

SPRITE CLUB OF S.A.

General and Special Meeting Minutes for 3 Jul 23

1. **Welcome.** President Robin opened the Jul meeting at 20:00. Members were reminded to sign the Club's Attendance Book. The return of member, Paul Charal, although an apology, was noted.
2. **Apologies.** 31 Members were in attendance. The following were minuted as apologies.

Paul and Ruth Doube, Peter Stanley, Gary and Faye Brock, Elaine Cardone, Jeremy and Joanne Robinson, Sue Stephenson, Loris and Claire Tesolin, Michael Schmidt, Paul Charal, Garry and Molly Beaton, Wick Jenkins, Warren Scarman, Alan Symonds, Nathan Warburton, Michael Young, Neil and Lynne Kirk, Geoff and Judith Glasson, Ruth Ottowill

3. **Minutes of the previous meeting.** The June General meeting minutes were posted on Club's website and duly accepted.

Moved: Phil Kies

Seconded: David Tye

4. **Correspondence in:**
 - Goblin Gazette
 - Wellington Hotel Flyer
 - DIT Responses to Grant Application

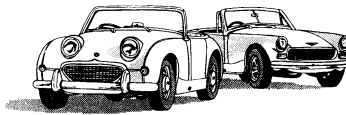
Correspondence Out:

- Nil

5. **Treasurer's Report**

SPRITE CLUB of SA FINANCIAL STATEMENT for Jul 2023

INCOME	(Brought forward)	\$7691.36
Subs		\$100.00
Joining Fees		\$100.00
Regalia Sales		\$190.00
Log Boos		\$0.00
Interest		\$0.19
DIT Grant		\$2224.00
TOTAL INCOME		\$2614.19
TOTAL EXPENDITURE		
Hall Hire		\$155.20
Club Logo Update		\$156.00
Regalia		\$808.50
Meeting Expenses		\$200.00
Stationary/Stamps		\$50.26
Total		\$1369.96
TOTAL IN BANK		\$8935.59
TERM DEPOSIT ACCOUNT AS AT 05 Jun 23		
Previous Amount		\$11797.63
Amount invested at 3.55% for 6 months.		



SPRITE CLUB OF S.A.

Interest as at 2 Dec 2023:

\$209.99

Moved: Phil Kies Seconded: Daryl Otterwill

6. Social Events:

Pat Miller provided a report on a cold but enjoyable mid-week run out to Strathbyn with 15 members (including 4 Sprites and Midgets) in attendance

7. Webmaster:

Nothing significant to report

8. Club Registration and FHMC Report:

Don provided an update on the latest news and reports from the Federation. He noted that eight clubs had received DIT grants and he was aware of at least six not being successful.

Gordon provided a refresher on the historic registration process

9. Competition Report:

Pat reported on the latest MSCA event at the Bend and noted it was extremely cold and windy out on track. Pat reported that the Sprite club will be one of the duty flag team at the Bend on the 30th of September (volunteers requested).

Reports from the last round of the Hill Climb event was that it was equally affected by the weather, with low attendance numbers.

10. Clubbies SA Report:

Acting secretary updated members on Paul Doube's health. He stated Clubbies had a small gathering of 12 cars at their last 'First Sunday' and stated that they had formed a Slot Car team for the upcoming event at Scalex World with the Sprite Club.

11. Regalia:

Daryl promoted the recently arrived additional scarves and beanies. Daryl updated the club on other regalia options, including an embroidered lap blanket and then launched the new full colour windscreen stickers (\$5 ea).

12. Library:

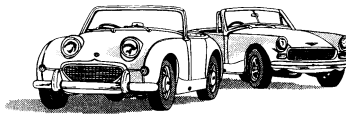
Nothing to report

13. General Business:

Gordon provided a comprehensive overview on the Club registration process, including the process for bringing 'associate cars' onto the Club registration program.

Robin updated the club on its DIT grant windfall and outlined the spending plan to purchase the following:

- Fire extinguishers x2
- Club notice boards x2
- First aid kit (or kits)
- Upgrade to the website



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Robin stated that members could still register ideas to invest the SA Gov grant fund.

14. Coming Events (refer Bugeye Burble and Website for more details):

- Motorsport events – as per Bugeye Burble for latest details
- Clubbies 3rd Sunday @ The Rezz
- 16 Jul – Slot Car Racing at Scalex World (refer website for details)
- 30 Jul – MGCC Breakfast Run
- 6 Aug – Clubbies 1st Sunday
- 7 Aug - Next General Meeting
- 20 Aug – Clubbies 3rd Sunday @ The Rezz
- 26 Aug – Pea and Pie night (please RSVP to Don ASAP – contact the club for his details)
- 16 Sep – Annual Dinner,
- 20 Sep – Mid Week Meander (North by NorthWest Run)
- 1 Oct – Picnic Run to Collingrove Historic Hillclimb

15. For Sale:

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

4AGE engine and T50 gearbox. Contact David Tye for further information

Clubbie for sale – contact for Sean for more information

General Meeting closed 20:48

Special Meeting convened at 2049

President Robin put the updated Club Constitution to the club for Voting. The updates were detailed and opportunity for explanation or contribution was offered to all members present.

Members were given the opportunity to vote via 'show of hands' or 'secret ballot'. A show of hands was the preferred method.

A unanimous vote was received from the 31 members present to accept the revised Constitution. 13 Proxy votes were received, all unanimous.

The new Constitution was therefore passed with 44 votes in the affirmative.

Appropriate authorities will be notified and the updated document posted on the Club website.

Special Meeting closed at 2056.

Wine and Cheese followed, with doors locked by 2145.