

**MINUTES - GSRA EXTRAORDINARY COMMITTEE MEETING
21 June 2006**

Opening

Meeting opened at midday Friday 16 June, closed at midnight Wednesday 21 June – by email

Participants

Committee – Brian Weston (President), David Withers (Vice-President), Paul Newby (Secretary), Andre Breit (Treasurer), Rick Marks (Committee), Colin Wilson-Brown (Committee)

Ex-officio – Brett Morse (Championship Pointscore), Geoff Williams (Webmaster), John Young (Newsletter Editor)

Invited – Geoff Morse (HSRCA Group S Registrar), Paul Sabine (Member - Victoria), Peter Hall (Member – South Australia)

Agenda - Resignation of Committee Member

The President has received email notification of the resignation of Rick Marks from general committee. The Secretary has sighted the email resignation.

Motion – that the GSRA committee in accordance with clause 23d of the Constitution accept the resignation from committee of Rick Marks.

Motion – that the GSRA committee acknowledge the strong contribution of Rick Marks as a member of the GSRA committee and thank him for his efforts.

Agenda - Appointment of Committee Member

A casual vacancy in the membership of the committee exists. The GSRA committee under clause 19(6) of the Constitution has the power to appoint a member of the association to fill a casual vacancy.

There is presently no representation on committee of GSRA members resident in Victoria. The committee would benefit from having some representation from Victorian GSRA members and Paul Sabine has indicated to the President that he would accept appointment to committee.

Motion – that the GSRA committee in accordance with clause 19(6) of the Constitution, appoint Paul Sabine to fill the casual vacancy on general committee.

Agenda - Appointment of GSRA ex-officio Group Sa Registrar

With the resignation of Rick Marks, the committee has no representation from the Group Sa element of the GSRA.

The GSRA committee under clause 27 of the Constitution has the power to delegate to a member of the association an ex-officio function. Rick Marks has indicated to the President that he would accept appointment as GSRA ex-officio Group Sa Registrar.

Duties of the GSRA ex-officio Group Sa Registrar are to:

- provide specialist advice on Group Sa matters to the GSRA committee;
- act as a point of contact between the GSRA Sa membership and the committee; and
- promote Group Sa as a vibrant element of Group S racing.

Motion – that the GSRA committee in accordance with clause 27 of the Constitution, appoint Rick Marks as GSRA ex-officio Group Sa Registrar with responsibilities as outlined.

Agenda - Appointment of GSRA ex-officio South Australian Group S Registrar

The GSRA has a small Group S racing community in South Australia which is somewhat removed from mainstream Group S activities and which has no representation on the committee.

The GSRA committee under clause 27 of the Constitution has the power to delegate to a member of the association an ex-officio function. Peter Hall is a GSRA member resident in SA; he is also the CAMS Historic Commission Group S Portfolio Representative. He has indicated to the President that he would accept appointment as GSRA ex-officio South Australian Group S Registrar.

Duties of the GSRA ex-officio South Australian Group S Registrar are to:

- provide specialist advice on South Australian Group S matters to the GSRA committee;
- act as a point of contact between the GSRA South Australian Group S membership and the committee; and
- promote Group S South Australian activities as a vibrant element of Group S racing.

Motion – that the GSRA committee in accordance with clause 27 of the Constitution, appoint Peter Hall as GSRA ex-officio South Australian Group S Registrar with responsibilities as outlined above.

Decisions

The GSRA Committee resolved:

- in accordance with clause 23d of the Constitution, to accept the resignation from committee of Rick Marks
- to acknowledge Rick Marks strong contribution as a member of the GSRA committee and thank him for his efforts.
- in accordance with clause 19(6) of the Constitution, to appoint Paul Sabine to fill the casual vacancy on general committee.
- in accordance with clause 27 of the Constitution, to appoint Rick Marks as GSRA ex-officio Group Sa Registrar with responsibilities as outlined.
- in accordance with clause 27 of the Constitution, to appoint Peter Hall as GSRA ex-officio South Australian Group S Registrar with responsibilities as outlined above.

Actions

President Brian – Draft “Hot Press” notices explaining the decisions of the committee to the GSRA membership – forward to webmaster for website posting

Secretary Paul – Please record GSRA Extraordinary Minute in GSRA Minute Book. Pass copy of minute to webmaster for website posting

Committee Paul Sabine – Welcome Paul – please email photos of Corvette and self to webmaster with some personal notes for website posting

Ex-officio SA Peter Hall – Welcome Peter - please email photo of self to webmaster with some personal notes for website posting

Webmaster Geoff – Please shuffle photos of cars and notes about blokes into appropriate committee, ex-officio, etc, slots on website

Thank you all, meeting closed.

Brian Weston
President

Paul Newby
Secretary