



FVAA DC 008

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 02 DEC 2015**

Present:

Mark Mitchell	President
Stewart Bracken	VIC
Ken Taylor	QLD
Rob Surman	SA
Leigh Porter	NSW & Treasurer
David Campbell	WA & Secretary

Apologies:

Risden Knightley	TAS
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In attendance:

Michael Lloyd	NTD
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The President opened the meeting at 2000 AEST and welcomed Ken Taylor as the new QLD rep and Leigh Porter as the new NSW rep.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

- a. The minutes from the October minutes were accepted as a true record of the meeting.

Proposed: RS
Seconded: SB

- b. The minutes from the Nov minutes were accepted as a true record of the meeting except in attendance was Bruce Welsh for WA, MM for Vic and ML for SA.

Proposed: MM
Seconded: ML

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list - items

- 147 **FVAA website.** C Burke looking for alternate platforms for the web page as current platform is unique. MM trying to contact Zane. MM to work with C Burke and all to review FVAWA web page following Nov 15 meeting



- 150 **Update on 2015 National Challenge.** Note K Glover is the 2015 1600 champion and Wade McClean is the 2015 1200 champion. BOM wish to recognise the outstanding job done by Liam Caplice and the FV Tasmania team in organising the event.
- 151 **Cylinder heads** – see Tech report
- 153 **Review National Challenge Sporting Regulations.** Closed
- 154 **1200 crankshafts** – see Tech report
- 155 Knife edging – nothing further
- 156 5 year plan – nothing further
- 157 **Sale of FVAA cylinder head stock for road car use** – nothing further

ITEM 3. Correspondence

- a. Nil

ITEM 4. Treasurer's report

- a. No accounts for this meeting.
- b. National Challenge money has been distributed bar one competitor.
- c. Balances are cheque \$14.70, and savings \$52,980.43
- d. Account for payment Teleconference expenses \$46.42.

Approval for above expense to be paid by the treasurer

- i. Proposed LP
- ii. Seconded DC

ITEM 5. Technical & NTC update

- a. **The Focus of the NTC** for 2016 will be on making rules unambiguous.
- b. **CAMS manual changes** are in – awaiting publication by CAMS. Copy with these minutes.
- c. **CNC Heads**
 - a. Little feedback received. There is an assumption that they will give a slight increase in power for very little total cost. Still to be confirmed.
 - b. New changes. CNC combustion chambers only but not ports. Previous heads not purchased. Reaffirming difference of the purchase from USA and no objections from BOM members.
- d. **Roll bar heights** - concern at the National Challenge from NTDs – states should enforce the CAMS rule.
- e. **1200 crankshafts.** KT to follow with John Alder on 1200 crankshafts.
- f. **Hoosiers.** GO and MM talked with Max (Hoosier) about poor track support for some events in some states. Possible trade off with price and service. WA happy with track support and Max will take up the problem with other states.
- g. **Dry sumps.** The option to dry sump the FVee VW engine was discussed at Nat Challenge as proposed by Gerry Kay (WA). NTC to follow up (AI 159)

ITEM 9. General business

- a. **FVAA Budget** Nothing to add



- b. **Future planning - 5 year plan.** Nothing to add.
- c. **National Championship.** General discussion re clashes of dates and whether the championship should continue, especially as there is currently no sponsor. Best solution for dates was proposed over the option to not run a championship in 2016.

Mar 5/6 Wakefield Park.
Sep 17/18 SMSP
Nov 26/27 Phillip Island

Proposed by LP
Seconded by DC

Accepted unanimously

Meeting closed at 2026 AEST

Arrangements for the next meeting.

Wed 03 Feb 16

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

2 Dec 15



FVAA BoM Action Item List Dec 2015

Action Item #	Action Item	Actionee	Raised	Due
147	DC to provide updates to Ian Lee to improve the FVAA website MM to speak with Ian. Quote requested from Chris Burke for Chris to administer updates. C Burke looking for alternate platforms for the web page as current platform is unique. MM trying to contact Zane	MM	3 Jun 15	Next meeting
150	Update on 2015 National Challenge Note K Glover was 1600 champ and Wade McClean was 1200 champ. Outstanding job by Liam Caplice organising the event	RK	1 Jul 15	Closed
151	NTC to look at the supply of a range of heads and their parity in a cost saving way, with a view to using the \$17000 worth of FVAA heads FVAA to buy one set of US cylinder heads for trial by the NTC at US\$700 plus freight.	ML	5 Aug 15	Next meeting
153	Review National Challenge Sporting Regulations.	MM	2 Sep 15	Closed
154	1200 crankshafts – NTC to get a commercial proposal from John Alder to provide prepared 1200 crankshafts. Decision on whether to drop this topic required.	ML	2 Sep 15	Next meeting
155	Knife edging of 1600 CW cranks. NTC to report back with picture/drawing.	ML	2 Sep 15	Next meeting
156	BOM members to review 5 year plan with members and expect a meeting in Tas to discuss the way forward (BOM deputies to attend if state reps not attending).	BOM	2 Sep 15	Next meeting
157	Sale of FVAA cylinder head stock for road car use	MM	7 Oct 15	Next meeting
158	BOM members send State 2016 race calendar dates to LP.	BOM	7 Oct 15	Closed