

**SPRITE CLUB OF SA**  
**ANNUAL GENERAL MEETING**  
**6th November 2017**  
**MEETING MINUTES**

1. **Apologies** – Chris and Tina Brine, Gerard Miller, David and Elva Fitzner.
2. **Minutes of the previous meeting** – Michael McClaren advised that the electronic version of past meeting minutes will now be stored in the member's only section of the web-site. Hard copy of 9 October minutes circulated prior to the meeting. Motion to accept proposed by Phil Kies. Seconded by Alan Symonds. Carried.
3. **Correspondence in** –
  - a. **Magazines etc.** – Goblins' Gazette.
  - b. **Promotional** –Shannon's Auction catalogue, Greenock Aviation Museum
  - c. **FHMC** – Minutes 19/8/17, Log book procedures
  - d. **Arthur J Gallagher** – Certificate of Currency
  - e. **Fullarton Park Centre** Confirmation of meeting room bookings, Invitation.

Motion to accept proposed by Don Cardone. Seconded by Mary Dutch. Carried.

4. **Treasurer's Report**

**SPRITE CLUB FINANCIAL STATEMENT OCTOBER 2017**

**INCOME**

Brought Forward	2643.52	
Subscriptions	70.00	
Joining Fees	90.00	
<b>TOTAL INCOME</b>		<b>2803.52</b>

**EXPENDITURE**

Trophies	143.55	
Annual Dinner	1625.00	
Meeting Expenses	23.50	
Public Notices	83.00	
Affiliation Fees	50.00	
<b>TOTAL EXPENDITURE</b>		<b>1925.05</b>

**TOTAL** 878.47

## 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

Motion to accept – Garry Beaton, seconded by Paul Doube. Carried.

**5. Club Registration** – Gordon Boyce reported that 56 cars with log books are up for renewal. 22 were inspected yesterday at the Display Day. 3 owners of cars have applied for Club Registration since the new rules came into effect. There were several enquiries at Display Day. A few reminders: -

- Subs are due by 31 December
- There is no requirement to complete a Statutory Declaration
- Any person can drive the vehicle, not just the registered owner, i.e. the person driving the vehicle doesn't have to be a club member.
- Don Cardone reiterated some advice received from the Federation regarding LHD and modified vehicles where an exemption certificate may apply. It is a requirement under the Code of Practice that the owner brings the original exemption certificate with them at time of application, along with the MR1 and MR334. Should an applicant present without their certificate, the application will not be accepted and they will be asked to return at another time with the exemption documentation.

## **6. Social/Events Report**

**a. Display Day.** Paul Doube commented that the assembled vehicles looked fantastic and full credit to Don Cardone in organising the event. 26 Spridgets and 16 other makes were displayed. Don thanked all who volunteered including Lyndall Edson who remained on First Aid duty all day. Wigley Reserve is still considered to be the optimum site and Don will contact Holdfast Council to reserve a date for next year. Congratulations to all the People's Choice winners:-

Best Associate – Ian Hay's Ice Blue Austin Healey100/4

Best Spridget – Don Cardone's Bugeye

- b. Clubbies Nationals at Jindabyne.** Barry Edson reported that about 80 cars have entered with up to 20 from SA. Several will be stopping at Hay.
- c.** Michael McClaren mentioned the recent tragic passing of Tony Bennetto. Footage of the memorial run conducted by the AHSDC of Vic can be viewed online.
- d. 25-29 Apr 2018 – Sprite National Challenge – Wodonga.** Expressions of interest are being sought.
- e. Sat 18 Nov** – Pat Miller confirmed details for the Classic Cruise. Meet at Firlie Shopping Centre at 6.30 for 7.30 pm departure. Route is through the city,

arriving at Target on Tapleys Hill Road at about 8.30. Pat has invited a number of other clubs to participate.

- f. **Mon 4 Dec** – Christmas BBQ meeting. 6pm start. Club will provide meat, salads and bread. BYO chairs and drinks.
- g. **Fri 8-Sun 10 Dec - Classic Adelaide.** Street parties in Gouger St and also Uraidla. There was some interest in having a meal in Gouger St. Michael McClaren will advise further.
- h. **Mon 5 Feb 2018** General meeting. Pat Miller has arranged for a guest speaker, Dr Martin Belusko from Uni SA. Dr Belusko is a specialist in sustainable energy engineering and has This is a rare opportunity to hear from an expert in topics such as low energy heating and cooling and thermal storage. Members are encouraged to bring along family and friends.
- i. **Sat 18 Feb 2018.** Proposed date for a visit to a private museum in Victor Harbor followed by an early BBQ tea in Goolwa. To be confirmed.
- j. Sean Power had been trying to organise a run to the Jaguar museum which had been postponed while he was overseas. Unfortunately, Carl Lindner has since passed away and the future of his Jaguar collection is not known.

- 7. **Competition Report.** Pat Miller advised that the last round of the Supersprints attracted 72 entrants. 30 were new to the MSCA. It was a good day out.
- 8. **Regalia** – A supply of shirts and caps are available from Ken, including \$10 ladies' polos.
- 9. **For Sale** – AHSDC of Vic have a number of souvenirs celebrating 60 years of the Bugeye.
- 10. **Wanted** – Garry Beaton is seeking a RH rear mudguard round arch.
- 11. **Other Business** – Alan Symonds has borrowed the Santa outfit.
- 12. The meeting closed at 8.40 pm.

## **ANNUAL GENERAL MEETING**

Michael McClaren raised a number of issues which had been considered at a recent committee meeting.

- 1. **Subscriptions.** To facilitate future activities, it is recommended that subs be increased to \$50 for each class of membership – single and family. It is also recommended that the joining fee be set at \$50. Some discussion followed re the merits of fee increases in attracting new members versus obligatory costs of name badges, insurance etc. \$50 was seen as a compromise. Motion to adopt moved by Sean Power. Seconded by Paul Doube. Carried. Don Cardone commented that an accurate number of members is required for insurance purposes.
- 2. **Constitution.** The recent change to Club Registration needs to be reflected in our constitution. It is timely to review this document. To be looked at next year.

ELECTION OF OFFICE BEARERS - facilitated by Life Member Gary Brock

**President** – GORDON BOYCE

**President Elect** – ? (to be pursued in 2018)

**Secretary** – ?

**Treasurer** – DARREL HANNA

**Social Co-ordinator** – ?

**Clubman Rep** – BARRY EDSON

**Library** – MILES JACKSON

**Webmaster** – CHRIS BRINE

**Club Registration** – DON CARDONE, GORDON BOYCE

**Regalia** – KEN DUTCH

**Competition Secretary** – PAT MILLER

**Federation of Historic Motoring Clubs Rep** – DON CARDONE

Vacant positions to be considered at the December meeting.

Meeting closed at 9.10pm.