

SPRITE CLUB OF SA

CHRISTMAS BBQ MEETING

2 December 2024

MINUTES

This meeting was very informal and as such was not held in line with our usual agenda. These “minutes” endeavor to record what was discussed

“Meeting” opened at 19:55 after a BBQ meal with members and guests welcomed by President Robin. Grant and Angela were thanked for organizing the Christmas BBQ.

Treasurers report for November was presented by Kerry; moved to be accepted by Sean Power seconded Daryl Ottewill. Club voted and agreed to Kerry opening new accounts as the current cheque facility will soon close. See attached.

Sean gave a quick rundown on the 2024 Clubbies Nationals held at Mansfield (Vic) where approximately 80 cars participated in various Alpine runs with the highlight being a day at the Winton Raceway. A total of 25 cars from SA participated and returned home with four trophies. Reminders were given about The Rezz where Santa Power would be attending on 17 December.

Don Cardone again reminded members of the fine that apply for driving a vehicle on conditional registration when your club membership fees were overdue. The club currently has 100 vehicles on conditional registration with 40 Sprites, 17 Clubbies, plus a of number ICVs, MGs, Alfas, Minis & Holdens. Government grant monies unspent must be returned.

Pat Miller reported that members had participated throughout the year in Hillclimb and Supersprints with 811 laps being completed at Mallala and The Bend. The Supersprint schedule 2025 will be 16 Mar, 4May, 2 June, 21 Sept, 6 Nov. To be confirmed (members to check the Club Calendar)

Gordon Boyce reflected on the contributions of Faye and Gary Brock to the club over many years of active membership.

Robin gave a quick rundown on the 2024 club year. The 2026 Nationals plan is starting to take shape with more sponsors coming on board with Grant Stephenson making a substantial donation to the event. Solid GPS have offered a number of their tracking units which for the club will raffle progressively.

Meeting closed at 20:25

Approval to open new accounts on behalf of the Sprite Club of South Australia (Inc)

The Sprite Club of SA Inc received National Australia Bank letter “NAB Business Cheque Accounts are closing”, dated 13 December 2024 notifying the Sprite Club of SA Inc that account number 20-743-2628 is closing on 29 April 2025 and that from 10 March 2025 existing payment arrangements and services may no longer operate.

As a result of the above letter the Sprite Club of SA Inc is required to open a new bank account to allow the transfer of funds from account number 20-743-2628.

The Sprite Club of SA Inc hereby authorises Mr Kerry Fisher to open a new bank account on behalf of the Sprite Club of SA Inc to replace current account number 20-743-2628.

The Sprite Club of SA Inc hereby authorises Mr Kerry Fisher to transfer all monies currently held in NAB account number 20-743-2628 to the new account.

The Sprite Club of SA Inc hereby authorises Mr Kerry Fisher to open a second new bank account on behalf of the Sprite Club of SA Inc. being specifically for the conduct of business in relation to the 2026 Sprite Nationals and any other Sprite National Events.

Both of the new accounts are to retain the currently approved access permissions for those below currently authorised persons only.

- Kerry Fisher – Treasurer
- Gordon Boyce – Club Registrar
- Robin Dunk - President

The Sprite Club of SA Inc authorises Mr Kerry Fisher to close NAB account number 20-743-2628 once all monies currently in this account have been transferred to the new account.

The Sprite Club of SA Inc hereby authorises a change of address for NAB Term Deposit account number 82-089-8856 to;

PO Box 21
Fullarton
SA, 5063