

FVAA Board of Management Minutes Teleconference,

Wednesday, 5th November, 2014 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay - FVAA President, Ron Stevens – SA, Ross Loudon - Qld, , David Campbell - WA, Ridsen Knightley – Tas

Apologies: Garry Ogden – NSW, , Stewart Bracken – Vic, Michael Lloyd - Secretary / NTD, Leigh Porter - Treasurer.

Item 1 – Previous Minutes

- Proposal: Approve minutes of BoM hook-up from 1/10/2014
 - Proposed DC
 - Seconded RS
 - Approved

Item 2 - BoM Action List from August meeting

- Action Log reviewed and updated.

Item 3 - Correspondence

- Email web complaints from Goodall,Elliott, Horne- MM to action with Ian Lee
- Kinsella crankshaft payment- agreed RL, seconded RK
- Col Merz email on BoM support for 1200's- MM to respond in the positive.

Item 4 – Finances- Carried over in LP's absence.

Item 5 – Technical & NTC update

- **Tyres – Update**
 - Feedback from WA , Hoosiers slower by 1 sec per lap and poor wet grip. Provide feedback to Hoosier.
 - CAMS manual changes approval (from ML) – Approved RL, Seconded RS
 - Sealer database was discussed – more context needed from Gary Ogden on background.- Carry over

Item 6 – National Challenge- Carried over in SB absence

Item 7 - Marketing for F Vee category

Maximise Use of Social Media and Functionality of the National Database.

MM proposal discussed to appoint a media officer- not well received

Item 8 - Re-set agenda for future meetings.

- **Potential for Change**
 - No changes identified.

Item 9 – General Business

- Leon Vandertogt put forward as a QLD sealer, has been trained by State QLD tech director- Approved RL, Seconded DC
- RL raised the issue of the impracticality of the rotational policy for sealing given limited sealers in QLD. A motion was made to put this back to the NTC for a review in light of current issues. Approved RL, seconded RK (it was noted by BOM that efforts should be made to find new sealers, QLD have already raised sealers fee to \$200 in efforts to address.)

Next Meeting: 3rd December 2014

