

FVAA Board of Management Minutes Teleconference,

Wednesday, 3rd December, 2014 - Meeting Commenced 8:00 EST.

Present:

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

Apologies: David Campbell - WA, Ron Stevens – SA

Item 1 – Previous Minutes

- Proposal: Approve minutes of BoM hook-up from 5/11/2014
 - Proposed RL
 - Seconded RK
 - Approved

Item 2 - BoM Action List

- Action Log reviewed and updated.
 - Proposal: “Revise Sealing Process to require the last Sealer that has sealed an engine gearbox cannot seal the same assembly the next time sealing is required.”
 - Proposed RL
 - Seconded GO
 - Approved
 - ML to draft proposed changes and forward to the BoM for approval.

Item 3 - Correspondence

- Nil.

Item 4 – Finances- November Account Statement discussed.

- Proposal: Accept FVAA request for reimbursement for November Account Statement as distributed by LP
 - Proposed RL
 - Seconded GO
 - Approved

Item 5 – Technical & NTC update

- **Air Cleaner Proposed Wording**
 - General Discussion on the Air Cleaner Wording that was sent to CAMS for inclusion into the CAMS Manual for Formula Vee. The proposed changes

would render the air cleaners currently used by many competitors in Qld Ineligible which was not the intent of the changes.

- Proposal: Remove the Permeable Top wording from the proposed changes sent to CAMS.
 - Proposed RL
 - Seconded SB
 - Approved
 - ML to send a revised request to CAMS and have the NTC reword the changes.
- **Sealers Database**
 - Sealer database was discussed – more context needed from Gary Ogden on background.- Carry over

Item 6 – 2015 Nationals Challenge

- Date has been published. Date clashes with a WA round which needs to be resolved.
- Further information to be distributed early in 2015.

Item 7 – National Series 2015

- Clemenger have indicated that they will not be continuing there sponsorship in 2015.
 - RK to contact VW Motorsport Supplier
- ML to determine if the SA round 2 can be moved to 30/31 May 2015 (post meeting ML has confirmed that this is not possible)
- A budget of \$2,000 is required to cover the minimum costs for the series.
- Proposal: Continue with the National Series in 2015 and FVAA accept to cover the cost if an alternative sponsor cannot be found.
 - Proposed RL
 - Seconded RK
 - Approved

Item 8 – General Business

- SA has been invited to put on a 50th Anniversary display at Clipsal 500 event. Open invitation to be sent out to Formula Vee competitors who wish to put their cars on display. SA will develop a proposal and present to the BoM at first meeting in 2015.
- Request to reintroduce the National Conference. BoM asked to consider the reintroduction and ML to add the item to the Action List.
- Blendline TV Coverage at FV Nationals discussed. SB to develop a funding proposal and to confirm which channels it will be broadcasted on.
- GO requested that Max Dumsney be sent a copy of the 2015 National Calendar.

Next Meeting: 4th February 2015

