

2017 GSRA AGM

Dear members,

In accordance with Clause 29 of the GSRA Constitution the GSRA, AGM will convene by email on 8.00am Monday 11th December 2017 and close at midnight Sunday 17 December 2017.

On 11 December 2017, and in accordance with Clauses 30 and 32 of the Constitution of the Group S Racing Association Inc (GSRA), members were advised of the convening of the 2017 GSRA AGM. The agenda has been compiled in accordance with Clause 30 (2) of the Constitution and is listed below.

Final Agenda for the Twelfth Annual General Meeting (2017) of the Group S Racing Association Incorporated.

Opening and Meeting Procedure

The meeting will be conducted by email, opening at 8.00 am on Monday, 11 December 2017.

Clause 29 (4) of the Constitution of the GSRA allows meetings to be conducted “in-person” 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 emails are received from a majority of eligible members opposing a motion, the proposal shall be declared passed. Emails to be sent to groupsracing@gmail.com

Confirmation of the Minutes of the Previous AGM

The minutes of the 2016 AGM are available on the GSRA website - [click here to download](#).

Proposed by Andre Breit, seconded by Tom Walstab that the minutes of the 2016 AGM be accepted.

Report by the President

The Annual Report of the President for 2017 is available on the GSRA website - [click here to download](#).

Proposed by Ryan Curnick, seconded by Tom Walstab that the Annual Report of the President be accepted.

Report by the Treasurer

The Annual Report of the Treasurer for 2017 is available on the GSRA website - [click here to download](#). The accounts of the GSRA for 2017 were closed on 31 October 2017. The accounts show that the association is adequately funded and able to continue its operations for calendar year 2018.

The report shows that in 2017 the GSRA received income of \$71,244 with an expenditure of \$17,651 giving an operating surplus of \$53,593, and had a cash balance at 31 October 2016 of \$10,591. Regalia stock on hand was valued at \$0.

Proposed by Hung Do, seconded by Andre Breit that the Annual Report of the Treasurer be accepted.

Approve a 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 is provided by the GSRA Committee, which gives a true and fair view of the affairs of the GSRA.

“The above balance sheet and statement of income and expenditure for the year ending 31 October 2017, presents a fair view of the financial position of the Group S Racing Association. The Association has adequate funds to carry out its activities.”

Proposed by Colin Wilson-Brown, seconded by Andre Breit that the statement be accepted as a true and fair view of the affairs of the GSRA.

Election of four GSRA Office Bearers and two GSRA General Committee

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

Nominations for the election of GSRA Office Bearers and Committee closed at 8 am Friday 3 December. Subsequently, when the AGM opened I received no further nominations. Accordingly, I report that I hold the following nominations, all duly seconded, with the nominee's concurrence, as follows:

Appointment	Nomination	Proposer	Secunder
President	Alex Webster	Colin Wilson-Brown	Kent Brown
Vice President	Tom Walstab	Alex Webster	Ryan Curnick
Secretary	Damien Meyer	Alex Webster	Tom Walstab
Treasurer	Geoff Byrne	Rod Chivas	Andrew Gibson
Committee	Ryan Curnick	Tim Lynas	Hung Do
Committee	Hung Do	Tom Walstab	Alex Webster

As there was only one nomination for each appointment, the election therefore declares each nominee elected. Accordingly the GSRA Office Bearers and Committee for 2018 are as follows:

President	Alex Webster
Vice President	Tom Walstab
Secretary	Damien Meyer
Treasurer	Geoff Byrne
Committee	Ryan Curnick
Committee	Hung Do

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 will close at midnight on Sunday, 17th December 2017.

Attached

Minutes of 2016 AGM

President's Report for 2017

Treasurer's Report for 2017

2018 GSRA Racing Calendar

2018 GSRA Class Structure

Alex Webster

President

Group S Racing Association