

SPRITE CLUB OF SA
GENERAL MEETING
4th September 2017
MEETING MINUTES

1. **Apologies** – Paul and Ruth Doube, Sean Power, Garry Beaton, Mary Dutch, Russell and Judy Schmarr.
2. **Guest Speakers.** Ray Vella (Bob Jane Prospect) and Yang Tran from Michelin Tyres gave a presentation on tyre function and how to interpret a lot of information that is built into a tyre. A Q&A session followed covering issues such as shelf-life, pressure, composition, rotation and replacement schedules, wear patterns and their consequences.
3. **Minutes of the previous meeting** – Motion to accept proposed by Phil Kies. Seconded by Chris Brine. Carried.
4. **Correspondence in** –
 - a. **Magazines etc.** – Goblin’s Gazette, MG Motoring x 2,
 - b. **Promotional** – Shannons’ Auction catalogue
 - c. **Arthur J Gallagher** – Insurance renewal
 - d. **Fullarton Park Centre** – Booking requests for 2018 and email invitation
 - e. **FHMC** – Minutes 17/6/17
 - f. **Subs** – 2 renewals
 - g. **Emails** – SCCQ re AH magazine, FHMC re Club registration (DPTI)
5. **Treasurer’s Report**

SPRITE CLUB FINANCIAL STATEMENT AUGUST 2017

INCOME

Brought Forward	2807.50	
Subscriptions	100.00	
Annual Dinner Contributions	595.00	
Donations	60.00	
TOTAL INCOME		3562.50

EXPENDITURE

Meeting Expenses	14.25	
TOTAL EXPENDITURE		14.25

TOTAL 3548.25

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2017

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

A 'blind' wine tasting took place at the recent Pea & Pie night netted \$60 for the club. Thanks to Phil Kies for donating the wine.

Motion to accept – Gary Brock, seconded by Gordon Boyce. Carried.

6. **Clubbies** – Barry Edson reported that the Nationals will take place at the end of November in Jindabyne. As many as 6 competitors will go to Mt Gambier for the hillclimb. Usual meets at Blackwood and the Rez..
7. **Web.** Thanks to Chris Brine for keeping everyone up to date with the latest information.
8. **Club Registration.** Gordon reported on some paperwork issues with the new scheme, mainly affecting LHD's and Streetrods.
9. **Federation of Historic Motoring Clubs of SA.** Don reported the following from the last meeting: -
 - Bay to Birdwood has attracted 1550 entries so far. New route runs through Wakefield St.
 - Motorfest has attracted a lot of entries.
 - Grants are available for young enthusiasts to restore vehicles.
10. **Display Day.** Volunteers are required to act as First Aid and Fire Wardens, Traffic marshals. People's Choice awards will be conducted. Don Cardone has made the usual arrangements re venue hire, insurance cover, St John's notification, coffee van, and trailer and set-up car permits.
11. **Competition.** Pat Miller reported on the last event which attracted 99 sprinters. 30 entered the Come and Try.
12. **Pea and Pie Night.** Thanks to Don and Elaine Cardone for a wonderful night. Thanks also to Phil Kies for his donation of wine.
13. **Clem Smith Auction.** Overall the collection appeared to fetch above-average prices.
14. **Annual Dinner 16 September.** This will also incorporate the annual Awards.
15. **Bay to Birdwood.** Display day in Rundle St on 17 Sept. Motorfest activities take place from 18 to 29 Sept.
16. **Sprite Nationals.** 25-29 April 2018.
17. **Annual General Meeting.** Mon 6 November. Michael McClaren asked members to consider nominating for positions for next year.