SPRITE CLUB OF SA

GENERAL MEETING

7 FEBRUARY 2022

MINUTES

1. **Welcome:** Gordon Boyce warmly welcomed members to the February 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. Also mandatory wearing of masks, sanitization etc.

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

- **2. Apologies:** Gary and Faye Brock, Chris and Tina Brine, Michael McLaren, Carol Tye, Paul Doube.
- **3.** Welcome to new members Daryl and Ruth Ottewill, and returning member David Clift.
- **4. Minutes of the previous meeting:** December 2021 minutes were posted on Club's website and a hardcopy supplied to meeting attendees.

Moved: Grant Stephenson; Seconded: Sean Power

5. Correspondence in:

Federation of Historic Motoring Clubs - Meeting minutes Sat. 27 Nov. 2021.
- Directory of Member Clubs.

Letter from Peter Malinauskas, SA Labor Leader, re Labor's plan to expand the conditional registration scheme in South Australia including reducing the current 30 year limit on historic vehicles to 25 years.

Magazines: MG Motoring (Jan. and Feb 2022), Healey's West Magazine (Jan/Feb 2022), Goblins Gazette Feb. 2022.

Correspondence out: FHMC Current Database update sheet completed for 2022.

5. Treasurer's Report

SPRITE CLUB OF SA FINANCIAL STATEMENT - DECEMBER 2021

INCOME

Brought forward	\$7299.66
Subscriptions	\$1350.00
Logbooks	\$ 65.00
Donations	\$ 2.00
Bank Interest	\$ 0.18

TOTAL INCOME \$8716.84

\$11611.65

EXPENDITURE

Meeting/Event expenses Trophies Stationery/Stamps	\$ 346.61 \$ 147.40 \$ 48.00
TOTAL EXPENDITURE	\$ 542.01
TOTAL	\$8174.83

TERM DEPOSIT ACCOUNT AS AT 2 DECEMBER 2021

Previous Amount

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Gross Interest	\$	11.65
Amount invested at 0.15% for 6 months. Interest as at 2 June 2022	\$	8.70

SPRITE CLUB OF SA FINANCIAL STATEMENT - JANUARY 2022

INCOME

Brought forward Subscriptions Joining Fees	\$ 5	74.83 00.00 00.00
TOTAL INCOME	\$87	74.83
EXPENDITURE		
TOTAL EXPENDITURE	\$	0.00
TOTAL	\$87	74.83

TERM DEPOSIT ACCOUNT AS AT 2 DECEMBER 2021

Previous Amount	\$11	1611.65
Gross Interest	\$	11.65
Amount invested at 0.15% for 6 months. Interest as at 2 June 2022	\$	8.70

Moved: Miles Jackson Seconded: Gary Beaton The Club is making the move to electronic banking in order to streamline the system. To this end, we need to remove two obsolete signatories and add Ray Kinlay as Secretary as an added signatory alongside Gordon Boyce, Darrel Hanna and Michael McLaren.

Moved: Grant Stephenson Seconded: Sean Power

6. Social Events

The Club's annual 'Thong Throwing' competition was held on Australia Day at the Fullarton Park Centre this year due to COVID19 restrictions; a great day was enjoyed by all those present. Faye Brock was **again** successful in taking out the coveted Thong Throwing award, congrats Faye!

Special thank you to Des & Penny Chebral and Gary & Molly Beaton for their BBQ work and supply of lovely cherries to ensure a good day was had by all.

7. Webmaster - Chris Brine absent, but all ok.

8. Club Registration:

Don Cardone advised that the next meeting of the Federation of Historic Motoring Clubs will be next Saturday 12 February. He reminded members that their Historic Registration is tied to Club membership, so not financial, their vehicle is not registered. Some memberships are currently **out of date!**

9. Competition Report:

Pat Miller advised that the first Supersprint will be held on 20 March 2022 and volunteer 'flaggies' are required from our club.

Malalla 6 hour event, 2 teams from our Club. Lee Kernich won award with his Tiger Clubman.

10. Clubbies SA Report:

Sean Power advised no first Sunday event in January. Sean missed the first Sunday event for February 2022 due to being in Melbourne for the 6 hour team event.

11. Regalia:

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

12. Library:

Miles advised that library is open for borrowers but books not laid out due to COVID restrictions.

13. General Business

. An MG Display Day was held on Sunday 6 February, 6 Midgets attended along with a plethora of MGB's. The \$2.00 entry was donated to charity.

14. Coming Events

- . 12 February 2022 Summer, Beach Sports Car Cruise.
- . 27 February 2022 MSCA Trophy Presentation Day, Mount Barker Football Club.
- . 7 March 2022 General Meeting.
- . 20 March 2022 MSCA Supersprint, Round 1 Malalla. (Club's 50th celebration).
- . 27 March 2022 10th British Classics Tour.
- . 30 March 2022 Midweek meander, Southern Saunter.
- . 4 April 2022 General Meeting, Stars and their Cars, Sporting Car Club Rooms

15. For Sale:

Cars: Chris Mignon is on the lookout for any Classic vehicle, including motorcycles.

Parts: Gary Beaton advised he has heaps of Sprite parts, so speak with Gary re your requirement.

The meeting closed at 8.50 pm.