

14th Meeting of the FVAA Board of Management

Final Minutes

Teleconference, Monday 13th October, 2008

Commenced 6.15pm WAT, closed 8.30pm WAT

Present:

- Scott Wythe – President, , Ian Chivas – NSW, Derek Burns – WA, Tom Cameron – Qld, Ben Rebbeck – SA, Pip Welch – TAS, Greg Hepburn – NTD, Colin Manie - Guest

Apologies: Mark Mitchell – VIC

Item 1 – Introductions and Action Item Review

- SW welcomed the Directors and noted apologies. Colin Manie from SEAMS Marketing joined the teleconference for the first 30 minutes only, to provide an update on his efforts at sourcing a sponsor.
- See Action Item table below for details of review of previous Action Items.

Item 2 – Acceptance of Previous Minutes

- The draft minutes of the previous meeting held on 8th September, 2008 were passed as a true and accurate record of the meeting (IC/TC).

Item 3 – Finance Report

- SW noted that the current FVAA balance was \$2,903. \$1,650 will be owed to SEAMS Marketing for the final instalment in marketing payments. Approximately \$2,500 was owed to the FVAA by the State Associations for seals, seal books, lift jigs and restrictor plates and these were being invoiced. Capitation fees were also still to be finalised and these were likely to total between \$6000-6500.

Item 4 – Marketing Update

- CM provided an update on his marketing efforts. Bursens, carsales and IMAR were all proceeding with some interest.
- Bathurst has taken a lot of the possible sponsorship dollars and the current difficult economic environment was also slowing progress down. The FVAA offer though is at a good level and hence has attracted some interest. It is not asking for a lot of money which should assist.
- SW asked what else was needed from the Board at this stage? Nothing more was needed at this stage however CM noted that carsales had asked which National Series rounds would FV be running at next year?
- IC stated that the rounds were yet to be determined and could be negotiated with any possible sponsors. Bathurst remains the only commitment to date though the 09 National Series calendar was currently being updated.

Item 5 – Tyres

- SW noted that the FF tyre EOI document had been circulated to the Board. IC stated that the fee for testing was a good idea and should be retained. PW had previously noted several suggestions.
- GH noted that the FF fee was \$4500 but that the FV should be somewhere around \$1500. IC stated that we would need to determine where and by whom would the testing be done. GH suggested Eastern Creek for the initial testing using two brands of cars, say a Jacer and a Sabre, with tyres then shortlisted for testing in other States. DB agreed with this approach.
- IC stated that a timeframe needs to be scheduled tightly to ensure completion before the end of the current AR contract in July 09.
- DB noted that WA had access to the track regularly and at low cost so would be keen to participate in the testing process.
- TC agreed that Eastern Creek was a good initial test track as it had a good range of varying speed corners. Oran Park is problematic due to high wear rates. He agreed that testing in other States was required.
- IC stated that the EOI document should nominate how many sets of test tyres were required. GH suggested 3 full sets for the initial testing and 6 full sets for the shortlisted tyres. IC noted that slightly worn sets could also be used in other states.
- BR noted his agreement for this approach.
- IC asked on behalf of the NSW Committee whether the FVAA needed to go to tender rather than just choose a tyre and supplier. SW stated that this was unlikely given CAMS more savvy commercial approach these days. **Refer to Action Item 51.**
- GH suggested that testing should take place in mid-late March 09. IC suggested that the testing may be able to take place after Bathurst when there were interstate cars and drivers possibly available.
- GH noted that another round of testing may be needed if manufacturers wanted to come back with improved tyres.
- IC stated that the EOI should be run by CAMS prior to issue to ensure compliance with their requirements.
- All BoM members in attendance agreed with the suggested approach.

Item 6 – Other Business

- DB asked when the next NTC meeting would take place. GH noted that due to other commitments the NTC had been in some degree of limbo, although a lot of work had been done this year. He noted that an NTC Skype hookup would take place shortly.
- IC moved that the Board accept the offer of assistance by the NSW Treasurer with compilation of financial information for the FVAA by Leigh Porter, the NSW Treasurer. Leigh has offered his assistance if required. SW stated that such assistance would be helpful. TC seconded. All agreed. Motion passed. **Refer to Action Item 52.**
- BR asked what the invoice for sealing books and restrictor plates was that had been received by the FVASA from the FVAA. GH stated that Paul Tucker should have received these by now, though they had only recently been sent out.
- BR asked about trophies for the Mallala Nationals Round. IC stated that Drew Beacham from Vic can organise if required and that their cost would be \$450-500. IC would organise this.
- Next meeting Monday 10th November.

Action Item List

Action Item #	Action Item	Actionee	Raised	Due
8	Provide a briefing on the advantages and disadvantages of both AASA and CAMS and the implications for FVee. No further progress. MM noted this was in relation to the Nationals particularly with the FVAV preferring to run at Winton under a CAMS permit but costs are still being investigated. MM to report back to Board. CAMS permit is going in shortly at a cost of \$4k. Single club vs multiclub being looked at which will save ~\$1500. MM in absentia advised that the CAMS paperwork had been received.	MM	28 th Aug 07	Next Meeting
31	Chase Shantui Lishide Oran Park TV sponsorship payment and report back to BoM. No further progress at this time although IC is furthering discussions with parties involved. Letter of demand is being drafted to go to Shantui from Shannon's Nationals. This is likely to be the limit of action available to the FVAA. IC advised that Leigh Porter had taken this up with a solicitor and a letter was being drafted to come from Rob at Shannons Nationals to Shantui requesting payment.	IC	22/5/08	Next Meeting
36	Capitation Fees to be charged to State Associations at \$30/member. Invoices to be sent out once numbers supplied. All Directors to supply SW with State Member numbers. Still awaiting Qld, SA and WA.	All	12/8/08	Next Meeting
37	FVAA budget to be drafted.	SW	12/8/08	Nov 08
39	Investigate Vic interpretation of National Series State specific minimum commitments and subsequent liability and report to Board	MM	12/8/08	Next Meeting
40	Organise flights and accommodation for GH for Mallala National Series round. Not organised in time for cheap flights. Invoice received from FVASA for \$430 to be discussed at next meeting.	BR	12/8/08	Next Meeting
41	Public Officer forms to be completed and submitted to the SA Consumer Commission	BR	12/8/08	Next Meeting
42	Produce eligibility scrutineering checklist for STD use	GH	12/8/08	Next Meeting
43	States to forward copies of their constitutions to WA for reference as appropriate	All	12/8/08	Completed
44	Contact Formula Ford to request tyre tender document	SW	8/9/08	Completed
45	Initiate discussion on FV and FFirst websites	TC	8/9/08	Completed

	regarding criteria for tyre tender			
46	Check whether Dunlop support would be available at Winton for the Nationals	MM	8/9/08	Next Meeting
47	All Directors to discuss support for National Series with States and report back to BoM. Calender clashes have caused issues particularly at Oran Park. Difficult to schedule as NS rounds determined before State calendars decided. WA has an issue with distance for these rounds. Likely issues in SA with final State series round the week after.	All	8/9/08	Completed
48	Confirm names of U26yo drivers in National Series	IC	8/9/08	Next Meeting
49	Request for Fuel Change to go back to CAMS for drafting with Jan 1 09 start date	GH/SW	8/9/08	ASAP
50	Exhaust rule change to go to CAMS	GH	8/9/08	ASAP
51	Confirm with CAMS the requirement to tender for provision of tyres	SW	13/10/08	Next Meeting
52	SW to discuss with Leigh Porter aspects of the finances that he can assist with	SW	13/10/08	Next Meeting