

SPRITE CLUB OF SA

GENERAL MEETING

9th October 2017

MEETING MINUTES

1. **Apologies** – Gordon Boyce, Sean Power, Paul and Ruth Doube, Chris and Tina Brine, Miles and Bev Jackson, Gerard Miller.
2. **Minutes of the previous meeting** – Hard copy of 4 September minutes circulated prior to the meeting.
Motion to accept proposed by Mary Dutch. Seconded by Pat Miller. Carried.
3. **Correspondence in –**
 - a. **Magazines etc.** – Goblins' Gazette, MG Motoring, Trak.
 - b. **Promotional** –Shannon's Auction catalogue
 - c. **Austin 7 Club** – email re Austins over Australia
 - d. **FHMC** – 2017/18 subscription
 - e. **Email** – Summernats re free passes
 - f. **Email** – Christopher Pyne re Carpe Diem Trust
 - g. **Subs** – 1 new membership

Motion to accept proposed by Don Cardone. Seconded by Russell Schmarr. Carried.

4. Treasurer's Report

SPRITE CLUB FINANCIAL STATEMENT SEPTEMBER 2017

INCOME

Brought Forward	3548.25	
Subscriptions	30.00	
Joining Fees	30.00	
Annual Dinner Payments	805.00	
Interest	0.07	
TOTAL INCOME		4413.32

EXPENDITURE

Insurance	782.80	
Annual Dinner refund	35.00	
Display Day payment	952.00	
TOTAL EXPENDITURE		1769.80

TOTAL **2643.52**

TERM DEPOSIT ACCOUNT AS AT 2 DEC 2016

Previous Amount	10794.92
Gross Interest	113.04
Total as at 2 Dec 2016	10907.96
Amount invested at 2.10% for 6 months. Interest as at 2 Jun 2017	114.85

Further to this report there has been expenditure for the annual dinner, trophies, meeting supplies and sundry items.

Motion to accept – Garry Beaton, seconded by Don Cardone. Carried.

5. Web - Please report any glitches to Chris Brine

6. Club Registration – Don Cardone advised that 3 Sprites have been registered under the new system.

7. Social/Events Report

a. Wed 4 Oct – Schmarr’s Mid-week run. 11 cars and 17 people participated in quite a challenging run taking in some roads less travelled. A nice meal was enjoyed at the Green Man Inn at Ashbourne. Thanks to Russell and Judy for organising a great day out.

b. Motorfest 2017

- 4 attended run to Blyth – morning tea, cinema outing, pub lunch.
- Several attended Adelaide Hills sheds and viewed a veteran car collection and family cottage museum, pattern-maker’s workshop and Ford enthusiast’s shed lined with memorabilia. Lunch at former horse stud.
- Yorke Peninsula Field Days included morning tea at Kulpara. 2 attended.
- Fleurieu run included morning tea at an excellent private museum at Victor Harbor. Lunch at Middleton Tavern. 2 attended.

c. Sun 24 Sep – Bay to Birdwood. Peter Dineen went early and had a good run. Others watched from vantage points in the city.

d. Sat 16 Sep – Annual Dinner and trophy presentation. A good turnout with a number of people attending not seen for a while.

e. Mon 16 Oct - Committee meeting. Date, time and venue TBC.

f. Sun 5 Nov – Display Day. Don Cardone advised that all formalities have been organised including notification to Emergency Services. Still need a volunteer with a First Aid certificate. Approx. 25 cars are listed to attend. Also hoping big Healeys will be represented. Cars need to be on display from 9.30 to 3.00. Don will be there from 8.30. Chris and Ken will organise banners. All participants are requested to bring a piece of cardboard.

g. Clubbies Nationals at Jindabyne. Barry Edson said that usually 10-15 from Adelaide attend. A few are entering Bathurst the week before.

h. 25-29 Apr 2018 – Sprite National Challenge – Wodonga. Expressions of interest are being sought.

- i. **Sat 18 Nov** – Pat Miller spoke about the proposed Classic Cruise, similar to the Zippel Cruise. Meet at Firl Shopping Centre at 6.30 for 7pm departure. Route goes down Anzac Highway to Fulham Gardens.
 - j. **Mon 6 Nov – Annual General Meeting.** A number of positions need to be filled. Will again be seeking a “President Elect”. For the club to function and for things to happen it is necessary to have committee positions filled.
 - k. **Fri 8-Sun 10 Dec - Classic Adelaide.** Street parties in Gouger St and also Uraidla. Also, opportunity for displays as part of the Adelaide Motorsport Festival.
 - l. **Mon 4 Dec.** Christmas BBQ meeting at Fullarton Park Centre.
 - m. **Legends of the Lake** – A few will participate.
8. **Competition Report.** Pat Miller advised the next round of the Supersprints is on Oct 22. Last event for the year is Modern Regularity on Oct 29.
9. **Regalia** – Ken Dutch reminded everyone that a huge array of merchandise is available by ordering directly from Corporate Image. A supply of shirts and caps are available from Ken, including \$10 ladies polos.
10. **For Sale** – A set of 4 Bugeye wheels and tyres are available through Peter Holmes.
11. **Other Business**
 - a. Check out the latest YouTube posting on the web-site.
12. The meeting closed at 8.45 pm.