

SPRITE CLUB OF SA

GENERAL MEETING

5 August 2019

MINUTES

- 1. Welcome:** Gordon Boyce warmly welcomed members to the August meeting.
- 2. Apologies:** David and Di Low, Russell and Judy Schmarr, Phil Keis, Sean Power, Pat Luscius.
- 3. Minutes of the previous meeting:** Distributed to members via email and hard copy to be distributed at meeting.

Moved: Gary Brock
Seconded: Paul Doube

4. Correspondence in:

. Fullarton Park Community Centre - Meeting Room booking request 2020.

. Federation of Historic Motoring Clubs - Meeting Minutes June 2019.

Magazines, etc: Goblins Gazette (August 2019); Healeys West Magazine (August 2019); MG Motoring (July and August 2019).

Correspondence out: Nil.

5. Treasurer's Report

SPRITE CLUB OF SA FINANCIAL STATEMENT - JULY 2019

INCOME

Brought forward	\$5410.44
Subscriptions	\$ 50.00
Joining Fees	\$ 50.00
Sale of Log Books	\$ 10.00
Annual Dinner Payments	\$ 70.00
Bank Interest	\$ 0.12

TOTAL INCOME \$5590.56

EXPENDITURE

Meeting Expenses	\$ 372.47
Subscription Refund	\$ 50.00

TOTAL EXPENDITURE \$ 422.47

TOTAL \$5168.09

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2019

Previous Amount	\$11249.95
Gross Interest	\$ 115.00
Total as at 2 December 2018	\$11364.95
Amount invested at 2.00% for 6 months. Interest as at 2 December 2019	\$ 113.97

A Financial Audit for the period 1 Jan to 31 December 2016 was tabled. Gordon Boyce advised these audits were ongoing.

6. Social Events

- . Gordon Boyce expressed appreciation to Chris and Tina Brine for the wonderful Cheese and Wine spread at last month's General Meeting.
- . 11 August 2019 Winter Cup Hillclimb Round 4 - Collingrove
- . 17 August 2019 - 'Pea and Pie' night at Don and Elaine Cardone's 6.30pm \$6.00 per head BYO drinks, nibbles or sweets to share.
- . 2 September 2019 - General meeting, 8.00pm start.
- . 14 September 2019 - 47th Annual Sprite Club Dinner and Awards Night - Hut and Soul Asian Restaurant, 310 Pulteney Street Adelaide, pre-dinner drinks from 7.00pm Asian Banquet subsidized by the Club down to \$35.00 per head.
- . 18 September 2019 - Mid-week meander - Northern Run - "Expect the unknown" includes great driving roads and a fantastic lunch, meet at Carisbrooke Park, Main North Road, Salisbury Park, BYO morning tea let Russell and Judy know you are coming 0403 151 715.
- . 23-27 September 2019 - Federation Motorfest Classic.
- . 29 September 2019 - Bay to Birdwood Classic.
- . 29 September 2019 - MSCA Mallala Super Sprint Round 4 - Mallala Motorsport Park
- . 30 September - 3 October Motorfest continues.
- . October/November - Clubman Nationals.
- . 3 November - Sprite Club Display Day at the Bay (Wigley Reserve)

7. Competition Report

- . Winter Cup Hillclimb - Round 4 - Collingrove Hillclimb 11 August 2019.

8. ClubbiesSA

- . Get together at Blackwood well attended.
- . Clubman Nationals to be held Oct/Nov 2019.

9. Regalia - Ken Dutch advises to view the Corporate Image website for available merchandise, new caps are available in 6 styles.

10. Library – Miles advises a new publication received on gearbox repair/re-building.

11. Webmaster – Chris Brine advises all OK.

12. Club Registration:

Don Cardone advised the next Federation of Historic Motoring Clubs meeting is to be held on 17 August 2019.

An evening with Gentleman Jim Richards is being organized for 20 August 2019 at the Arkaba Hotel, Fullarton, 3 course dinner included \$75.00 per person.

13. For Sale:

- ❖ Cars: MGBGT 1966 Mk I, British Racing Green, good reliable car, receipts for most work done over the last 8 years, \$16,000 contact Gary Brock @ garymb31@bigpond.com. (see website for pics and list of mods/replacement parts.
- ❖ Sprite Mk 2A 1963, British Racing Green, soft top and tonneau cover, Minator 'minilight style' alloy wheels with good tyres, great club car, winner of Sprite Club "Peoples Choice Award for Mark 11's" October 2018, currently at Strathalbyn Collectable Classic Cars on consignment. \$13,999 neg.
Contact : Ray Kinlay 0401 952 035.
- ❖ Parts: 4 standard Sprite steel rims with tyres at 70 percent and AH hubcaps @ \$200.00. Suit Sprite Mk 2A.
Contact Ray Kinlay 0401 952 035, if interested.

14. General Business – Nil

15. The meeting closed at 8.35pm.