



FVAA DC 005

All BOM Committee members

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

Present:

Mark Mitchell
Risden Knightley
Gary Ogden
Rob Surman
David Campbell

President
TAS
NSW
SA
WA & **Secretary**

Apologies:

Ross Loudon
Stewart Bracken

QLD
VIC

In attendance:

Michael Lloyd
Leigh Porter

NTD
Treasurer

The President opened the meeting at 2000 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: RK
Seconded: GO

Accepted Unanimous

ITEM 2. BOM ACTION LIST FROM PREVIOUS MEETING

Action list - items

130 - Sealer list needs updating on webpage – open
Covered and moved to 147
135 – See item 5 Technical and NTC update.

(iii) Scrutiny for sealing purposes must be conducted by accredited FVAA Sealing officers. No Sealing Officer may seal ~~the same sections~~ of an engine or a gearbox on consecutive occasions (which shall be deemed to be an invalid sealing procedure) except under emergency circumstances **and within 48 hours of the Qualifying for a race meeting which the vehicle is entered; in which instance the reason for the need for consecutive sealing is to be clearly documented on the sealing card and to ensure**



complete transparency, the members of the National Technical Committee are to be advised of the requirement. ~~in which instance the sealing is valid for the duration of the event only.~~

(iv) Scrutineers are to be allocated in accordance with the procedures in the FVAA Technical Manual

Item closed

147 – Done by David Campbell. David to check if update have occurred.

MM talked to Chris Burke – promised MM administrator rights for the FVAA webpage and offered a proposal for updating the site. Discussion about Zane (NSW) helping out, if Ian Lee is unable to update our pages. Sealers list to be updated.

148 – Gary Ogden to follow-up Ray Filetti on NSW commemorative booklet. Each State to follow-up their history to see what can be done about a 50th Anniversary booklet.

Ray's book was the 25th anniversary and the 40th was a medallion. Is a 50th booklet a viable project? Medallion is being considered for TAS Nationals. MM to contact Ray Filetti and other key people to see if this is viable.

MM not spoken to Ray but has spoken to other people about time to research a booklet – probably not enough time before 2015 Tas National Challenge

Item closed

149 – BOM to consider tow money for 2015 Nationals.

Part of General Business Item

150 – Nationals update – **Strong 1200 entries and not as many 1600s as expected.**

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

152 Year plan - review previous plans and report back to the BOM with a template for a 5 year plan proposal.

Item 5 below

ITEM 3. CORRESPONDENCE

- a. Nil in PO Box
- b. Letter from CAMS via Mark McKay. Asked to review National Challenge Sporting Regulations. Discussion re tyres at National Challenge. **MM to review SRs.** AI 153

ITEM 4. FINANCES

Treasurer's report

Teleconference fees	\$ 21.57
Freight	\$ 14.92
Trophies	\$568.34



Seals postage \$ 23.35

Expenditure approval for payment \$626.18 and acceptance of accounts

Proposed GO
Seconded DC

Accepted unanimously

Notes to accounts 31 August 2015

Transactions for August listed on bank transaction list.

\$65.74 interest was credited to the Internet Saver account.

income and expense noted on Profit & Loss statement

Surplus (Deficit)	August \$ 111.93	YTD FY16 \$ 4,249.10
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Accounts Receivable at 31 August

FVAV	Seals Reinhardt	\$69-80
FVAT	Seals Clark	\$28-38

Invoices paid August

LP Reimbursement May and June as previously circulated

Accounts for Payment August (Attached)

Teleconference July	\$ 21.57
Freight camshaft O'Hagan	\$ 14.92
FVAS trophies round 3 & series	\$568.34
Post FVAV Reinhardt seals	\$ 14.80
Post FVAT Clark seals	\$ 8.55
*Total	\$628.18

As our BAS and GST reporting is on a cash basis, the P&L is prepared on the same basis.

GST liability for FY 15 is \$2,982, due March 2016

Reconciled bank balance	Cheque account	\$ 143.27
	Online Saver	\$ 56,497.32

August Cylinder head sales nil.
Camshaft sales one

ITEM 5. Technical & NTC update

- a. **Cylinder heads** are limited in availability. NTCC believe the flow of the heads in FVAA stock cannot match current available heads without significant costs. Awaiting feedback on a set that have recently been ported. Best option may be to ask Furman's to take them back at a loss or sell as road car heads. Other option is unique FVAA heads cast by us, but this will be a high cost option. NTC still looking at other options – **ML and Morgan Fremantle to produce a paper on heads for BOM by next meeting. AI 151**



- b. **1200 crankshafts** – 5 aftermarket cranks available to be imported but they are 300gms less than normal cranks and expensive. But there are plenty still available in Aus. Should we look at John Alders’ prepared cranks at \$300-\$350 each at a FVAA expense. **NTC to get a commercial proposal from John. AI 154**
- c. **Knife edging of 1600 CW cranks.** Is there a need for a minimum dimension for the flat on the web of the crank to stop this? Discussion regarding ‘after-market’ cranks. Also regarding how we covered for this on flywheels – perhaps a picture for cranks is required. **NTC to report back. AI 155**
- d. **Rain lights** – can they flash? CAMS consulted and work underway by them for 2016 manual.

ITEM 6. General business

- a. **FVAA Budget**

Leigh – camshaft stock showing signs of corrosion. Tyre rebates may not be as big this year as last year. Interest rates have dropped. Expenses based on past years. Surplus income for the year would be around \$5000. Discussion regarding FVAS trophies and National Challenge tow money. All BOM members agreed tow money is an incentive for entry in National Challenge.

Vote – for an allocation of \$7000 for the 2015 National Challenge.

Proposed DC
 Seconded RK
 All in favour.

Discussion re allocating some for the ferry and some for fuel.

Proposal for \$3000 for ferry costs divided equally between drivers taking the ferry and \$4000 for fuel costs using distance from state capital to Melbourne ferry terminal

Proposed DC
 Seconded RS
 All in favour

Remaining annual budget money. Is this for State sponsorship, TV coverage of National Challenge, sealer training or other items? Rod Kowald has previously visited states for sealer training and his costs were about \$600 per year. Do we need money for 1600 heads for the future? Other unexpected items may appear and the lump sum in savings would be our fall back here. Funds for future tyre testing?

\$7000 allocated so far, other items up for discussion. We should actively look for a FVAS sponsor.

- b. **Future planning - 5 year plan.** Following CAMS 20/20 vision proposal, RK thinks we should prepare for the future. Following a meeting with Daniel from CAMS, ML says FVee does not come on CAMS radar for all the right reasons. MM to review previous plans and report back to the BOM with a template for a 5 year plan proposal.



MM thought the older plan was ok and proposed that all BOM members should now review the older plan with their state committees and report back as required. Possible State and BOM meeting in Tasmania to discuss this.

BOM members to review 5 year plan with members and expect a meeting in Tas (BOM deputies to attend if state reps not attending). AI 156

- c. **2015 National Challenge Sporting Regulation - MM to review SRs AI 153**

Meeting closed at 2219 AEST

Arrangements for the next meeting.

Tues 07 Oct 15

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

02 Sep 15



FVAA BoM Action Item List Sep 2015

Action Item #	Action Item	Actionee	Raised	Due
130	Sealer list needs updating on webpage	ML	December 14	Closed moved to 147
135	CAMS manual changes- not happening and need to contact BoM to consider changes Awaiting closure of items from June meeting Item 5A MM/ML to discuss	MM	March 15	Closed
147	DC to provide updates to Ian Lee to improve the FVAA website MM talked to Chris Burke – promised MM administrator rights and offer a proposal for updating the site. Discussion about Zane (NSW) helping out, if Ian Lee is unable to update our pages. Sealers list to be updated.	MM	3 Jun 15	Next meeting
148	50th Anniversary. Research to be done by BoM members on previous medallions and commemorative booklets MM to contact Ray Filetti Item closed due to lack of time	BOM	3 Jun 15	Closed
149	Tow money for 2015 National Challenge \$7000 approved at Sep meeting	BOM	1 Jul 15	Closed
150	Update on 2015 National Challenge	RK	1 Jul 15	Next meeting
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 ML and Morgan Fremantle to produce a paper on heads for BOM by next meeting.	ML	5 Aug 15	Next meeting
152	Year plan - review previous plans and report back to the BOM with a template for a 5 year plan proposal.	MM	5 Aug 15	Closed
153	Review National Challenge Sporting Regulations.	MM	2 Sep 15	Next meeting
154	1200 crankshafts – NTC to get a commercial proposal from John Alder to provide prepared 1200 crankshafts.	ML	2 Sep 15	Next meeting
155	Knife edging of 1600 CW cranks. NTC to report back.	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	Meeting in Tas Nov 2015