

SPRITE CLUB OF SA
ANNUAL GENERAL MEETING
7th November 2016
MEETING MINUTES

1. **Apologies** – David and Di Low, Barb Ridge, Garry Beaton, Kym Nannes, Peter Dineen, Warren Scarman, Ruth Doube.
2. **Membership** - Barb Ridge has advised Paul Doube that she will not be renewing her membership. On behalf of members, Paul thanked Barb for her all service to the club. A letter of resignation was also received from Les and Lorraine Felix who thanked the club for past fellowship and friendship.
3. **Minutes of the previous meeting** – motion to accept proposed by Mary Dutch, seconded by David Dineen. Carried.
4. **Correspondence in –**
 - a. **Magazines etc.** – Goblins' Gazette x 2, MG Motoring
 - b. **Promotional** – McLaren Vale Vintage and Classic 2/4/16, Strathalbyn Cars of Australia Show 29/1/17, Shannon's Auction catalogue
 - c. **Arthur J Gallagher** – Certificate of Currency
 - d. **Fullarton Park Centre** Confirmation of meeting room bookings.
 - e. **FHMC** – database update request, minutes 20/8/16
 - f. **Membership** – refer 2. above
5. **Correspondence out - MG Motoring magazine** – request sent for continuation of hard copy.
6. **Treasurer's Report**

SPRITE CLUB FINANCIAL STATEMENT OCTOBER 2016

INCOME

Brought Forward	1964.23	
Subscriptions	90.00	
Total Income		2054.33

EXPENDITURE

Display day site rent	931.00	
Total Expenditure		931.00

TOTAL 1123.33

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

Michael McClaren asked if there is a refundable bond associated with the Display day. Don Cardone confirmed that \$430 (approx.) will be refunded.

Motion to accept – Gary Brock, seconded by Don Cardone. Carried.

7. Social/Events Report

- a. Sun 30 October - Annual Display Day at Wigley Reserve. Despite the unfavourable weather, 17 Sprites, 3 Austin Healeys and 9 Associate vehicles gathered for the display. Don Cardone indicated that the same date in 2017 has already been booked. He will try and secure either 15 Oct or 7 Nov. Apart from the weather, there were no major issues. A slight misunderstanding regarding trailer parking was resolved. It is expected that the bond will be refunded. Thanks to Don Cardone and Gordon Boyce for their organisational efforts and assistance with vehicle inspections. Thanks also to all who volunteered on the day. Counting of votes took place immediately prior to tonight's meeting and congratulations go to:

Best Sprite – Don Cardone's Bugeye.

Best Associate – Gerard Miller's Aston Martin DB24

- b. Fri 11 November – Climb to the Eagle. Entrants are welcome to attend breakfast at Sean Power's home from 7 am. Proceeds to be donated to the Womens' and Childrens' Hospital. Participants will depart for Victoria Park at approximately 8.10 am.
- c. Fri 18 November – Classic Adelaide Gouger St Party. Michael McClaren advised that a dinner booking has been made at Kingdom Chinese on the southern side of Gouger St for 6.30 pm. Contact Michael if attending.
- d. Sat & Sun 19-20 November – Festival of Motorsport. Several members have entered their vehicles for display. Also on the 20th -Clubbies at the Rez.
- e. Mon 5 December – BBQ meeting
- f. TBA – Christmas function

8. Library – open for business with Miles.

9. Web – no news

10. Historic Registration – Gordon Boyce advised that 16 inspections were conducted at the Display Day. Gordon expressed the view that we need to be maintaining membership numbers – unfortunately there have been 5 departures this year. A number of vehicles will require new log books. Statutory Declarations need to accompany renewals at the December meeting.

11. Federation of Historic Clubs – Don Cardone raised a few issues.

- Owners of vehicles with queries should approach the Federation through their club representative in the first instance.
- Changes in the constitution need to be reported to the Federation.
- Log book accountability – incorrect recording could result in full registration being charged.
- Bay to Birdwood – lots of vehicles participated but still likely to incur a loss.
- Vehicle inspections need to be conducted annually.
- DPTI still to issue discussion paper regarding modified vehicles and historic registration.
- Cut-off date for historic registration is 1979. Build date is the determining factor.

12. Regalia – open for business. Ken has a supply of empty Sprite-labelled wine bottles.

13. Competition Report – Michael McClaren reported on the recent Targa High Country. This is an incredibly well organised event based in Mt Buller, with strong community support from Mansfield and surrounding towns. SA teams featured well on the podium. Strict enforcement of regulations was evident with daily breath-testing and penalties applied for speeding offences in non-competition transport stages. This event is locked in for another 5 years.

14. Clubbies – A fantastic weekend was enjoyed by all who attended Legend of the Lakes Hillclimb, including 5 Clubbies and Chris Brine in a Bugeye. Barry Edson achieved his best time ever. Dean King featured in the Saturday shoot-out and several other events. Participants were impressed how the whole of Mount Gambier gets behind this event. A couple of people have entered the next event at Bathurst.

15. For Sale – Peter Stanley has details of three cars for sale in NSW – a LH drive Sprite, a Turner and a mid-70's Midget.

16. Other Business

- a. Gordon Boyce advised that the Thursday evening event at Adelaide International Raceway had been delayed by a week and would now commence on 10 Nov. Expect a variety of rally cars at this event.
- b. Sean Power reminded everyone about the exotic and eccentric vehicles on display at Blackwood (Woolworths carpark) on the last Sunday of the month.
- c. Des Chabrel spoke about the recent Austin 7 Club parade and display at Civic Park. Thanks to Des and his Sprite, our club was represented in this commemorative event.

17. The meeting closed at 9pm.

18. Paul Doube confirmed that he would be stepping down as President and thanked everyone for their support during his term.

19. ELECTION OF OFFICE BEARERS - facilitated by Life Member Gary Brock

President – MICHAEL McCLAREN

President Elect – GORDON BOYCE

Secretary – PAT LESCIUS

Treasurer – DARREL HANNA

Social Co-ordinator – DAVID DINEEN

Library – MILES JACKSON

Webmaster – TBA

Historic Register – GORDON BOYCE, DON CARDONE

Regalia – KEN DUTCH

Competition Secretary – PAT MILLER

Federation of Historic Motoring Clubs Rep – DON CARDONE

Clubman Rep – BARRY EDSON

Michael McClaren was prepared to stand as President on the proviso that a “Vice President” type position be trialled.

Pat Lescius emphasised that she will not be standing for any position at the next AGM.

Paul Doube advised that David Low had informed him prior to the meeting that he was not prepared to continue in the role of Webmaster. No nominations for this position were forthcoming from the floor.

Outgoing President Paul Doube thanked everyone for their willingness to take on or continue in a Committee position.

Secretary's note: Subsequent to the AGM, Chris Brine agreed to take on the role of Webmaster.