SPRITE CLUB OF SA

GENERAL MEETING

5th December 2016

MEETING MINUTES

1. **Apologies –** Sean Power, Miles Jackson, Kym Ninnes
2. **Minutes of the previous meeting** – motion to accept proposed by Russell Schmarr, seconded by Pat Miller. Carried.
3. **Correspondence in** –
    a. **Magazines etc. –** Goblins' Gazette, MG Motoring, Trak
    b. **Promotional –**Shannon's Auction catalogue
    c. **City of Holdfast Bay –** Cheque $264 - Display Day bond refund
    d. **FHMC –** Minutes 22/10/16

    Motion to accept proposed by Mike Schmidt. Seconded by Phil Kies. Carried.
4. **Treasurer's Report**

SPRITE CLUB FINANCIAL STATEMENT DECEMBER 2016

INCOME		
Brought Forward	1123.33	
Subscriptions	75.00	
Total Income		1198.33
EXPENDITURE		
Meeting expenses	62.00	
Stationery	34.38	
Total Expenditure		96.38
TOTAL		1101.95

TERM DEPOSIT ACCOUNT AS AT 3 JUN 2016

Previous Amount	10526.21
Gross Interest	124.03
Total as at 3 Jun 2016	10650.74
Amt invested at 2.7% for 6 months. Interest as at 3 Dec 2016	144.18

Motion to accept – Alan Symonds, seconded by David Low. Carried.

5. **Social/Events Report**
    a. Classic Adelaide Gouger St Party. 19 people enjoyed dinner at Kingdom Chinese Restaurant during the party.
    b. Chris Brine and Gordon Boyce went to the Sunday gathering at Blackwood and viewed an eclectic mix of cars.
    c. Climb to the Eagle. The usual range of cars participated. Morning tea took place at Blackwood Golf Club.
    d. David Low spoke about the successful Western Tour, having completed 1400k in 4 days. There were some great venues, most notable being Castlemaine and Ballarat. David had some mechanical problems but resolved these with assistance. David also attended Climb to the Eagle and provided a descriptive account of getting caught in the rain with the top down when heading to Nuriootpa for lunch.
    e. Festival of Motorsport. David Low, Don Cardone, Gordon Boyce and Chris Brine displayed their vehicles. One got towed home.

6. **Library** – nil.

7. **Web** – Members were advised to keep Chris Brine informed of anything that needs promoting. There is also a Facebook page.

8. **Historic Registration** –Apart from processing Stat Decs and log books, Gordon Boyce and Don Cardone also completed a few inspections tonight. Mike Schmidt asked if the requirement for inspection for Historic Registration purposes remained at once every three years. Gordon confirmed that this was the case, but explained the benefits of annual inspection, which is preferred by the club.

9. **Regalia** – open for business. Ken also had an original brochure for a Mk II Midget.

10. **Competition Report** – Pat Miller advised that there is a practice day at Mallala on 17 December. MSCA have published their new calendar for 2017. Sue Stephenson advised that a Come and Try Day will be incorporated into Round 1 of the Supersprints on 12 March. Michael McClaren advised that the Southern Districts Car Club are hosting the Willunga Hillclimb this Sunday 11 December.

11. **Clubbies –** Barry Edson advised that a couple of people attended the Bathurst event which was interesting. Christmas get together is happening on Sunday 18 December. Meet at 9.00 at the Rez.

12. **For Sale or Wanted –**Members were reminded that items can always be listed on the web-site.

13. **Federation of Historic Motoring Clubs SA** – Meeting held 26 November 2016. Don Cardone attended and reported that two subjects discussed at that meeting may be of interest to Sprite Club members:

1. **Towing regulations in NSW**:
Since some Sprite Club members have trailered cars to NSW in the past and may do so again in future this information may be of interest. This matter is covered in more detail in an article appearing in Restored Cars Sept/Oct 2016 – a copy will be kept in our library for those interested.

2. **Seat belts and child restraint laws in SA**;
This covers child restraints in vehicles in general and reference was made to exemptions that may be applicable to persons travelling in historic vehicles. This matter is covered in more details in mylicence.sa.gov.au under ROAD RULES - SEAT BELTS AND CHILD RESTRAINT and also Federation of Historic Motoring Clubs SA Inc. web sites. A copy of these articles will also be kept in our library for those interested. It was stressed that it is the responsibility of a licensed driver driving a registered vehicle on public roads to comply with the relevant road rules.

14. Other Business

- **a.** Michael McClaren advised that Trophy awards would be considered at a future Committee meeting - likely to be held in January.
- **b.** Michael led discussion on activities for next year. Some points raised:
    i. Runs – Weekend, Mid-week. Take advantage of daylight saving. Fixed start time and meeting point. Option to meet at destination if unable to meet at start time. Runs to meet up with Clubbies at the Rez.
    ii. Speakers/Special topics. Tyres, Oils, MTA, Wine & Cheese, Rocker Cover racing, Sporting Car Club, Field Trips, e.g. visit to Traffic Centre.
    iii. Port Fairy run - may need a Sub-committee.
    iv. Weekend away. Tie in with Kernewek Lowender or some other event. Incorporate museum visits.
    v. Australia Day - Thanks to the Brocks for hosting again.
    vi. External events – ABD, McLaren Vale Vintage and Classic, British Classics, Blackwood Carpark Sundays, Legend of the Lakes.
    vii. Display day – Agreed that Austin Healey Owners Club would be invited again.
    viii. All ideas welcomed and would be considered at the Committee meeting in January.

15. The meeting closed at 9.15 pm.