

# **SPRITE CLUB OF SA**

## *GENERAL MEETING*

*6<sup>th</sup> May 2024*

### **MINUTES**

1. Welcome: President Robin opened the meeting at 20:00 and thanked Grant & Angela for the supper.
2. Apologies: Alistair Dow, Kerry Fisher, Barry Edson
3. Minutes of the previous meeting: April minutes were unavailable but will be presented prior to the next meeting.
4. Correspondence In: Goblins' Gazette  
MG Motoring  
Out: Nil
5. Treasurers report: In the absence of Kerry, Robin presented the April report 2024 report which was accepted by the meeting. Copies attached.
6. Webmaster: Robin asked that the club authorize the expenditure of \$400 SA Govt grant money to update our system to facilitate direct receipt payments, sales etc. by show of hands members agreed to the request.
7. Club Registration: Don advised log books were issued for one ICV Clubbie, one Historic Clubbie while three ICVs were under consideration. A revised conditional application form had been prepared and would be available on the website shortly. The applicant's responsibility is to provide all the required information to support the request, Don and Gordon will assist where possible if required. A dispute resolution process is now in place if required. Our revised constitution must be accepted by The Dept of Consumer Affairs before being forwarded to The Federation. Our membership application is being amended to require members to attend a minimum of three of our calendar events per year.
8. Competition Report: Pat reported that the All Historic Mallala meeting was a great success and was possibly the biggest and best so far held. The 6 Hour relay was well attended by both club members competing and many members attending to lend support in various ways. Sean's clubbie report on the 6 Hour relay mentioned the demise of 2 cars very early in the event however the remaining three continued for the duration of the event without missing a beat. David Tye acknowledged Sean's efforts in managing the team from go to whoa. The MSCA next event 23 June will have a Come and Try component with an 80kph and 100kph limit with an instructor on board and finally two solo runs. In 2025 the Australian Super Sprint series will be run on the International circuit at The Bend limited to MA log booked vehicles, estimated cost in the \$5-600 range.
9. General Business: Nothing discussed.
10. Regalia: Badges are in transit and should be available at the next meeting.
11. Library: Miles had nothing to report.
12. Social Report: The club had four cars attend the annual McLaren Vale Vintage & Veteran

13. Up Coming Events: 15 May Russel and Judy's midweek run starts 09:30 from Hazelwood Park  
Approx. 160km run in a southerly direction.  
26 May winery/lunch trip to Victory Hotel. Robin will circulate further  
in the next few weeks.  
19 June Winter Solstice run.

Meeting closed at 21:00 followed by supper

**SPRITE CLUB OF SA - FINANCIAL STATEMENT – April 2024**

**INCOME**

Brought Forward	<u>7878.23</u>
Subscriptions	325.00
Joining Fees	200.00
Log Books	15.00
Event Payments	15.00
Regalia	25.00
<b>TOTAL INCOME</b>	<u>580.00</u>

**EXPENDITURE**

Sporting Car Club	156.00
Rent – March	79.85
Refund	50.00
<b>TOTAL EXPENDITURE</b>	<u>285.85</u>

**TOTAL IN BANK** **8172.38**

**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  
05 May 24