

Group S Racing Association Inc. Minutes of the 11th Annual General Meeting (2016)

Friday 16 December 2016

Opening/Venue/Meeting Procedure

Clause 29 (4) of the Constitution of the GSRA allows meetings to be conducted “inperson” or by email. As an “in-person” meeting is impractical for the majority of members, this meeting shall be conducted by email enabling transparency for all members. Members may seek email clarification of any matter relevant to the agenda. In which case, the President reserves the right to withdraw, amend and resubmit proposals. However unless a majority of emails are received opposing a motion, the proposal shall be declared passed.

The meeting was conducted by email, opening at 8.00 a.m. on Monday, 12 December 2016. Confirmation of the Minutes of the Previous AGM The minutes of the 2015 AGM of Monday, 15 December 2015 were accepted.

Presented by the President “The Annual Report of the President for 2016”

Proposed by Kent Brown, seconded by Geoff Byrne.

and was accepted.

Report by the Treasurer “The Annual Report of the Treasurer for 2016” was presented.

The accounts of the GSRA for 2016 were closed on 31 October 2016. The accounts show that the association is adequately funded and able to continue its operations for calendar year 2017. The report showed that in 2016 the GSRA received income of \$**10,657**, expenditure of \$**10,734**, an operating deficit of \$**77**, and had a cash balance at 31 October 2016 of \$**10,591**. The report was accepted.

Statement in Accordance with Section 26(6) of the Associations Incorporation Act 1984 In accordance with section 26(6) of the Associations Incorporation Act 1984 the following statement was provided by the GSRA Committee, which gives a true and fair view of the affairs of the GSRA. “As at 31 October 2016, the GSRA had cash and assets of \$**10,591**, with a cash balance of \$**10,591**, which is being held in the GSRA Inc. bank account at St George Bank. The GSRA had no outstanding liabilities, charges or mortgages.” The statement was accepted as a true and fair view of the affairs of the GSRA.

Proposed by Geoff Byrne , seconded by André Breit

Election of four GSRA Office Bearers and three GSRA General Committee

Dear President Kent,

Report by Returning Officer for the election of GSRA Office Bearers (4) and Committee (2):

When nominations closed at 8 am Friday 16 December, I held the following nominations, all duly seconded, and with the nominee's concurrence, as follows:

Appointment	Nomination	Proposer	Seconder	Appointee Agreement
President	Alex Webster	Kent Brown	Ryan Curnick	Yes
Vice President	Tom Walstab	Kent Brown	Alex Webster	Yes
Secretary	André Breit	Colin Wilson-Brown	Laurie Sellers	Yes
Treasurer	Geoff Byrne	Rod Chivas	Andrew Gibson	Yes
Committee	Hung Do	Colin Wilson-Brown	Kent Brown	Yes
Committee	Ryan Curnick	Alex Webster	Tom Walstab	Yes

As there was only one nomination for each appointment, I declare each nominee elected. Accordingly the GSRA Office Bearers and Committee for 2017 are as follows:

President	Alex Webster
Vice President	Tom Walstab
Secretary	Andre Breit
Treasurer	Geoff Byrne
Committee	Hung Do
Committee	Ryan Curnick

I congratulate the newly elected GSRA Office Bearers and Committee, and invite President Alex Webster to take the chair.

Brian Weston
Returning Officer
GSRA AGM

Closure The meeting was closed at 11.00 pm Sunday 18th December 2016.