer is to provide an updated cash balance on receipt of invoices from Brian Weston (Goldfields trophies) and Peter Jackson (Regalia and Phillip Island drinks).

Action: John Lenne

Constitution Amendments

Colin noted Phil Baskett's e-mail pointing out that the Constitution states the membership fee at \$30. It was agreed that the fee amount should be removed to avoid amendments when the fee changes (currently \$40). Phil proposed that the new Driving Standards should be included in the constitution. It was agreed to do this.

Action: Andre Breit

Regalia

Peter Jackson presented revised samples which the meeting thought were excellent – particularly the items using the new silver S logo – and discussed the possibility of having two options, one the silver S and the other the “classic sports car racing” transfer. The transfer was considered ideal for T shirts and caps, whilst the embroidered S is more suitable for polo shirts and jackets etc. The meeting also liked the cap with the silver S. Peter is to investigate the possibility of other colours i.e. black and grey instead of yellow.

Peter will get the final presentation together for the committee ASAP and will then have all versions photographed and put on the website with prices and sizes etc. so members can place an order.

Colin thanked Peter for his work on this.

Action: Peter Jackson

Side Intrusion Bars

The meeting discussed a draft submission to CAMS from Geoff Byrne to allow the inner panel of the driver's door to be modified for the specific purpose of providing a side intrusion bar. The committee supports this application as a safety enhancement. Geoff will make a submission to Bruce Richards.

Action: Geoff Byrne

Race Format Options

The meeting discussed the appeal of new race formats such as the successful 'Enduro' at Eastern Creek, which is to be repeated by HSRCA at the meeting at Wakefield Park on June30/July1. Although some people don't like the over and under 2 litre format, it was agreed that it provides an appealing change for the under 2 litre competitors. Peter proposed considering a reverse grid Top 10 to make the over 2 litre race more interesting. The committee had no objection but it should be put to members for comment before sounding out organisers. It was agreed that experimental formats should not interfere with the 'best 2 from 3' championship structure, which is why the under/over 2 litre race is only considered when we have a 4th race.

Action: Colin Wilson-Brown

Forthcoming Events

Status and formats for the following meetings are to be discussed with organisers as follows:-

- FoSC Wakefield Park Easter – Apr 6/7 – Colin W-B
- SCCSA Mallala Easter – Apr 6/7/8 – Troy Ryan
- ARDC Sports Car Carnival Eastern Creek – May 19/20 – Colin W-B
- A7 Historic Winton Short – May 26/27 – Brian Weston
- HSRCA Eastern Creek – Jun 30/Jul 1 – Colin W-B
- HRCC Historic Queensland Morgan Park – Jul 28/29 – Manuel Pena
- VHRR Winton Longtrack Festival of Speed – August 11/12 – Brian Weston
- HSRCA Wakefield Park – Sep 29/30 – Colin W-B
- VHRR Historic Sandown – Nov 9/10/11 – Brian Weston
- HSRCA Tasman Revival Eastern Creek – Nov 22/25 – Colin W-B

Close

The meeting closed at 6 pm.

Colin Wilson-Brown
President