

FVAA Board of Management Minutes Teleconference,

Wednesday, 3rd September, 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, Michael Lloyd - Secretary / NTD, Leigh Porter - Treasurer.

Apologies:

Risden Knightley – Tas

Item 1 – Previous Minutes

- Proposal: Approve minutes of BoM hook-up from 6/8/2014
 - Proposed RS
 - Seconded DC
 - Approved

Item 2 - BoM Action List from August meeting

- Action Log reviewed and updated.

Item 3 - Correspondence

- Nil.

Item 4 – Finances- August Account Statement discussed.

- General discussion on the options for the National Website.
- Proposal: Accept FVAA request for reimbursement for July Account Statement as distributed by LP
 - Proposed RS
 - Seconded RL
 - Approved

Item 5 – Technical & NTC update

- Tyres
 - Contract has been developed and sent to the BoM for approval.
 - General Discussion on the Contract
 - General Agreement on majority of contract terms and conditions.
 - LP to reword the payment terms in the contract and propose changes. Revised contract to be distributed to BoM for final approval.

- **CAMS- tyre tender outcomes and go forward position**
 - CAMS Bulletin - Hoosier Tyres and Counter Weight Crankshaft 9.8kg approved by CAMS and waiting for release of Bulletin.

Item 6 – National Challenge

- **General Discussion of Race Format.**
 - Suggestion to SB to have race format changed to have separate 1200 and 1600 Finals. Change Repo-charge race to a 1200 Final and maintain main race final as the 1600 Final.
- **Nationals Tow Money**
 - Proposal: Allocate \$7,000 of funds for 2014 National Travel Money.
 - Proposed RS
 - Seconded RL
 - Approved
- **2015 Nationals**
 - Date to be either 1st or 2nd week of November at Symmonds Plains. Each State requested to advise attendance rate for ferry package deals, Casino function, memorabilia, etc.

Item 7 - General Business

- **Megaspeed PI round filming**
 - Megaspeed Philip Island filming approved for Clemenger Round - need to identify competitors for interview. MM to circulate proposal to BOM.
- **Marketing Proposal**
 - MM to circulate proposal on how to promote our category. Further discussion required on appointing a Content Manager.
- **2015 Clemenger Rounds**
 - Qld Raceway confirmed for 2015 but date TBA.
 - NSW suggested round at Wakefield Park on Feb 13/14 - NSW event to launch our 50th Year of FV racing.
 - Further Clemenger rounds TBA once national 2015 calendar is published i
- **2015 Clipsal 500 promotion**
 - SA request money for 50th Anniversary flags. MM wanted to discuss at Oct BOM meeting.
- **CAMS Manual Bulletin for Hoosier Tyres**
 - Recognition and Thanks to Michael Lloyd for efforts put in to get CAMS to issue new Bulletin for Hoosier tyres

Next Meeting: 1st October 2014