

SPRITE CLUB OF SA

**GENERAL MEETING**

7 NOVEMBER 2022

**MINUTES**

1. **Welcome:** Gordon Boyce warmly welcomed members to the November meeting and the Annual General Meeting in this 50<sup>th</sup> Anniversary year of the Sprite Club of SA.

Members were reminded to sign the Club's Attendance Book, if they have not done so already.

2. **Apologies:** Sue Stephenson, David and Di Low, Des and Penny Chabrel, Graham Scott and Pat Lescius.
3. **Minutes of the previous meeting:** October 2022 minutes were posted on the Club's website, and a hardcopy supplied to meeting attendees.

Moved: Paul Mitchell, Seconded: Carole Tye

4. **Correspondence in:**

Minutes of meeting of the Federation of Historic Motoring Clubs - 15 October 2022.

Certificates of Currency documents for Club's Public Liability Insurance.

Email from Club member Daryl Ottewill, re interest in joining the Committee.

New Club Database proforma from the Federation of Historic Motoring Clubs.

Letter from the Hon. Tom Koutsantonis, requesting feedback on Individually Constructed Vehicles in the Conditional Registration Scheme.

**Magazines:** MG Motoring (Nov. 2022), Goblin's Gazette Nov. 2022, Shannon's Auction Catalogue Nov 2022.

**Correspondence out:**

Email to Gallaghers re Clubs Certificate of Compliance, which had not been received at that time.

A copy of the Club's Public Liability Insurance document sent to the Fullarton Park Community Centre, as required.

Request to Charles Sturt Council for return of bond monies paid for the hire of Wigley Reserve for Club's Display Day.

## 5. Treasurer's Report

### SPRITE CLUB OF SA FINANCIAL STATEMENT - OCTOBER 2022

#### INCOME

Brought forward	\$5043.58
Subscriptions	\$ 100.00
Joining Fees	\$ 50.00
Log Book Sales	\$ 20.00
Regalia	\$ 30.00

**TOTAL INCOME** \$5243.58

#### EXPENDITURE

Insurance	\$1043.05
Event Expenses	\$ 159.92
Rent	\$ 74.25

**TOTAL EXPENDITURE** \$1277.22

**TOTAL** \$3966.36

#### TERM DEPOSIT ACCOUNT AS AT 2 JUNE 2022

Previous Amount	\$11623.30
Gross Interest	\$ 8.70

Amount invested at 0.30% for 6 months. Interest as at  
2 December 2022 \$ 17.50

Moved: Phil Kies  
Seconded: Gary Beaton

## 6. Social Events

. 16 October - 'Bay to Birdwood' event slow run due to quantity of vehicles, Robin Dunk's father at 92 years young rode his 99 year old Indian motorcycle, and plans to run again next year for the bikes 100<sup>th</sup> birthday!

. 23 October - MSCA Supersprint at Mallala, terrible weather, 53 entries, demanding drive.

. 29 October - Classic Sports Car Cruise - Twilight Beach Run, 33 cars attended including MX5 Club members.

. 4 November - 'Climb To The Eagle' – great weather, early BBQ at Sean Powers to kick off with lunch at Nuriootpa, Mike Drewer Guest Speaker, very well organized by the Sporting Car Club of SA.

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

**8. Club Registration:**

Pat Miller reported on a recent meeting of the Federation of Historic Motoring Clubs:-

- . Discussion on electric vehicles and Conditional registration.
- . Log books only need to be signed once per day.
- . Federation has \$78,000 in bank currently and are looking at having no Club membership fees for 2023.
- . Car trailer warning re update of requirements.
- . Promotion of Historic cars sadly lacking.

**9. Competition Report:**

Pat Miller advised that the calendar for next year should be available for our December meeting.

**10. Clubbies SA Report:**

Sean Power advised that 13 Clubbies attended the third Sunday gathering.

. 'Climb To The Eagle' a great day out (see Social Events above).

**11. Regalia:**

A good range of merchandise is available via Club's website and EFTPOS, 50<sup>th</sup> Anniversary badges are available for \$30.00 each.

**12. Library:**

Miles advised that library open for borrowers.

**13. General Business:**

. Gary and Faye Brock kindly donated the awning for use at Club events.

. Members requiring a name badge should contact Gordon Boyce, who will arrange their supply.

**14. Coming Events:**

. 11-13 November 2022 - Legend of The Lakes Hillclimb - Mount Gambier.

. 20 November 2022 - Collingrove 70<sup>th</sup> Anniversary Hillclimb - Barossa Valley.

. 24/27 November 2022 - Shannons Adelaide Rally, Street Party Friday 25<sup>th</sup> in Gouger Street, Finale Party at Victoria Park at Adelaide 500 Circuit on Sunday 27<sup>th</sup> November.

.24-27 November 2022 – Royal South Australian Yacht Squadron ‘Back to the Squadron’ car display. Any vehicle made prior to 1997 eligible to participate in display. To register call Libby Ottaway on 0408 672 444.

. 5 December 2022 - Christmas General Meeting, BBQ In The Park from 6.00pm. BYO chairs, glasses and picnicware. Club supplying meat, salads and bread as well as a range of drinks. General Meeting follows at 8.00pm.

**15. For Sale:**

Cars: Nil.

Parts: Nil.

The meeting closed at 8.35 pm.

## **ANNUAL GENERAL MEETING**

Gordon Boyce welcomed members to the Club's 2022 50<sup>th</sup> year Annual General Meeting and thanked members for their participation over the past 12 months.

He noted the social events during the year were well attended, we had several new members and coffee and bickies were again enjoyed by all, post meeting.

The Clubs 50<sup>th</sup> year Annual Dinner was a highlight as was the Display Day. Gordon thanked each and every Committee member for their assistance to him during the year.

Gordon presented his 'President's Report' to the members.

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: Gary Brock  
Seconded: Carole Tye

Minutes of the 2021 AGM were distributed for members' perusal.

Moved: Phil Kies  
Seconded: Don Cardone

The President then advised members that all Committee positions from this point on were vacant and open to nominations. Gordon Boyce ran proceedings for the election of office bearers for the forthcoming year, and explained in detail what duties each position entailed.

Results of the election were as follows:-

President: Robin Dunk

Secretary: Peter Stanley

Treasurer: Kerry Fisher

Competition Secretary: Pat Miller

Webmaster: Robin Dunk and Marg Donaldson

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

Club Registration Authorised Officers: Gordon Boyce and Don Cardone

ClubbiesSA Representative: Sean Power

Registra: Gordon Boyce

Librarian: Miles Jackson

Regalia Officer: Daryl Ottewill

Federation of Historic Vehicles Representative: Don Cardone

A Motion was put forward to allow the new President (Robin Dunk) and new Treasurer (Kerry Fisher) to sign cheques on behalf of the Club.

Moved: Carol Tye

Seconded: Gary Brock

The meeting closed at 9.05pm.