

FVAA Board of Management Minutes Teleconference,

Wednesday, 2nd July, 2014 - Meeting Commenced 8:00 EST.

Present:

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

Apologies:

Ron Stevens – SA (delegated voting rights to ML)

Item 1 – Previous Minutes

- 4/6/2014
 - Proposed DC
 - Seconded SB
 - Approved

Item 2- BoM Action List from June meeting

- Action Log reviewed and updated.

Item 3 – Correspondence- email from South Africa regarding invite to compete next year.

- Blanket offer for Formula Vee competitors to compete in South Africa. Offer to be shared with FVAA competitors on national website.
- Offer to publish an article on F1 has been offered to FVAA on national website
- Proposal to agree to publish on National Website.
 - Proposed RL
 - Seconded RK
 - Approved

Item 4 – Finances- May (since last meeting) and June update

- June Account Statement and June Accounts for Payment discussed.
- Proposal: Accept FVAA request for reimbursement for June and June Account Statement as distributed by LP
 - Proposed GO
 - Seconded RL
 - Approved

Item 5 – Technical & NTC update

- **Certificate of compliance pre/ post logbook**
 - Agreed wording released via Technical Bulletin issued by CAMS.
- **Scrutiny and sealing amendment (Sealing Cards at Race Meetings)**
 - Not released in the technical Bulletin.
 - ML to follow up CAMS to work out why.
- **CAMS manual updates**
 - Approved Proposed Revisions to CAMS Manual document sent to CAMS for approval.
 - Query in regards to Certificate of Compliance has been answered.
 - Agreed wording released via Technical Bulletin issued by CAMS.
- **Engine of the Future recommendation**
 - All NTC recommendations coming from the EOF test have either been approved by CAMS or have been incorporated into the Proposed Revisions to CAMS Manual. The only exceptions are forged pistons which is still ongoing at the NTC and the 36HP fan where the NTC voted that no changes to the FV regulations are recommended.
 - Agreed wording released via Technical Bulletin issued by CAMS.
- **Advance notice to CAMS re. Dunlop contract**
 - Email sent and follow-up email sent 1/7/14.
 - Verbal advice that CAMS require an open tender process in order to meet the ACCC requirements.

Item 6- Tyres – update

- Proposal: ML to send “Questionnaire for Potential Tyre Suppliers” document to Hoosier, American Racer, Avon and existing Dunlop Distributors. The Questionnaire is also put it up on the National Website, inviting offers for supply of a Control Tyre.
 - Proposed DC
 - Seconded RL
 - Approved
 - ML also to send a copy to CAMS to indicate the process we are following.
- Proposal: Accept settlement offer from Dunlop to close current Dunlop control tyre contract. MM to have GST added Air freight figure.
 - Proposed SB
 - Seconded RK
 - Approved

- MM to request Dunlop supplies a status of National Stocks of Dunlop Tyres so FVAA can determine the best way to distribute.
- Proposal: Approve a budget of \$3000 maximum to be allocated to cover the costs of the Tyre Test Project.
 - Proposed SB
 - Seconded RK
 - Approved

Item 7- National Challenge –update

- Next Vic meeting scheduled for 8th July.
 - SB to report back at the next BoM hook-up.
 - Confirmation of the date and expected entry cost to be confirmed by SB

Item 8- General Business

- Remaining EoF components
 - LP to upload an add onto the National Website offering the remaining components for sale.
- CC tags to be distributed to each State Technical Directors
 - 12 tags to each state
 - ML to send an email to State Technical Managers requesting them to send LP their mailing address.
- Tasmania has changed their website. RK to send a copy of the new web address to BoM with request to have link on state websites updated.
- Tasmania is looking at October or November as potential months for the 2015 FVAA Nationals.
 - BoM requested to provide feedback on the preferred months
- Qld are looking at running a Clemenger Round at Queensland Raceway.
 - No issues raised.

Meeting Closed; 9:45pm

Next Meeting: 5th August 2014