

FVAA Board of Management Minutes Teleconference,

Wednesday, 1st October, 2014 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay - FVAA President, Ron Stevens – SA, Ross Loudon - Qld, Garry Ogden - NSW, David Campbell - WA, Stewart Bracken - Vic, Ridsen Knightley – Tas
Michael Lloyd - Secretary / NTD, Leigh Porter - Treasurer.

Apologies: nil

Item 1 – Previous Minutes

- Proposal: Approve minutes of BoM hook-up from 3/9/2014
 - Proposed DC
 - Seconded RS
 - Approved

Item 2 - BoM Action List from August meeting

- Action Log reviewed and updated.

Item 3 - Correspondence

- Email from Max re Hoosier Tyres – Discussed below.

Item 4 – Finances- September Account Statement discussed.

- Proposal: Accept FVAA request for reimbursement for September Account Statement as distributed by LP
 - Proposed RS
 - Seconded DC
 - Approved

Item 5 – Technical & NTC update

- **Tyres – Update on Stocks**
 - 40 sets of tyres are currently in stock.
 - Issue of NSW Trackside Service may become an issue
 - GO to discuss with NSW State committee then communicate to Hoosier
 - Once NSW track side support is resolved Hoosier expected to sign contract
- **FVAA Technical Manual.**
 - BoM to review changes proposed by NTC with feedback required by November Hook-up

- **National Technical Director visit to NSW.**

- Proposal: BoM agree to fund up to \$500 to cover the cost of travel for the National Sealing Director to travel to the FVNSW Sealers Meeting.
- Proposed RS
- Seconded SB
- Approved

Item 6 – National Challenge

- **General Discussion of Race Format.**

- General discussion.
- Suggestion to have race format changed to have separate 1200 and 1600 Finals is still ongoing.

Item 7 - Megaspeed

- **PI round filming update**

- Filming will occur and contact details of drivers who can be interviewed have been supplied to Megaspeed.

Item 8 - Marketing for F Vee category

- **Maximise Use of Social Media and Functionality of the National Database.**

- MM to develop a document to share with BoM.

Item 9 - Re-set agenda for future meetings.

- **Potential for Change**

- No changes identified.

Item 10 – General Business

- **50 years of Formula Vee Celebrations.**
 - BoM reps to develop a list of activities each state is considering and lists are to be sent to MM.
- **Phillip Island – Clemenger Round**
 - LP request to be put into contact with Megaspeed representatives to provide exposure for Clemenger.
 - LP will require assistance with organizing the final Clemenger round.
- **Clarification of what Direction CAMS wants FVAA to take in the Medium to Long Term.**
 - BoM agreed that the Medium and Long Term needs to be added to the standard BoM agenda so it gets regular discussion.
 - CAMS to be contacted to discuss how they would like FVAA to proceed.
- **LP will be on holidays**
 - ML to remind NTC to ensure orders for seals and sealing books are placed before he goes on holidays.

Next Meeting: 5th November 2014