

SPRITE CLUB OF SA

GENERAL MEETING

2 November 2020

MINUTES

- 1. Welcome:** Gordon Boyce warmly welcomed members to the November meeting, and reminded members to hand sanitise and fill out the supplied Covid-19 Contact Tracing Record Form. Gordon also welcomed 2 new members Richard Sutherland and Robin Dunk, both with MG Midgets.
- 2. Apologies:** Chris and Tina Brine, Pat Lescius, Sue Stevenson, Grant Stevenson, Ken and Mary Dutch and Judy Schmarr.
- 3. Minutes of the previous meeting:** October 2020 minutes were posted on Club's website and hardcopy was distributed at the meeting. Don Cardone highlighted that the addition of the words "since inception" should be added to his briefing that "133,000 Log Books have been issued".
Moved: Phil Kies, Seconded: Don Cardone

4. Correspondence in:

Email request for the Club to supply the Fullarton Park Community Centre with a copy of our Public Liability Insurance renewal certificate.

Magazines: Shannon's Catalogue (Nov. 2020), Goblin's Gazette (Nov. 2020)

Correspondence out:

Copy of Club's Public Liability Insurance renewal certificate forwarded to Pam Dale at the Fullarton Park Community Centre, as requested.

4. Treasurer's Report

SPRITE CLUB OF SA FINANCIAL STATEMENT - OCTOBER 2020

INCOME

Brought forward	\$4075.44
Refund	\$1018.00
Bank Interest	\$ 0.12
Log Book Sales	\$ 30.00
Annual Dinner Payments	\$ 560.00

TOTAL INCOME \$5683.56

EXPENDITURE

Insurance	\$ 865.98
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TOTAL EXPENDITURE \$ 865.98

TOTAL \$4817.58

2.

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2020

Previous Amount	\$11478.92
Gross Interest	\$ 63.31
Total as at 2 June 2020	\$11542.23
Amount invested at 0.08% for 6 months. Interest as at 2 December 2020	\$ 46.30

Moved: Paul Doube
Seconded: Garry Beaton

6. Social & Coming Events

. Russell Schmarr gave members a run down on his recent "Mid-Week Meander" which covered 104 kilometers, 10 cars and 17 people attended the Yatala Vale starting point. A police car paid a brief visit but more out of interest than anything else! Pat Miller acted as tail-end Charlie for the event that lunched at the Charleston Hotel. There were no break downs and all attendees had a great day.

. 14 November 2020 (Saturday) - Classic Sports Car Cruise (Northerly Aspect) hosted by Pat Miller to meet at Regency Park at 4.30pm for a 5.00 pm departure.

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

. 21 November 2020 (Saturday) - Reunion/Reunited Dinner at the Namaste Nepalese Restaurant, Parkside 7.00pm start. \$40.00 per head with meal and drinks subsidised by the Club. Payment to be paid by EFT via Club's website.

. 7 December 2020 (Monday) - Christmas General Meeting - 8.00pm Michael McLaren is investigating options for a possible catered meal prior to the meeting. T.B.A.

7. **Webmaster** – Chris Brine absent but all ok, see Website.

8. Club Registration:

Don Cardone advised the next Federation of Historic Motoring Club's meeting will be held on 28 November 2020.

9. Competition Report:

15 November 2020 – MSCA Supersprint Round 5 at Mallala.

10. Clubbies SA Report:

First Sunday Clubbies get-together at Blackwood Plaza was held yesterday.

11. Regalia:

A good range of merchandise is available via Club's website and EFTPOS.

12. Library:

Miles advised library not currently open due to COVID-19 implications but books/magazines are still available upon request, see listing of publications on the website.

13. General Business

. Mike Welsh of the Victorian Sprite Club wrote seeking an expression of interest in SA running a National Challenge in 2022, which is also the Sprite Club of SA's 50th year. Club is unsure at the moment as this is a big commitment to undertake in these uncertain times especially.

The Warwick Queensland event has been cancelled.

14. For Sale:

Cars: Kurt Heinrich's Mark 2 Sprite is for sale, see Website.

The meeting closed at 8.30pm.

ANNUAL GENERAL MEETING

Gordon Boyce welcomed members to the Club's 2020 Annual General Meeting and advised those present of the Club's strong position. He thanked those members that assisted him over the last 12 month period.

Due to the Club's favorable financial position the President proposed that the Membership Subscription remains at the current \$50.00 per year and that the Joining Fee also remain at \$50.00.

Moved: Miles Jackson
Seconded: Carol Tye

Minutes of the 2019 AGM were distributed for members' perusal.

Moved: Deb
Seconded: Michael McLaren

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 for the forthcoming year.

4.

Results of the election were as follows:

President: Gordon Boyce

Secretary: Ray Kinlay

Treasurer: Darrel Hanna

Competition Secretary: Pat Miller

Magazine Editor/Webmaster: Chris Brine

Social Secretary/Co-Ordinator: Michael McLaren with assistance from other volunteers as required.

Club Registration Authorised Officers: Gordon Boyce and Don Cardone

ClubbiesSA Representative: Barry Edson

Registrar: Gordon Boyce

Librarian: Miles Jackson

Regalia Officer: Kerry Fisher

Federation of Historic Vehicles Representative: Don Cardone.

The meeting closed at 8.45pm.