SPRITE CLUB OF SA

GENERAL MEETING

1 February 2021 MINUTES

- 1. **Welcome:** Gordon Boyce warmly welcomed members to the November meeting and reminded members to fill out the supplied Covid-19 Contact Tracing Record Form, if they were not able to utilize the COVIDSAFE App.
- 2. Apologies: Pat Lescius, Russell and Judy Schmarr.
- **3. Minutes of the previous meeting:** October 2020 minutes were posted on Club's website and the President gave a brief overview to the members.

Moved: Phil Kies, Seconded: Ken Dutch

4. Correspondence in:

- . McLaren Vale Vintage and Classic 18 April 2021 flyer.
- . Northern Automotive Restoration Club's Show and Shine flyer on Sunday 21st March 2021 at the Clare Oval.
- . Federation of Historic Motoring Clubs Minutes of General Meeting and Annual General Meeting held Saturday 10 October 2020, and their annual request for an updated Sprite Club Database proforma.

Magazines: Healey's West (Jan. 2021), Goblin's Gazette (Dec. 2020)

Correspondence out:

Email from Gordon Boyce to the Fullarton Park Community Centre regarding the Club's COVID-19 requirements.

\$9104.89

4.Treasurer's Report

SPRITE CLUB OF SA FINANCIAL STATEMENT - JANUARY 2021

INCOME

TOTAL

Brought forward Membership Fees Log Book Sales	\$8984.89 \$ 150.00 \$ 20.00
TOTAL INCOME	\$9154.89
EXPENDITURE	
Refund	\$ 50.00
TOTAL EXPENDITURE	\$ 50.00

TERM DEPOSIT ACCOUNT AS AT 2 DECEMBER 2020

Previous Amount	\$1	1542.23
Gross Interest	\$	46.30
Total as at 2 December 2020	\$ 1	1588.53
Amount invested at 0.40% for 6 months. Interest as at 2 June 2020	\$	23.12

Moved: Sean Power Seconded: Pat Miller

5. Social & Coming Events

- . Club Committee members met in January to discuss 2021 Calendar.
- . Australia Day "Annual Thong Throwing" get-together, thank-you to Penny and Des for their hospitality. 13-14 members attended. Michael McLaren was the eventual winner of the thong throwing competition.
- . 14 February Shannon's British at The Bend, display, track laps, motorkhana, etc.
- . 21 February MSCA Trophy presentation day Virgara Winery, Angle vale.
- . 28 February MSCA Supersprint Round 1 "The Bend" West circuit, Sprite Club supplying flaggies.
- . 1 March General meeting.
- . 6 March Classic Sports Car Cruise "Southern Run". See Pat Miller for details.
- . 14 March Bushfire relief Display and Concert. Masters Apprentices playing for free. Sprite/Clubman display.
- . 17 March Mid-Week Meander "Hills Face Roam" Russel and Judy's run.
- 7. **Webmaster** Chris Brine absent but he has arranged a new Website host to replace existing.

8. Club Registration:

Don Cardone advised the next Federation of Historic Motoring Club's meeting will be held on 13 February 2021. Don advised the Federation has a \$500.00 grant available for a junior car restorer and grants are also available to Clubs for hall hire, oval hire etc. Recently older style number plates have come under scrutiny from Police. Don will clarify with the Federation and advise.

9. Competition Report:

28 February 2021 – MSCA Supersprint at The Bend, flaggies are required.

10. Clubbies SA Report:

60 people attended the Christmas get-together at The Rez Hotel. Hotel donated \$200 prizemoney. Paul and Ruth Doube attended a trip to Tasmania with 20 other vehicles. Clubbies SA pizza day on 3 February 2021.

11. Regalia:

Kerry away but a good range of merchandise is available via Club's website and EFTPOS. Corporate Image reputedly provide a very good service.

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

. President has requested another signatory for Club payments be authorized and has recommended Ray Kinlay (Secretary) be so authorized.

Moved: G Boyce Seconded: Ken Dutch

- . Michael McLaren has organized a "Gelati Run" cruise for 6 February 2021 commencing Firle Shopping Centre.
- . Annual Dinner Date to be advised, possibly end March.

14. For Sale:

Cars: . A Sprite Mark3 is available in NSW for \$10,500.00.

. A restored MG Midget is for sale at Seaford Rise S.A.

The meeting closed at 8.40pm.