

SPRITE CLUB OF SA

GENERAL MEETING

5 November 2018

MINUTES

1. **Apologies:** Gary Beaton, Helen King, Sharon and Robert Randal, Judy Schmarr, Pat Lescius

Welcome: Nathan Warburton (returning member)

2. **Minutes of the previous meeting:** Displayed on website and hard copy of September and October minutes circulated, prior to the meeting.

Motion to accept: September Proposed: Don Cardone; Seconded: Elaine Cardone

Motion to accept: October Proposed: Pat Miller; Seconded: Carole Tye

3. **Correspondence in:**

- Fullarton Park Community Centre confirmation of meeting room dates for 2019.
- Wellington Hotel : invitation to hold a club function at their premises. NHMA National Rally Murray Bridge 22-24 March 2019 exhibitor information and registration forms

Magazines, etc: MG Motoring Magazine, Shannons Auction Catalogue 5 Nov 2018.

Correspondence out: Nil

4. **Treasurer's Report**

SPRITE CLUB FINANCIAL STATEMENT – OCTOBER 2018

INCOME

Brought forward	2389.36
Subscriptions	150.00
Log books	20.00
Pea and Pie Night payments	43.00

TOTAL INCOME \$2602.36

EXPENDITURE

Meeting expenses	68.89
Refunds	70.00

TOTAL EXPENDITURE \$138.89

TOTAL \$2463.47

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2018

Previous Amount	\$11022.81
Gross Interest	112.68
Total as at 2 June 2018	\$11135.49
Amount invested at 2.05% for 6 months. Interest as at 2 Dec 2018	\$114.46

Motion to accept: Phil Kies, seconded by Chris Brine. Carried.

4. Social Events

. Classic Sports Car Cruise was held on 20 October 2018, 19 cars attended and enjoyed a meal after. Most Appealing Car award won by Chris Brine. Many thanks to Pat Miller for organising.

. Display Day Wigley Reserve (Glenelg) 45 cars in total, 25 Spridgets and 20 Associate cars. Thanks to helpers on the day Elaine & Pat for vote counting, Lyndal for First Aid, Gary Brock for Fire Marshal, Darrel and Ray for marshalling. Special thanks to Don Cardone for organisation.

. All British Day, entries close 15 November 2018.

. Classic Adelaide Rally 28-30 November 2018, Gouger Street Party 30 November 2018.

. Adelaide Motorsport Festival 1-2 December 2018.

. Christmas BBQ at 6.30 pm and General Meeting 3 December 2018.

. Australia Day at The Brock's Saturday 26 January 2019 at 11.00am.

5. Competition Report

- . MSCA AGM Monday November 12.
- . Sprint at Mallala 28 October, Paul Doube had a good run, 19 entries.

6. Clubbies SA Report

- . Sean Power advises 95 entries for the Hillclimb State Titles, great weather early but not so good later on. 5 Clubbies to Bathurst.

8. Regalia - Caps and stickers available, see Corporate Image website.

9. Library – Miles advises open and all ok.

10. Webmaster - All OK.

11. Club Registration – Don Cardone advised members on recent Federation meeting, Club Registration ok but a seat belt review was imminent. Grant scheme for vehicle restoration \$3,000.00 is available.

12. For Sale

- ❖ **Cars:** Sprite Mark 11A 1963 model.
- ❖ **Parts:** Toyota 4 AGE bare engine \$400.00, see Pat Miller.

13. Other Business – Sadly Sarah Carey passed away recently. Sprites driven to her funeral.

Sprite driver of the year award: Peter Stanley.

Club Members of the year award: Russell and Judy Schmarr

14. The meeting closed at 8.55pm.

ANNUAL GENERAL MEETING

- 1. Subscriptions.** To remain at \$50.00 per year single and family, joining fee to remain at \$50.00 for new members.
- 2.** Subscriptions due by 31 December 2018.

Motion to accept: Phil Kies
Seconded: Gary Brock

ELECTION OF OFFICE BEARERS – facilitated by Life Member Gary Brock

President - Gordon Boyce

Secretary - Ray Kinlay

Treasurer - Darrel Hanna

Social Co-ordinator – Michael McLaren (assisted by Russell Smart and other members as required)

Clubman Rep. – Barry Edson

Library – Miles Jackson

Webmaster – Chris Brine

Regalia – Ken Dutch

Competition Secretary – Pat Miller

Federation of Historic Motoring Clubs Rep. – Don Cardone

Meeting closed at 9.10pm