

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

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

## **Present:**

David Campbell - WA, Garry Ogden – NSW Stewart Bracken – Vic, Rob Surman – SA, Michael Lloyd - Secretary / NTD, Leigh Porter - Treasurer.

**Apologies:** Mark Mackay - FVAA President (ML asked to chair meeting), Ross Loudon - Qld, Ridsen Knightley – Tas.

## **Item 1 – Previous Minutes**

- Proposal: Approve minutes of BoM hook-up from 4/2/2015
  - Proposed SB
  - Seconded RS
  - Approved

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

- Action List Reviewed and updated
- DC Advised that as part of WA's 50<sup>th</sup> Anniversary celebrations they have negotiated a spot on the V8 Supercar round in May.
  - Dates 1<sup>st</sup> to 3<sup>rd</sup> May.
  - Potential for a restriction on P Platers being able to compete is currently being negotiated.
  - Potential for 30 WA competitors to enter (5 are P Platers)
  - DC will send out an email once all details are confirmed with an open invitation to all states.

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

- Nil

## **Item 4 – Finances - Feb 15**

- February Accounts reviewed.
- Accounts payable reviewed
  - Proposal: Approve accounts for payment as presented by LP.
  - Proposed GO
  - Seconded DC
  - Approved.

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

- Tyres-low stock query by Mark Mitchell, update by GO

- Limited Stocks at hand but 102 sets of stocks are either on water or will be manufactured in March with a 4 week shipment timeframe.
- 15 sets - ordered 3 January - arriving 10 March
- 30 sets - ordered early February - arriving early April
- 25 sets - shipping 5 March
- Balance of our 102 sets required by June 30 forecast will ship immediately post their March 25 production run
- CAMS Manual changes approval update-ML
  - No Change's issued to date.
  - MM to contact CAMS to escalate the issue.

### **Item 6- Sealers database- GO**

- General Discussion on the Sealers Database and no issues were raised. BoM agree to continue using database.

### **Item 7- National series sponsorship- update by LP**

- No Update and no sponsor forth coming.

### **Item 8- General Business**

- Tow money finalization
  - LP's spreadsheet discussed.
  - Potential to add an additional funds to cover Tasmanian competitors required to
  - Proposal: "Pay Travelling Money as per the spreadsheet as distributed by LP
    - Proposed: DC
    - Seconded: SB
    - Approved.
- Clipsal 500 Display
  - Pictures of the Clipsal 500 display discussed.
  - Cost Breakdown discussed.
  - Needs to be added to April agenda for potential FVAA contribution towards Clipsal 500 display.
  - General discussion around a maximum of \$2000 for each state up to a maximum of 50% contribution.
  - Each proposal is to be evaluated on its merits.
- Buffing of Hoosiers
  - NTC asked to review the potential to make buffing tyres in non-eligible.
  - NTC 'have already discussed this issue with not resolution identified.
  - Agreed that the issue needs to be monitored during 2015.
- ML advised that he will not be available for the next 2 BoM and next three NTC hook-up's due to work commitments. He also advised that his current plan is to take up an offer to move to Thailand for a 3 year period in July 2015.
  - DC has offered to take up the FVAA Secretary role.
  - A replacement NTD needs to be identified prior to July.

***Next Meeting: 1<sup>st</sup> April 2015.***