

SPRITE CLUB OF SA

GENERAL MEETING

1 NOVEMBER 2021

MINUTES

1. **Welcome:** Gordon Boyce warmly welcomed members to the September meeting and reminded those present to fill out the supplied Covid-19 Contact Tracing Record Form, if they were not able to utilize the QR COVIDSAFE App.

Members were also reminded of the need to sign the Club's Attendance Book.

2. **Apologies:** Paul Doube, Judy Schmarr, Gerard Miller, Gary Beaton.
3. **Minutes of the previous meeting:** October 2021 minutes, a hardcopy supplied to meeting attendees.

Moved: Sean Power, Seconded: Gary Brock

4. **Correspondence in:**

Sporting Car Club of SA - Invitation to attend their library book and magazine sale event on 13 November 2021.

All British Day entries open.

Magazines: MG Motoring (Nov. 2021).

Correspondence out: Nil.

5. **Treasurer's Report**

SPRITE CLUB OF SA FINANCIAL STATEMENT - OCTOBER 2021

INCOME

Brought forward	\$8424.95
Subscriptions	\$ 100.00
Joining Fees	\$ 50.00
Log Book Sales	\$ 10.00
Bank Interest	\$ 0.21

TOTAL INCOME

\$8585.16

EXPENDITURE

Annual Dinner \$2425.50

TOTAL EXPENDITURE

\$2425.50

TOTAL

\$6159.66

TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2021

Previous Amount	\$11588.53
Gross Interest	\$ 23.12
Amount invested at 0.20% for 6 months. Interest as at 2 December 2021	\$ 11.65

Moved: Des Chabrel
Seconded: Michael McLaren

6. Social Events

. Mid Week Meander – Russel Schmarr gave a brief run down on the event, 120 kms covered, weather was not the best, drove through Humbug Scrub road and fire recovery area stopping at Angaston for lunch. 11 cars and 19 people attended. Special vehicles were an Aston Martin Z300, Holden Tigra, BMW, MX5's etc. Special thanks to Russel and Judy Schmarr for their organization.

. MSCA Supersprint at "The Bend", great weather, great track, 92 entries, demanding drive.

7. **Webmaster** – Chris Brine absent, Gordon advised all ok.

8. Club Registration:

Don Cardone reported on a recent meeting of the Federation of Historic Motoring Clubs. He recommended members renew their membership and to ensure their logbooks are stamped.

9. Competition Report:

Pat Miller advised of the following events:-

. Round 4 of MSCA Supersprint at Mallala on 27 November 2021.

. Collingrove Hillclimb on 7 November 2021.

10. Clubbies SA Report:

Sean Power advised of Clubbies 21st celebration planned for Sunday 21 November 2021. The Sprite Club has been invited to hold a combined Display Day at the newly renovated Rez Hotel. \$42.00 per head for a buffet style breakfast.

. Members are invited to a 'Climb To The Eagle' breakfast at Sean Power's on 5 November 2021, 25 attendees, run to Victor Harbor via Hahndorf.

11. Regalia:

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

12. Library:

Miles advised that library will be open for borrowers at next monthly meeting.

13. General Business

. Gordon advised he has a pair of glasses that he thought were his but turns out they are not, any member with wrong glasses please contact Gordon for a swap over.

14. Coming Events

. 5 November 2021 - "Climb to The Eagle" - entries open, 250 cars expected.

. 14 November 2021 - Classic Sports Car Cruise - Monte Carlo to Semaphore, commencing Marion Shopping Centre, Firlie & various other locations, meet at Semaphore foreshore around 9.30am -10.00am for pancake breakfast. Impromptu car display as well. Please contact Pat Miller if attending on 0421289706 for catering purposes.

. 21 November 2021 - ClubbiesSA 21st birthday at The Rezz, Sprites, Midgets and Associate vehicles all welcome for a carpark display.

. 27 November 2021 - MSCA Supersprint - Round 4 (final) - Mallala.

. 6 December 2021 - Christmas General Meeting & trophy presentations for competition winners, 6.00pm start BYO picnic dinner, chairs, glasses, Club supplying range of drinks. 8.00pm for General Meeting.

15. For Sale:

Cars: Mark 3 Sprite for sale on Gumtree for \$23,000.

The meeting closed at 8.30 pm.

ANNUAL GENERAL MEETING

Gordon Boyce welcomed members to the Club's 2021 Annual General Meeting and thanked members for their assistance over the past 12 months. A year impacted severely by the COVID19 virus. He also advised the year ahead had a packed calendar of social outings, competition events, and an Annual Club Dinner as a highlight. Gordon thanked all Committee members for their assistance during the year.

Gordon briefly summarized next years Sprites 50th Anniversary year events, A Stars and their Cars night and an Annual Dinner date for September 2022. Club Constitution changes were to be tabled in the New Year.

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

Moved: Phil Kies
Seconded: Kerry Fisher

Minutes of the 2020 AGM were distributed for members' perusal.

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

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 others as required.

Club Registration Authorised Officers: Gordon Boyce and Don Cardone

ClubbiesSA Representative: Barry Edson

Registra: Gordon Boyce

Librarian: Miles Jackson

Regalia Officer: Kerry Fisher

Federation of Historic Vehicles Representative: Don Cardone

The meeting closed at 8.50pm.