

SPRITE CLUB OF SA

GENERAL MEETING

4 November 2019

MINUTES

1. **Welcome:** Gordon Boyce warmly welcomed members to the November meeting.
2. **Apologies:** Chris Brine, Pat Luscius and Paul Doube.
3. **Minutes of the previous meeting:** Posted on Club's website and hardcopy distributed at meeting.

Moved: Phil Kies

Seconded: Elaine Cardone

4. **Correspondence in:**

. Federation of Historic Motoring Clubs – request for return of Club Database Update sheet after AGM.

Magazines, etc: Goblins Gazette (November 2019); MG Motoring (November 2019)

Correspondence out: Copy of Sprite Club's current Certificate of Public Liability Insurance to Fullarton Park Community Centre and also to the Holdfast Bay Council for the Display Day venue.

. Log Book return sheets to Federation of Historic Motoring Clubs.

5. **Treasurer's Report**

SPRITE CLUB OF SA FINANCIAL STATEMENT - OCTOBER 2019

INCOME

Brought forward	\$3677.92
Donations	70.00

TOTAL INCOME	\$3747.92
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EXPENDITURE

Insurance	\$ 845.01
Annual Dinner Expenses	\$ 72.82
Annual Dinner Refunds	\$ 70.00

TOTAL EXPENDITURE	\$ 987.83
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TOTAL	\$2760.09
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2.

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2019

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

Moved: Di Low
Seconded: Sean Power

6. Social Events

Classic Sports Car Cruise – Pat advised cruise a great success, Russell Schmarr led the convoy along the Southern expressway and along Semaphore Road. Display winners were Andrew Box's Healey 3000, and Patina was won by the Bristol.

Annual Sprite Club Display Day at Wigley Reserve, Glenelg - great day, weather was kind to us. Gordon expressed his appreciation for those members who provided assistance on the day for various duties. 37 cars attended including 22 Spridgets. Event was advertised by both Holdfast Bay Council and local messenger newspaper.

Award winners were : Chris and Tina Brine (Bugeye winner).
Clive Spreadbury (Mark 2)
Kerry Fisher (Mark 3)
Peoples Choice winners, John Hindson Big Healey (Associate) and Chris Mignour (MG Midget)

.7 November 2019 - 'All British Day' entries close.

.10 November 2019 - MSCA Supersprint, Round 5 Mallala.

. 2 December 2019 - Sprite Club Christmas BBQ from 6.30pm, BYO chair and drinks, meat and salad provided, meeting after at 8.00pm start.

. 6 December 2019 - Adelaide Rally Gouger Street Party - 5.30pm to 9.30pm, Dinner venue TBA.

. 7- 8 December 2019 – The Bend Classic, free spectator entry, \$899 competition entry – 4 circuits.

7. Webmaster - Chris away, but all ok.

8. Club Registration:

Don Cardone advised last Federation of Historic Motoring Club's meeting was held on 19 October 2019. Federation has \$73,000 in the bank!

Log Books – Clubs are to ensure nominees' details are clearly attached with payments.

9. Competition Report:

Next weekend is the last Mallala event for the year. Entries are still open. MSCA AGM is on tomorrow night.

10. Clubbies SA Report:

Sean Power advised the Tonkins Clubman Nationals went off very well after a year and a half of planning, 101 vehicles (159 people) attended from all over Australia including 46 vehicles from SA. Weather was kind to attendees.

Friday was a track day at 'The Bend' where both Barry Edson and Paul Doube were happy to assist other competitors sort out various problems. Saturday was the 'Show and Shine' followed by the Awards Night.

11. Regalia:

Ken Dutch advised good range available and on display; sales can be made through EFTPOS.

12. Library:

Miles advised library open and books/magazines are available.

13. General Business

. All British Day 9 February 2020 entries close 7 November 2019.

. 'The Bend' re-visited possibly March/April 2020 to replace recent mid week cruise.

. Don Cardone advised that Michael Smith's wife is gravely ill in the Lyell McEwan Hospital, members requested that flowers be sent on behalf of the Club. Ray Kinlay offered to arrange.

. Christmas BBQ to be held prior to the December meeting on 2 December 2019, 6.30pm for BBQ, meeting starts at 8.00pm. Please note that Club Membership Fees are now due and can be paid at the General Meeting or by EFT Transfer.

. 6 December - Adelaide Rally Amadio Wines Gouger Street Party 5.30pm – 9.30pm.

. 2020 Sprite Nationals 9-13 April.

3.

14. For Sale:

Cars: MGBGT contact Gary Brock - 0407 973 758

Parts: LHS rear lever shock absorber, contact Russell Schmarr –
0403 151 715

ANNUAL GENERAL MEETING

Gordon Boyce welcomed members to the Club's 2019 AGM and advised clubs strong position with 82 members and 66 Club registered vehicles with log books.

Due to Club's favourable financial position the President proposed that membership subscription remains at the current \$50.00 per year and the joining fee also remain at \$50.00.

Moved: Sean Power
Seconded: Gary Brock

The President then advised that all Committee positions from this point on were vacant and open to nominations. Life Member David Low was nominated to run proceedings for the election of office bearers.

Results of the election were as follows:

President: Gordon Boyce

Secretary: Ray Kinlay

Treasurer: Darrel Hanna

Social Co-ordinator: Michael McLaren with assistance from Russel Schmarr and other volunteers 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

Club Registration Authorising Officers: Gordon Boyce and Don Cardone.

The meeting closed at 9.10pm.