

# **SPRITE CLUB OF SA**

## *GENERAL MEETING*

*5 February 2024*

### **MINUTES**

1. Welcome: President Robin opened the meeting at 20:00 and welcomed members and mentioned the passing of Paul Doube. Gordon spoke in detail of Paul's long association and contributions to the Sprite Club over many years in addition to his many diverse and wide range of interests.
2. Apologies: Gerard Miller, Sean Power, Margy Donaldson
3. Minutes of the previous meeting: not tabled
4. Correspondence In: Goblins' Gazette
  - FHMC SA Code of Practice for Conditional Registration Scheme
  - FMHC Directory of member clubs for 2024
  - Three membership renewalsOut: nil
5. Treasurers report: Kerry presented both December 2023 and January 2024 reports which were accepted by the meeting. Moved Michael McLaren seconded Pat Miller. Copies attached.
6. Webmaster: Robin asked that members check that their correct email addresses are registered as some members may not be receiving all correspondence.
7. Club Registration: Three new vehicles added to conditional registration, a Mk1, Mk2 Sprites and a Puma clubman. Of concern are 13 unfinancial members who have cars on conditional registration. If they are using them and are caught this will result in significant fines to the individual. The next FHMC meeting will be held 10 February with a report to be given at our March meeting
8. Competition Report: Pat detailed the MSCA supersprint series dates for 2024, (details in the club calendar) with the first round being held 3 March at Mallala with the Sprite club on Flagging duties. The 50year celebration of the MSCA will be held at Mt Barker 25 February. During December Pat spent several days at Calder Raceway with a team of engineering students from University of Adelaide at an experimental EV gathering aimed at developing more efficient vehicles. He saw them as a sensational group of young enthusiasts who were unfazed by any problem they encountered including having an overnight rebuild their vehicles roll over system which was deemed 0.1mm undersize due to a small weld area being over- ground!
9. Clubbies SA Report: nothing reported due to Sean's absence after recent knee surgery.
10. Regalia: details on pricing and availability of new grille batches will be available shortly, please place your order.
11. Library: copies of Wheels magazines available otherwise nothing to report.
12. Social: An impromptu NYD run to Uraidla for breakfast resulted in 15 cars was a most encouraging start to 2024. The annual Australia Day gathering at the Chabrel's was an outstanding success with Robin Dunk winning the coveted Thong Throwing trophy. Special thanks to the Chabrel's for making their property available.

Gordon is organizing an Ice Cream run for 24 February which will leave Fullarton Park 18:00 for an easy suburban run to a western suburbs ice creamery with 48 choices on offer. Details of the route will be advised a couple of days before the event.

13. General business: The government made a big noise with no need...a new license requirement for drivers of "super cars" who would be required to do an online test! There was no mention of any driving skill requirements. A lot of the clubbies on the road would meet the "super car" requirement based on the power/weight ratio.

Sprite Nationals still short of the breakeven number with 27 competition vehicles & 63 non-competition vehicles entered.

ICV with the advent of Government regulatory changes it will be necessary to slightly amend our constitution to protect the integrity and aims of our club. The committee will meet to draft a minor amendment which will be circulated to all members prior to next months meeting at which stage a vote will be held. Our general feeling is that we may see an increase in clubbie numbers 15/20, but they will need to be an active member of Clubbies SA in to join our club. Michael spoke of the need to stick to the core value of the club, Sprites/Midgets and Clubbies with strong BMC/Leyland heritage. Further information on ICV is expected from the FHMC in the next month.

Sprite Nationals 2026 was raised for discussion with the view of them being run in SA. The committee will investigate the feasibility of such and undertake and advise.

14. Buy and sell: Bennett Auctions currently have three Sprites/Midgets for sale in varying condition and price.

Meeting closed at 21:00 followed by Coffee and chat.

**SPRITE CLUB OF SA - FINANCIAL STATEMENT – December 2023**

**INCOME**

Brought Forward	<u>6131.46</u>
Subscriptions	2150.00
Joining Fees	200.00
Donations	00.00
Interest	00.15
Sponsorship	90.00
Regalia	140.00
<b>TOTAL INCOME</b>	<b><u>2665.15</u></b>

**EXPENDITURE**

Hall Hire	155.20
Meeting Expenses	398.15
Club equipment	250.62
<b>TOTAL EXPENDITURE</b>	<b><u>803.97</u></b>

**TOTAL IN BANK** **7992.64**

**TERM DEPOSIT AS AT 02 December 2023**

Amount	12,007.62
Amount invested at 4% for 6 months. Interest due 02 Jun 24.	209.99

Sprite Club of SA – Treasurer  
Kerry Fisher  
04 Feb 24

