

FVAA Board of Management Minutes Teleconference,

Wednesday, 7th May, 2014 - Meeting Commenced 8:00 EST.

Present:

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

Apologies: nil

Item 1 – Previous Minutes

- 2/4/2014
 - Proposed GO
 - Seconded RJK
 - Approved

Item 2 – Correspondence

- Nil

Item 3 – Action Log

- Action Log reviewed and updated.

Item 4 – Finance

- Proposal: Accept FVAA request for reimbursement for March as distributed by LP
 - Proposed RS
 - Seconded SB
 - Approved

Item 5 – Engine of the Future

- Proposed wording to introduce Counter Weighted Cranks and Lightened Flywheels has been developed by ML and approved to the NTC for comment. Outstanding action is for the NTC to decide on the minimum weights for the Crank and flywheels.
 - NTC Members are working on optional sources of supply for Pistons and Barrels (ongoing action from last month).
- Parts Sale
 - LM has stripped the EoF and placed the components into original boxes for sale.
 - Offers coming from FVAA Members
- Direction from NTC required on line locker devices in Formula Vee.
 - NTC to formalise position and advise BoM.

Item 6 – Dunlop Tyres

- General Discussion on Control Tyre for 2015.

Item 7 – FVAA Nationals

- SB Provided an update on the FVAA Nationals to be held at the Island Magic round at Phillip Island.

Meeting Closed; 9:51pm

Next Meeting: 7th May 2014