#### SPRITE CLUB OF SA

# GENERAL MEETING

## 3 February 2020

# MINUTES

- **1. Welcome:** Gordon Boyce warmly welcomed members to the February meeting and wished all members a Happy New Year.
- 2. Apologies: David and Carole Tye, Gerard Miller, Paul Doube, Pat Lescius.

**3. Minutes of the previous meeting:** To be posted on Club's website and ratified at March meeting.

## 3. Correspondence in:

Federation of Historic Motoring Clubs SA Inc. - Directory of Member Clubs 2020, Log Book Issue and Log Book Return Procedure for both Manual and Electronic Reporting and a revised Manual Log Book Order Form.

**Magazines, etc:** Goblins Gazette (February 2020); MG Motoring (January 2020); Healey's West (January and February).

**Correspondence out:** Replacement flowers and get well card to Alice Schmidt at Calvary Hospital.

## 4. Treasurer's Report

## SPRITE CLUB OF SA FINANCIAL STATEMENT - JANUARY 2020

#### INCOME

Brought forward Membership Fees Log Book sales	\$5562.28 150.00 5.00
TOTAL INCOME	\$5717.28
EXPENDITURE	
Meeting Expenses	\$ 176.93
TOTAL EXPENDITURE	\$ 176.93
TOTAL	\$5540.35

## TERM DEPOSIT ACCOUNT AS AT 2 DECEMBER 2019

Previous Amount	\$11	1364.95
Gross Interest	\$	113.97
Total as at 2 December 2019	<b>\$1</b> 1	1478.92
Amount invested at 1.10% for 6 months. Interest as at 2 June 2020	\$	63.31

Moved: Mary Dutch Seconded: John Whitburn

A Statement of Receipts and Payments for the period 1 January 2018 to 31 December 2018, was tabled by Mary Dutch. Gordon Boyce thanked Mary for her efforts.

#### 6. Social & Coming Events

. Gary Beaton gave special thanks to Gary and Faye Brock for hosting the Australia Day BBQ at their home in Gumeracha. A great day was had by all with 'eagle eye' Faye Brock once again winning the coveted thong throwing competition, although some were convinced she was using her 'home ground' advantage to the max.

. 9 February 2020 - All British Day at Echunga Oval, gates open at 9.00am, Display 10.30am to 3.00pm.

. 10 February 2020 - Technical Night at Marque Restorations 6.00pm for 6.30pm, 5 Goodall Ave, Kilkenny (corner Torrens Road). Catered BBQ - numbers to Gordon Boyce.

. 22 February 2020 - Summer Classic Sports Car Cruise - meet at 4.30pm, depart 5.00pm K-Mart Firle heading to Lobethal.

. 1 March 2020 - MSCA Trophy presentation, Mount Barker Football Club, 11.00am Best Car Club Display and 2019 trophies.

. 2 March 2020 - General Meeting.

. 18 March 2020 - Mid-Week Meander - "Heading to the Hills".

. 22 March 2020 – MSCA Supersprint Round 1 and 'Come & Try' \*\*Sprite Club are Flagging – volunteers required\*\*

**7. Webmaster -** All ok, Chris to search for December Meeting minutes and display on website.

### 8. Club Registration:

Don Cardone advised next Federation of Historic Motoring Club's meeting to be held next Saturday night 8<sup>th</sup> of February.

Federation has highlighted a warning on a spate of stolen classic vehicles, including one which had a tracking device attached at a vehicle show!

### 9. Competition Report:

Pat Miller advised of MSCA Mallala Supersprint – Round 1 and Come'n'Try. Sprite Club has flagging duties.

MSCA The Bend Supersprint – SA vs VIC – is on 17<sup>th</sup> June 2020.

#### **10. Clubbies SA Report:**

Sean Power advised the first Sunday get-together at Blackwood was successful.

Third Sunday meeting on the 16<sup>th</sup> February at "The Rezz".

#### 11. Regalia:

Ken Dutch advised caps and Tee shirts available and club logo can be arranged through Corporate Image, see their website. Name badges can also be ordered.

## 12. Library:

Miles Jackson advised library open and books/magazines are available. Ray Kinlay donated a tin full of various light globes, both British and Japanese for members' use, see Miles if interested.

#### 13. General Business

. Club to arrange an extreme weather policy for club events, information to be uploaded on website.

. Cudlee Creek Bushfire Benefit Concert at the National Motor Museum, Birdwood, Sunday February 9 – admission by generous donation at the gate.

. Gary Beaton offered to provide a list of areas suffering from recent bushfires and requiring assistance.

. Sprite Club 2020 Calendar is formulated and copies distributed to members at meeting.

## 14. For Sale:

- Cars: Mark 2A Sprite, \$10,999.00 contact Ray Kinlay 0401 952 035.
- Parts: Roll bar suit late model Midget with convertible hood, contact Chris Mignone 0411 867 118.
- Wanted: Rear Axle Shaft to suit Midget or Sprite, contact Chris Mignone 0411 867 118.
  - : Original BMC plunger type grease gun, contact Chris Brine (chris.brine@gmail.com).

The meeting closed at 8.45pm.