

SPRITE CLUB OF SA

GENERAL MEETING

Date 6 February 2023

MINUTES

- 1. Welcome:** Robin Dunk warmly welcomed members to the February meeting.
Members were reminded to sign the Club's Attendance Book.
- 2. Apologies:** Gary Beaton, Paul Dubois, Jeremy Robertson, Darryl Ottewill, Ray Kinlay.
- 3. Minutes of the previous meeting:**
December general meeting minutes were posted on Club's website, and duly accepted.

Moved: Phill Keyes

Seconded: David Low

- 4. Correspondence in:**
BFNC; Birdwood Drive & Jive event 23 April.
Adelaide Hills Motor Restorers Club; display day McLaren Flat 2 April.
Adelaide Motorsport Festival; detailing display site costs for 25/26 March.
Federation of Historic Motoring Clubs; 2023 Directory.
SA Govt Minister for Infrastructure & Transport; announcing SA Car Club Program grant.
Gallagher Insurance Consulting; clarifying our insurance coverage & obligations.

Magazines:

Goblin Gazette December 2022 and February 2023 editions
MG Motoring.

Correspondence out:

Adelaide Motorsport Festival; advised we are unable to utilize a site for 2023 Event.

5. Treasurer's Report:

SPRITE CLUB OF SA FINANCIAL STATEMENT

	Dec 2022	Jan 2023
INCOME (Brought forward)	\$57811.11	\$6788.39
TOTAL INCOME	\$7351.24	\$7888.39
TOTAL EXPENDITURE	\$ 562.85	\$ 50.00
TOTAL BALANCE	\$6788.39	\$7838.39

TERM DEPOSIT ACCOUNT AS AT	Dec 2022	Jan 2023
Previous Amount	\$11649.50	\$11649.50
Gross Interest	\$ 17.50	\$ 17.50
Amount invested at 2.55% for 6 months. Interest as at 2 June 2023.		\$148.13

Moved: Sean Power Seconded: Michael Mc Laren

6. Social Events:

Australia Day Picnic /BBQ @ The Charels 27 members attended and a fabulous day was had by all. Miles Jackson won the annual Thong Throwing competition. Robin thanked the hosts for their hospitality.

18 February- Michael McLaren's magical mystery Ice Cream run.

5 March- 2023 All British day at Echunga Oval.

7. Webmaster:

Robin Dunk is currently rebuilding the website approx 90% operational. He will Appreciate any feedback from members that may experience any problems.

8. Club Registration:

Don Cardone advised the first Federation meeting for 2023 will be held 11 February.

9. Competition Report:

Pat Miller advised the first MSAC super sprint will be run at Mallala 12 March while teams are required for the Six-hour Relay 7 May. The All-Historic race meeting will be held at Mallala 23 /24 March.

10. Clubbies SA Report:

Sean Power advised that the first two clubbie runs from The Rezz and Blackwood had been well attended, even if the Sprite drivers were a little early at Blackwood and departed before any clubbies arrived!

He also thanked Don & Gordon for their assistance in helping him get his Kestral clubbie on to historic registration.

11. Regalia:

Gordon Boyce sent an email to all members advising that name badges were now available for collection.

12. Library:

Miles advised the library was open for business. Robin had delivered a quantity of magazines which were available to members and contained numerous articles on Sprigets.

13. General Business:

Barry Edson advised of Mk1 and Mk2 owners handbooks acquired, see Robin for further details.

Robin advised;

Bug Eye Burble will be electronic and input from members will be greatly appreciated, be it photos, articles, or tech data. He plans to reintroduce a magazine at least once a year and again members input will be greatly appreciated. Drag out those old photos and articles of our history and share them.

The Austin Healey night at the SCCSA on 14 April will have several interesting cars on display including Don's Mk1. A cost of \$5 per person to cover supper.

An overnight run sometime this year has been suggested as a possible addition to the club calendar any suggestions or ideas greatly appreciated.

An approach has been made to the MGCC for their Midget owners to participate in Sprite Club activities.

14. Coming Events:

11Feb- Michael McLaren's Magical Mystery Ice Cream run.

5 March- All British Day Echunga.

5 March- clubbies Blackwood.

18 March -Pat Miller's Sports Car Cruise, eastern suburbs start and finish further info to follow.

29 March- Midweek Meander further info to follow.

15. For Sale:

Nothing at present.

Meeting closed 20:51

Wine, cheese, bickies, tea & coffee followed.