

SPRITE CLUB OF SA

GENERAL MEETING

6 November 2023

MINUTES

1. Welcome: President Robin opened the meeting at 20:00 and welcomed new members.
2. Apologize: Fay & Gary Brock, Paul Doube, Pat Lescius, Phil Kies.
3. Minutes of the previous meeting: The October meeting minutes were posted on the club's website and were accepted. Moved Pat Miller. Seconded Carole Tye.
4. Correspondence In: Unley Council confirming 2024 reservations.
MG Motoring Oct & Nov editions
Goblin Gazette
FHMC of SA data base updates required
Out: Nil
5. Treasurers Report: September and October reports were presented by Kerry and accepted. Moved Sean Power. Seconded Carole Tye. Copies are attached.
6. Webmaster: Robin reported that our website recorded its highest volume of traffic resulting from Gordon Boyce's fabulous reflection on the life of Julie Williams.
7. Club Registration: Don reported on October FHMC meeting where the main issues related were late return of log book reports and lack of attention to detail required. Our club is not an offender. Due to continuing difficulties in dealing with Gallagher Insurance FHMC are searching an alternative insurer.
The Robert Shannon foundation grants continues to assist fostering under 30s to become involved with historic motor vehicles.
8. Competition Report: Pat advised super sprint entries were at 73 while The Bend Classic meeting attracted 53. The MSCA are working to increase the number of participants in supersprints as the numbers have been steadily declining over the last few years. An information day and display will be held at the Adelaide Motoring Expo showground on 17/18 Nov to attract new competitors.
9. Clubbies SA Report: Sean reminded members of the first Sunday of each month gathering at The Rezz while on Sunday 17th December there will be a Xmas breakfast at The Rezz with Father Xmas in attendance (probably arriving in a Kestral)
John Karnon who is responsible for the design and construction of over 80 Puma clubbies is returning to England after many years of residency in both NZ and Australia.
10. Regalia: Log book covers are available, even personalized with engine no etc.
11. Library :Open for business.
12. Social: Robin spoke of the family Bay to Birdwood adventures involving a 100 year old motor bike, a 93 year old father, a 1983 250cc Kawasaki and his 18 year old nephew!!
Our display day saw some 35 Sprites/Midgets and 20 odd associate vehicles congregate at Glenelg including Five "unknown" Sprites. Three new members were signed up on the day. Another seventy vehicles are believed to be hidden around Adelaide. A vote of thanks was given to Don Cardone for arranging such a great day.
13. General business: Gordon detailed a request from "The Nationals" organizers for \$500 towards happy hour drinks. Robin will seek further clarification before making any commitment from the club.

Robin mentioned a growing trend in UK and Europe of the younger generation becoming more interested in historic cars, hopefully the trend will occur in Australia.

14. Coming events:

- 12 November MG Kimber Run
- 4 December next meeting
- 26 January 2024 Australia Day thong throwing event details TBC
- 3 March 2024 All British Day at Echunga
- 22/25 March 2024 Sprite Nationals Wodonga Vic
- 26/28 April 2024 combine run with SCCSA to All Historic Mallala
- 5/6 October 2024 Barossa Vintage Hillclimb

Meeting closed at 20:52 followed by AGM.

INCOME

Brought Forward	<u>9564.15</u>
Subscriptions	50.00
Joining Fees	50.00
Events – Annual Dinner – Pea and Pie night	805.00
Log Books	20.00
Interest	00.21
Incorrect Bank Account - Reimbursement	1508.58
TOTAL INCOME	<u>2433.79</u>

EXPENDITURE

Hall Hire	77.60
Display Day	1128.00
DIT-SA Equipment Purchase	1508.58
Reimbursement	1257.96
TOTAL EXPENDITURE	<u>3972.14</u>

TOTAL IN BANK **8025.80**

TERM DEPOSIT AS AT 5 JUNE 2023

Amount	11797.63
Amount invested at 3.55% for 6 months. Interest due 2 Dec 23.	209.99

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Sprite Club of SA – Treasurer
Kerry Fisher
06 Nov 23

SPRITE CLUB OF SA - FINANCIAL STATEMENT – OCTOBER 2023

INCOME

Brought Forward	<u>8025.80</u>
Subscriptions	0
Joining Fees	0
Events	0
Log Books	0
Interest	0
FHMC Grant	500.00
TOTAL INCOME	<u>500.00</u>

EXPENDITURE

Hall Hire	77.60
Annual Dinner	2222.85
Meeting Expenses	26.07
Trophies	95.70
Log Books	80.00
Insurance	1184.60
TOTAL EXPENDITURE	<u>3686.82</u>

TOTAL IN BANK 4838.98

TERM DEPOSIT AS AT 5 JUNE 2023

Amount 11797.63

Amount invested at 3.55% for 6 months. Interest due 2 Dec 23. 209.99

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Sprite Club of SA – Treasurer
Kerry Fisher
06 Nov 23

SPRITE CLUB OF SA

ANNUAL GENERAL MEETING

6 November 2023

President Robin gave a summary of this year's activities and achievements.

- New Year's Day breakfast run
- Australia Day celebration at the Chabrel's
- Ice cream run
- Sports car cruises
- Midweek run
- Annual dinner
- Collingrove Vintage Hillclimb run
- Annual day display at Wigley Reserve Glenelg
- The constitution was amended to reflect and incorporate current requirements
- He noted the loss of Sprites to interstate buyers but hoped it was just a case of swings and roundabouts
- An increase in membership
- Successful applications for state government grants through the DIT
- On motor sport a decline in participants was noticeable and appeared to be a general trend
- Robin mentioned one of the club's great assets was it being a small ageless club that welcomed new members into Sprite family.
- Membership fees for 2024 would remain at the current \$50 now fall due
- The committee was duly dissolved while Gordon Boyce called for nominations each position and voting was conducted.

COMMITTEE MEMBERS FOR 2024

- **President:** Robin Dunk
- **Secretary:** Peter Stanley
- **Treasurer:** Kerry Fisher
- **Competition Secretary:** Pat Miller
- **Social Coordinator:** TBA
- **Webmaster:** Robin Dunk
- **FHMC Authorised Officer:** Don Cardone
- **Club Registrar:** Gordon Boyce
- **Librarian:** Miles Jackson
- **Regalia:** Daryl Ottewill
- **Clubbies SA:** Sean Power
- **FHMC Representative:** Don Cardone with Pat Miller as proxy
- **External Events Coordinator:** TBA

The Annual General Meeting closed at 21:25