

**Group S Racing Association Inc
Minutes of the Sixth Annual General Meeting (2011)
Monday 19 December 2011**

Opening and Meeting Procedure

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 a majority of emails are received opposing a motion, the proposal shall be declared passed.

The meeting opened at 8.00 pm on Monday 28 November 2011

Confirmation of the Minutes of the Previous AGM

The minutes of the 2010 AGM held on 20 December 2010 were approved.
Proposed by Andre Breit, seconded by Colin Wilson-Brown.

Report by the President

The Annual Report of the President for 2011 was accepted.
Proposed by Kent Brown, seconded by John Lenne.

Report by the Treasurer

The accounts of the GSRA for 2011 were closed on 31 October 2011. The accounts show that the association is adequately funded and able to continue its operations for calendar year 2012.

The report shows that in 2011 the GSRA received income of \$12,075, expenditure of \$10,519, an operating surplus of \$1,556, and had a cash balance at 31 October 2011 of \$7,228.

The Annual Report of the Treasurer for 2011 was accepted.

Proposed by Colin Wilson-Brown, seconded by Andre Breit.

Approval of 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 was approved, which gives a true and fair view of the affairs of the GSRA.

"As at 31 October 2011, the GSRA had cash and assets of \$7,298, with a cash balance of \$7,228 which is being held in the GSRA Inc bank account at St George Bank. The GSRA had no outstanding liabilities, charges or mortgages."

Proposed by Colin Wilson-Brown, seconded by Andre Breit.

Election of four GSRA Office Bearers and two GSRA General Committee

Returning officer David Withers took the chair and having sighted six nomination forms, duly proposed and seconded, with all nominees having agreed the acceptance of their nominations, he declared that in the absence of any further nominations, the following members are elected to

the respective appointments.

President – Colin Wilson-Brown – proposed by Geoff Morgan, seconded by David Withers
Vice President – Kent Brown – proposed by Brian Weston, seconded by Colin Wilson-Brown
Treasurer – John Lenne – proposed by Richard Knox, seconded by Andrew Begg
Secretary – Andre Breit – proposed by Geoff Williams, seconded by John Lenne
General Committee – Peter Jackson – proposed by Colin Wilson-Brown, seconded by Don Bartley
General Committee – Geoff Byrne – proposed by Andrew Gibson, seconded by Tony Dains

Closure

The meeting was closed at 11.00 pm Sunday 4th December 2011.

Colin Wilson-Brown
President