

Minutes of the Seventh Annual General Meeting (2012) of the Group S Racing Association Incorporated

Opening/Venue

The meeting was conducted by email, opening at 8.00 a.m. on Monday 10 December 2012.

Confirmation of the Minutes of the Previous AGM

The minutes of the 2011 AGM of 21 December 2010 were accepted.
Proposed by Andre Breit, seconded by Geoff Williams

Report by the President

The Annual Report of the President for 2012 was accepted.
Proposed by Kent Brown, seconded by John Lenne

Report by the Treasurer

The Annual Report of the Treasurer for 2012 was presented. The accounts of the GSRA for 2012 were closed on 31 October 2012. The accounts show that the association is adequately funded and able to continue its operations for calendar year 2013.

The report showed that in 2012 the GSRA received income of \$11,518, expenditure of \$9,471, an operating surplus of \$2,047, and had a cash balance at 31 October 2012 of \$9,245. The report was accepted.
Proposed by Colin Wilson-Brown, seconded by Andre Breit

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 2012, the GSRA had cash and assets of \$9,345, with a cash balance of \$9,245 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 Colin Wilson-Brown, seconded by Andre Breit

Election of four GSRA Office Bearers and two GSRA General Committee

Returning officer Brian Weston 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 – Kent Brown

– proposed by Colin Wilson-Brown, seconded by Don Bartley

Treasurer – John Lenne

– proposed by Phil Baskett seconded by Colin Wilson-Brown

Secretary – Andre Breit

– proposed by Danny Castro, seconded by Judith Dorrell

General Committee – Peter Jackson

– proposed by Kent Brown, seconded by Colin Wilson-Brown

General Committee – Geoff Byrne

– proposed by Rod Chivas, seconded by Glen Coutinho

General Committee – David Withers

– proposed by Kent Brown, seconded by Brian Weston.

The Returning officer noted that Colin Wilson-Brown was not standing for re-election but offered to continue acting as President until Kent Brown can take over in March, at which time a new Vice President will be appointed from the committee.

Proposed by Kent Brown, seconded by John Lenne

Other Business

There was no other business.

Closure

The meeting closed at midnight on Sunday, 16th December 2012.

Colin Wilson-Brown
President

Andre Breit
Secretary

