

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 4th February, 2015 - Meeting Commenced 8:00 EST.**

## **Present:**

Mark Mackay - FVAA President, Stewart Bracken – Vic, Ross Loudon - Qld, Risdon Knightley – Tas, Rob Surman – SA, Michael Lloyd - Secretary / NTD, Leigh Porter - Treasurer.

**Apologies:** David Campbell - WA, Garry Ogden – NSW,

## **Item 1 – Previous Minutes**

- Proposal: Approve minutes of BoM hook-up from 3/12/2014
  - Proposed SB
  - Seconded RK
  - Approved

## **Item 2- BoM Action List from Dec meeting**

- Action List Reviewed and updated

## **Item 3 – Correspondence- in / out**

- Nil Correspondence

## **Item 4 – Finances- Dec 14 & Jan 15 Accts**

- December Accounts reviewed.
- Accounts payable reviewed
  - Proposal: Approve accounts for payment as presented by LP.
  - Proposed RL
  - Seconded SB
  - Approved.
- Invoice for 50% contributions towards Blendline TV coverage and a copy of the original invoice to be sent to LP
  - Resp. SB

## **Item 5 – Technical & NTC update**

- **Tyres- Hoosier only at nationals- approved.**
  - BoM support Hoosier only at the Nationals
- **Tyres- Hoosier only for Nat series points??**
  - BoM support both Hoosier and Dunlop eligible for .
- **Tyres- consumption rates needed- update by GO**
  - States to provide forecast to GO.

- **Tyres- 20 sets and price rise- update by GO**
  - 20 sets are at Hoosier for distribution on a first come first served basis.
- **CAMS Manual changes approval update-ML**
  - CAMS are still in the process of approving requested changes.

**Item 6- Sealers database- GO**

- No discussion

**Item 7- National series sponsorship**

- BoM requested to approach potential sponsors. Previous years Clemenger contributed \$5k.

**Item 8- General Business**

- Tow money
  - Each State to provide email to state members who wish to claim tow money for the 2014 Nationals to email LP by end of Feb to requester their desire to claim tow money. LP to forward the contact details for the request.
- Hoosier test tyres
  - PC to keep the Hoosier Tyres as appreciation for his efforts to organize to tyre test.
    - Proposed            SB
    - Seconded          RK
    - Approved
- Requirement for Flag Marshall for License event to Gain License Upgrade.
  - QLD sending a letter to CAMS requesting the need to be removed.
- Clipsal Display
  - SA is planning to organize a 50<sup>th</sup> Anniversary display at Clipsal 500. ML to circulate the proposed budget to FVAA BoM for potential contribution to the expected \$5k outlay.
- Video for Nationals
  - RK asking for contact for video from the Nationals. SB and MM to forward the contacts they have.
  - Potential for F Vee to be allowed to display cars at the March V8 Supercars round.

**Next Meeting: 4<sup>th</sup> March 2015**



