SPRITE CLUB OF SA

GENERAL MEETING

12 October 2020

<u>MINUTES</u>

- Welcome: Gordon Boyce warmly welcomed members to the October meeting, and reminded members of the importance of hand sanitizing and social distancing requirements due to the current Covid-19 pandemic. Members were reminded to sign-in on the supplied Covid-19 "Contact Tracing Record Form".
- 2. Special welcome to new member Brenton and his 1971 MG Midget.
- **3. Apologies:** Gerard Miller, Di Low, Gary and Faye Brock, Judy Schmarr.
- **4. Minutes of the previous meeting:** March 2020 minutes posted on Club's website and hardcopy distributed at meeting.

Moved: Russell Schmarr; Seconded: Pat Miller

5. Correspondence in:

Lounge/Dining/Kitchen Room booking request form for 2021 from Fullarton Park Community Centre.

Invitation to visit the Wellington Hotel for a future Club function/Run.

Invitation from the Hahndorf Inn to the Club to utilize their facility for a Gourmet Breakfast, venue has a roped off carpark area.

Federation of Historic Motoring Clubs 'Minutes of General Meetings' for February and April 2020.

Magazines, etc: MG Motoring (October 2020), Goblin's Gazette (March to October 2020)

Correspondence out:

Email sent to City of Holdfast Bay from President to cancel our planned Club Display Day due to Covid-19 implications.

6. Treasurer's Report

SPRITE CLUB OF SA FINANCIAL STATEMENT - SEPTEMBER 2020

INCOME

	\$5093.44
Subscription Fees	100.00
Joining Fees	50.00
Brought forward	\$4943.44

Display Day	\$1018.00
TOTAL EXPENDITURE	\$1018.00
TOTAL	\$4075.44

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2020

Previous Amount	\$11	478.92
Gross Interest	\$	63.71
Total as at 2 June 2020	\$11	542.63
Amount invested at 0.08% for 6 months. Interest as at 2 December 2020	\$	46.30

Moved: Sean Power; Seconded: Chris Brine

7. Social & Coming Events

. Mid-Week Meander "Head to the Hills", to be held on 21 October 2020, 10.00am for 10.30 start at Yatala Vale Surrey Downs.

. 2 November 2020 - Annual General Meeting. All Committee positions declared vacant. If you are interested in being involved don't hesitate to speak with a current Committee member.

. 14 November 2020 - Sports Car Cruise, start at Regency Park head to Gawler.

. 15 November 2020 - MSCA Supersprint, Round 5 at Mallala.

. 21 November 2021 - Reunion Dinner Namaste Nepalese Restaurant, \$40.00 per head partially subsidized by Club.

. 7 December 2020 – Christmas General Meeting – mobile caterers?

8. Webmaster - All ok, Gordon did some work on it during Club closure.

9. Club Registration:

Don Cardone advised the last Federation of Historic Motoring Club's meeting was held Saturday 9 October. Two new Clubs have been added. Robert Shannon Foundation has a grant of \$1000.00. 2020/2021 events will not be held till Covid-19 situation improves. 133,000 Log Books have been issued! Club subscriptions have been abolished.

10. Competition Report:

Pat Miller advised MSCA Mallala Supersprint in August was a good meeting, free for spectators. November 2020 Final Supersprint Round 5 at Mallala is an Historic event.

Paul Doube advised the 4 October 2020 MSCA event at "The Bend" was well attended with 82 entries, 21 x groups of 3 and 18 single drivers. One car rollover occurred but driver ok. Paul's son managed to beat him by 2 seconds which bought big smiles all round. Track quality was fantastic!

11. Clubbies SA Report:

Sean Power advised that First Sunday get-togethers were discontinued since March due to Covid-19, but they are now back on with 20 plus cars and 40 people attending the recent first Sunday meeting. It has been 20 years since Clubbies SA inception.

12. Regalia:

See website for available items.

13. Library:

Miles Jackson advised library currently in isolation, but members can view available publications on website.

14. General Business

. Five new members have joined.

. The Mini Club has a fund-raiser raffling a bottle of Grange Hermitage.

. Condolence flowers have been sent to families of Kevin Warren and Tony Guest on their passing.

. Display Day has been cancelled as only 15 car owners interested and social distancing of the public would be a problem.

. All British Day may still be held on February 14, 2021 - to be confirmed.

- . Sprite Club of Qld National Challenge event has been cancelled.
- . Climb to the Eagle event has been cancelled.
- . Gouger Street Party event has been cancelled.

. Gordon Boyce joined in on the Victorian Sprite Club September meeting via internet.

. Sean Power advised that the Strathalbyn Car Museum is chasing memorabilia for display.

15. For Sale:

- Cars: Kurt Heinrich has his Mark 2 for sale, see website.
- Parts: Mark 2 Sprite numbered paintings available to commemorate the 60th year since inception. A4 @\$62.00 each, A3 @ \$95.00 each while stocks last.

The meeting closed at 8.55pm.