#### SPRITE CLUB OF SA

## **GENERAL MEETING**

# Date 1 May 23

# **MINUTES**

- 1. **Welcome**. President Robin opened the May meeting at 20:00 and welcomed new member Michael Young to the club. Members were reminded to sign the Club's Attendance Book.
- 2. **Apologies**. Gary Beaton, Paul Dubois, Jeremey Robertson, Gordon Boyce, Gerard Miller, Ray Kinlay, Michael McLaren
- 3. **Minutes of the previous meeting**. March and April General meeting minutes were posted on Club's website and duly accepted.
- 4. Moved: Phill Kies Seconded: Sean Power
- 5. Correspondence in:
  - Dept Infrastructure and Transport details for car clubs grant application
  - Magazines:
    - i. Goblin Gazette
    - ii. MG Motoring

# **Correspondence Out:**

- SCCA grant applications (x2)
- 6. Treasurer's Report

# SPRITE CLUB OF SA FINANCIAL STATEMENT

**April and May 2023** 

INCOME	(Brought forward) (Receivals)		\$7540.28 \$420.18
TOTAL INCOME		\$7960.46	
TOTAL EXPENDITURE		\$302.18	
TOTAL INCOME		\$7658.36	

TERM DEPOSIT ACCOUNT AS AT Dec 2022

Previous Amount \$11649.50 Gross Interest \$17.50

Amount invested at 2.55% for 6 months. Interest as at 2 June 2023.

\$148.13

Moved: Terry Clarke Seconded: Daryl Otterwill

#### 6. Social Events:

Robin spoke about the Austin Healey Night held at the SCCSA and comments and conversation about the detailed work tht went into Don Cardon's Bugeye. May of the Audience confessed to have owned Sprites or Midgets at some stage in their motoring lives

Chris Brine reported on good crowds in attendance at the McLaren Vale Vintage and Classic festival despite clashes with the Mallala two day All Historic race meeting.

Don Cardone remined members of the Pea and Pie night 28 august and the annual Display Day, currently penciled in for 5 November.

## 7. Webmaster:

Nothing significant to report

# 8. Club Registration and FHMC Report:

A Mk2 Midget has been added to the club registration program
Pat Miller advised the DI&T grants would be reviewed by a panel who will
decide who receives grants and what amount will be allocated. Successful
clubs will receive notification from Jun with a 12 month window to spend their
allocation. The second round of grant applications will begin in October.
A general reminder was discussed about ensuring cars are fastened to trailers
at four un-sprung points which is a DT&I requirement.

# 9. Competition Report:

MSCA Peter Hall 6 hour replay to be run on 7 May. 18 teams are entered including two from our club and two teams from the Victorian Sprite club

# 10. Clubbies SA Report:

Sean Power mentioned three Clubbies competed at the Winter Cup Rd1 at Collingrove Hilclimb. A new clubbie has joined the ClubbiesSA ranks from WA.

## 11. Regalia:

Daryl advised new options are being designed

## 12. Library:

Nothing to report

#### 13. General Business:

Robin spoke about the updated constitution which is necessary to being the document up to date and reflect the latest changes in conditional registration. Draft copies will be emailed to all financial members for comment. Some hard copies were provided at the meeting.

In accordance with the constitution, two months clear notice has been given and the update will be subject to a vote at a Special Meeting immediately following the 3 Jul General Meeting.

Any comment, corrections and suggestions can be submitted to the Committee via the Secretary or President for consideration.

28 May Winery/Pub Run needs an organizer if someone is willing to take on this role otherwise the run may be postpone until June.

## 14. Coming Events:

Next Meeting – 5 Jun

# 15. For Sale:

A full range of racing apparel is for sale. Contact Barry Edson on 0438 519 874

Meeting closed 20:42 Tea & coffee followed.