



Group S Racing Association Inc.

www.groups racing.org.au

President – Kent Brown, 21 Manity Court, Ngunnawal ACT 2913

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Committee Meeting Minutes (46) Friday 29th June 2013

Venue

Sydney Motor Sport Park, Eastern Creek, Hinxman Room. Meeting opened at 4.15 pm

Attendees

Committee - Kent Brown (President), André Breit (Secretary), David Withers (Committee Member), Peter Jackson (Committee & Victorian Registrar)

Ex Officio - Brian Weston (Technical), Colin Wilson-Brown (IPP, Race Numbers Registrar & Lap Records)

Apologies – Geoff Byrne (Committee), Geoff Williams (Webmaster), Troy Ryan (South Australian registrar), Simon crane (S_CAR_GO Editor), Hung Do & Phil Baskett (Point Score), Manuel Pena (GSRA Queensland Registrar) and Rob Berson (HSRCA Group S Registrar)

Invited Guests – Geoff Pike (FoSC Rep), Geoff Morse (CAMS EO), Bruce Richards (HPBEC Chairman)

Minutes of Meeting of 2 December 2012 (by email)

Proposed for acceptance as true record

Business Arising from Minutes

Matters deferred to agenda

President's Report – Kent Brown

- Vote of thanks to Colin for his 2 years of Presidency and acting until Mar 13
- NSW trophy function – thanks to John Pucak as primary organiser. An excellent function that was very well supported. Wives/Partners commented that it was a socially friendly event
- VIC trophy function – Thanks to Peter Jackson for organising the event which was well received and attended
- VHRR PI 8/9/10 Mar “Driver of the Meeting” award to Troy Ryan – the trophy was taken to Adelaide and presented at the Driver's Briefing for the SCCSA's annual Mallala meeting.

Secretary's Report – Andre Breit

- GSRA 2013 Membership Total at 26 June – 160
 - 5 ACT, 99 NSW, 14 Qld, 2 SA, 38 VIC, 1 WA and OS 1
 - 157 Financial for 2013
 - 3 Financial for 2014
- GSRA Membership Number Reconciliation
 - Latest GSRA member number issued – 213
 - Latest GSRA member number reissued – 25, 61,60,57, 56, 54, 44 / 53 / 51 / 50 / 47/ 43 / 42 / 117 / 37 / 33 / 144 / 181 / 143 / 38 / 96 / 13 / 32 / 30 / 29 / 22 / 21 / 125

- Retired GSRA membership numbers: 13, 46, 62, 65, 66, 67, 68, 70, 71, 73, 74, 75, 77, 78, 80, 81, 82, 83, 86, 90, 91, 92, 93, 98, 101, 103, 107, 110, 114, 116, 119, 120, 122, 124, 127, 131, 133, 136, 142, 146, 150, 159, 165, 172, 173, 175, 185, 191, 198, 201, 203, 210.
- The Committee decided to recognise Brian Weston's contribution to the GSRA as its founder and inaugural President, and who served in that position for 5 years, by allocating membership No. 1. Colin Wilson-Brown would become member No.7

Treasurer's Report – John Lenne

Kent tabled a report from John Lenne. Bank balance at 31st May 2013 was \$9,000. It was considered that a bank balance around \$5,000 should be maintained to ensure there were sufficient funds for trophies and presentation functions. After discussion the Committee decided that a donation of \$1,000.00 would be made to the AMSF which is currently chaired by Geoff Morgan.

Action: Kent Brown, John Lenne, Andre Breit

Technical sub-committee Report – Brian Weston with input from Kent Brown

- Engine sealing proposal – generally supported. A proposal would be developed for consideration by the Technical Sub-committee led by Brian Weston
- Group S Tyre List - updated
- Eligibility – Bruce Richards tabled a document listing the weights of group S cars which had been weighed at various race meetings. A proposal would be developed for consideration by the Technical Sub-committee led by Brian Weston

Action: Brian Weston and the Technical sub-committee

General Business

- Race debriefs
 - HSRCA WP 23/24 Feb 13 – nothing specific to report. Well attended and well organised/conducted
 - VHRR PI 8/9/10 Mar 13 – driving standards was an issue. It was agreed the President would speak to the DSO prior to the 2014 event
 - SCCSA Mallala 29/30/31 Mar 13 – low numbers in Group S but a well run, friendly and enjoyable meeting
 - HRCC Morgan Park 27/28 Apr 13 – nothing specific to report
 - Winton 25/26 May 13 – driving standards was an issue. It was agreed the President or a suitable Committee member in attendance would speak to the DSO prior to the 2014 event
 - AASA State Championship WP 1/2 June 13 – low numbers in Group S but a well run and enjoyable meeting although very wet at times
- Race updates
 - HSRCA SMSP 29/30 Jun 13
 - MRA All British WP 29/30 Jun 13
 - HRCC Morgan Park 13/14 Jul 13
 - VSCRC Sandown 20/21 Jul 13 – Kent to act as Group s coordinator. Expressions of interest as "likely to attend" would be sought
 - VHRR Winton 10/11 Aug 13 - a 15 lap solo race would be included this year
 - Queensland Raceway 10/11 Aug 13
 - ARDC Muscle Car Masters 31Aug/1 Sep 13 – Kent to act as Group S coordinator. Signage and marquees to be investigated
- Historic Commission Group S Portfolio Report – a verbal report was presented by Kent. Matters discussed effecting, or having the potential to effect, Group S included race meeting costs, declining grid numbers, a draft paper on future fuel arrangements (pump fuel only), windscreen numbers to assist grid officials, rollover bar and intrusion bar padding, introduction of a National Steward, inclusion of significance of eligibility in Supp Regs in future, restriction of categories at race meetings to give more track time (as per VHRR arrangements at PI with no Group Sc in 2014)
- Driving standards – still a concern. Editor to reprint Group S statement on driving standards in the next S_CAR_GO
- FoSC

- SMSP “Amaroo 2” 10/11 Aug 13 – clashes with VHRR Winton meeting

Action: Kent Brown and Simon Crane

GSRA Catalina Cup and Goldfields’ Cup Update – Phil Baskett/Hung Do

- 2013 pointscore spreadsheets updated on website - vote of thanks to Geoff Williams, hung Do, Phil Basket, Brian Weston and Colin Wilson-Brown
- Capricorn Cup situation – being managed by Manuel Pena. Still in its infancy. Will be put on a more formal footing in 2014

Action: Geoff Williams, Hung Do, Phil Baskett and Manuel Pena

S_CAR_GO – Simon Crane

- Summer-Autumn published in April 2013
- Edition Winter-Spring 2013 – tba

Action: Simon Crane

GSRA Promotion and Regalia – Peter Jackson

- Current Stock
 - Caps - 22
 - Polo's - 15
 - T's W - 12
 - T's B - 11
- Management of Regalia - Peter Jackson to hand over his stock holding to Kent. Efforts to made to find a Regalia Officer

Action: Kent Brown

Webmaster Report

Kent tabled a report from Geoff Williams showing website traffic.

Other Business

No other business discussed

Close

The meeting closed at 6 pm.

Kent Brown
President