



FVAA DC 006

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT  
FACE TO FACE DISCUSSION HELD ON SATURDAY 07 November 2015**

**Present:**

Mark Mitchell	<b>President</b>
Risden Knightley	TAS
Gary Ogden	NSW
Rob Surman	SA
Rod Lisson	WA
Gerry Prosser	WA
Pip Welsch	TAS

**Apologies:**

Ross Louden	QLD
Rob Surman	SA
David Campbell	WA & <b>Secretary</b>
Stewart Bracken	VIC
Leigh Porter	Treasurer

**In attendance:**

Michael Lloyd	National Technical Director
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The President opened the meeting

**ITEM 1. MINUTES FROM THE PREVIOUS MEETING**

Previous minuted not approved.

**ITEM 2. BOM ACTION LIST FROM PREVIOUS MEETING**

147 – **Web page.** DC to check if updates have occurred – **some have.**

Discussion about Zane (NSW) helping out, if Ian Lee is unable to update our pages. Sealers list to be updated.

**MM now has administrator rights. Zane is not familiar with the format our webpage is written in. MM to speak with Ian. Quote requested from Chris Burke for Chris to administer updates.**

**Website in its current form will not be supported from 1/1/2016 and action is required.**

**1. Proposal was discussed to move to a new platform**

**a. Zane to provide quote to achieve the move and for ongoing support.**



**b. RL asked the BoM to review the WA website as an option as it is simple to use and costs \$20 pa to host.**

150 – **Nationals update** – Strong 1200 entries and not as many 1600s as expected.  
**8 x 1600 and 18 x 1200 currently entered – entries still open.**  
**Item now closed.**

151 – **Cylinder heads** - 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 ML  
**Item 5 below**

153 - Review **National Challenge Sporting Regulations.**  
**Regs – biggest issues is Hoosier tyres only, as approved by CAMS.**  
**Item now closed.**

154 - **1200 crankshafts** – NTC to get a commercial proposal from John Alder to provide prepared 1200 crankshafts.  
**Item 5 below**

155 - **Knife edging of 1600 CW cranks.** NTC to report back.  
**Item 5 below**

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). See item 6 below

### **ITEM 3. CORRESPONDENCE**

No discussion



#### ITEM 4. FINANCES

##### Treasurer's report – expenditure reviewed and approved

Proposed GO  
Seconded RK

Accepted unanimously

#### ITEM 5. Technical & NTC update

- a. **Cylinder heads**
- b. **1200 crankshafts –**  
**Strong feeling from NTC to leave them alone.**  
**Can John Alder's supply race ready cranks?**  
**GO requested NTC to further explore aftermarket 1200 crank.**
- c. **Knife edging of 1600 CW cranks.** Drawing is still in development
- d. **NTC to report back. AI 155**  
**Awaiting drawings showing where you can and cannot edge.**

#### ITEM 6. General business

- a. **WA Nationals**  
Flyer available and was distributed to competitors  
Date Set  
Currently a direct round clash with Victoria.
- b. **Tyre Cost.** MM and GO to have discussions with Hoosier to determine what costs can be removed if track side support is removed from the contract. General consensus that clear consultation with the FV competitors is required on the BoM plans for tyres for 2017. Tyre options to be explored by NTC for recommendation to the BoM.
- c. **Dry Sump for Formula Vee Engines.** General discussion on the merits of allowing the dry sumping of Formula Vee's and Gerry Prosser stated that he believed it a required revision FVAA needs to make. ML to develop a package of information on what is required to dry sump a Formula Vee engine and share it with the BoM and NTC.
- d. **Changes to the CAMS Manual for Formula Vee.** ML requested to publish the changes FVAA have requested CAMS make for the 2016 season on the National Website.

MARK MITCHELL  
President

MICHAEL LLOYD for DAVID CAMPBELL  
Secretary

07 Oct 15



**FVAA BoM Action Item List Oct 2015**

<b>Action Item #</b>	<b>Action Item</b>	<b>Actionee</b>	<b>Raised</b>	<b>Due</b>
147	<b>DC to provide updates to Ian Lee to improve the FVAA website</b> MM to speak with Ian. Quote requested from Chris Burke for Chris to administer updates.	MM	3 Jun 15	Next meeting
150	<b>Update on 2015 National Challenge</b>	RK	1 Jul 15	Next meeting
151	<b>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</b> 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	<b>Review National Challenge Sporting Regulations.</b>	MM	2 Sep 15	Next meeting
154	1200 crankshafts – <b>NTC to get a commercial proposal from John Alder to provide prepared 1200 crankshafts. Decision on whether to drop this topic required.</b>	ML	2 Sep 15	Next meeting
155	Knife edging of 1600 CW cranks. <b>NTC to report back with picture/drawing.</b>	ML	2 Sep 15	Next meeting
156	<b>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).</b>	BOM	2 Sep 15	Meeting in Tas 06 Nov 2015 at approx 1800
157	<b>Sale of FVAA cylinder head stock for road car use</b>	MM	7 Oct 15	Next meeting
158	<b>BOM members send State 2016 race calendar dates to LP.</b>	BOM	7 Oct 15	Next meeting