

FVAA Board of Management Minutes Teleconference,

Wednesday, 4th June, 2014 - Meeting Commenced 8:00 EST.

Present:

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

Apologies: Stewart Bracken Vic, Ridsen Knightley – Tas

Item 1 – Previous Minutes

- 7/5/2014
 - Proposed DC
 - Seconded RS
 - Approved

Item 2 – Correspondence

- Discussed tyre supply option from GiTi tyres as advised by Bruce W and Russell Palmer (Hankook Vic dealer). Will advise that they will be considered at next tyre selection process.

Item 3 – Action Log

- Action Log reviewed and updated. Note that action for sealer database report back is with Rod Kowald. Action log to be updated accordingly (ML). Action specifically to provide report on functionality, operation, training, succession.

Item 4 – Finance

- Proposal: LP advised of May accounts for payment. May accounts not completed to date and LP will forward through when complete.
 - Proposed RS
 - Seconded RL
 - Approved

Item 5 – Technical- CAMS changes.

- Proposed changes around preamble for log booking were generally accepted with the addition of an introduction date – 1 July 2014. The certificate of compliance obtainment must be recorded as the first log book entry prior to competition.
 - Proposed GO
 - Seconded RL,RS,DC
 - Approved for submission
- Item 2.4- Brakes- revisions accepted
 - Proposed GO

- Seconded RL,RS,DC
 - Approved for submission
- Items 2.6 through to 5 dealing with CW crankshafts to be accepted and Item 7 to do with Scrutiny and Sealing to be accepted.
 - Proposed RS
 - Seconded RL,RS,DC
 - Approved for submission
- Agreed to refer the issue of the 40HP v 36HP fan to NTC for a view on whether a rule change is required. Testing conducted by LM found negligible performance difference for the record.
 - Proposed GO
 - Seconded RS
 - Approved
- It was suggested that a CC seal needs to be placed on the crankcase of engines fitted with a CW crank for identification purposes. LP to source the seal tags.

Does this need to be covered in the CAMS amendments or technical manual ??

mm

 - Proposed RS
 - Seconded RL
 - Approved
- LM has offered the following

The Camshaft blank was \$45.00
 The Camshaft grind was \$65.50
 The Camshaft gear was \$35.00
 The Fan Housing was \$100.00

This gives a total of \$245.50.

Please inform the B o M that I would like to offer \$150.00 for all these items.

If that is acceptable, I can put the money in the FVAA account the following day.

- Proposed GO
- Seconded RS
- Approved (GO to advise Lyall and LP to raise invoice)

Item 6 – Dunlop Tyres

- GO will attend the meeting with Hoosier on the 5 June and advise BoM, MM will gather info on remaining stocks from Dunlop for 2014 and advise ASAP.
- A members info memo to be drafted for Affiliate Director approval ASAP- Action MM
- GO advised that Paul Corcoran will assist with Hoosier verification test in NSW which the Bo M appreciated. GO will continue to oversee the roll out of the test.

Item 7 – FVAA Nationals

- SB absent so no update provided.

Item 8 –General Business

- LP advised that communication was made with Bathurst promoter indicating that we would not run in 2015.
- RS will continue to advise on any Clipsal opportunities beyond 2015.
- RS asked on behalf of SA as to whether FVAA would subsidize any Hans devices. CAMS are already supporting the introduction so FVAA will not be subsidizing.
- Jacer nosecone- MM to respond to Scott McGrath from CAMS to advise that the BoM discussed the issue and it was our opinion only that it confirmed to current regs. Also that it is an issue for CAMS to rule on Action -MM

Meeting Closed; 9:35pm

Next Meeting: 2 July 2014