



FVAA DC 019

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 07 DECEMBER 2016**

Present:

Mark Mitchell	VIC and President
Liam Caplice	TAS
Clinton Leibinger	QLD
Gary Ogden	NSW
Leigh Porter	Treasurer
David Campbell	WA and Secretary

Apologies:

Michael Lloyd	SA and NTD
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The President opened the meeting at 2004 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: MM
Seconded: DC

Approved – all in favour (GO abstained as he was not at the previous meeting)

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

- 147 **FVAA website.** Chris Burke will supply a quote for proposed work. Nothing further to report.
- 151 **New Cylinder Heads** – NTC to update on further options. No ideal solution at present. Nothing further to report, work in progress by CL.
- 156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing, NTC to continue to review. Leigh suggested H-beams should also be considered for review. NTC looking at it – with ball-joint H-beams. NTC have forward ideas at last meeting.
On going, BOM to review list and add items if required at next meeting.
- 157 **Sale of FVAA cylinder head stock for road car use** – All 58 sold for \$3000 to Chris Scoble in WA and transported to WA via the CXC truck, Leigh Porter's ute, and the LiTech truck through Phillip Island.

Item closed



- 159 **Tyres.** Contract has been signed and returned with proposed amendments from last meeting included. FVANSW have asked CAMS if they can use Hoosier tyres in 2017 for 1600s. FVANSW have received a positive response from the State CAMS reps. MM will refer this to CAMS head office for advice.
- 162 **Bathurst 2018** – Keep in touch with Promoter and be ready to make decision in early 2017. NSW to follow up. On going.
- 163 **2017 National Challenge.** Tailem Bend may not be available for 2017. Possible to use Mallala but NSW to see if they can run the 2017 event. **4/5 Nov 2017 at Mallala** proposed.
- 164 **2017 Season.** FVAWA have submitted their 2017 calendar to Leigh and other states are encouraged to advise FVAA of their events soonest.
Australian series – do we run a series. See general business.
- 165 **CAMS Superlicence.** MM to talk to CAMS about the omission of Vees. On going.

ITEM 3. Correspondence

Signed contract returned from Yokohama.

Email to BOM and CAMS from Jason Cutts regarding risk assessments with new tyres. This was left with CAMS for comment. To be raised at next meeting when ML is present.

ITEM 4. Treasurer's report Nov 2016 accounts

LP - Bills totalling \$55.76 were presented for payment to LP. Final tow money paid to all participants outside WA (\$7000).

Approval for expenses above

- | | |
|--------------|----|
| i. Proposed | DC |
| ii. Seconded | GO |

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 30 November 2016

Transactions for November listed on bank transaction list.

\$30.34 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	November	\$808.52	YTD FY17 (\$ 4,144.96)
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Accounts Receivable at 30 November
Nil

Invoices paid November
See FVAA bank account transactions attached

Accounts for Payment November		
Teleconference October	\$	55.76
*Total	\$	55.76

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

Reconciled bank balance	Cheque account	\$	25.29
	Online Saver	\$	48,312.27

Cylinder head sales 58, nil stock

Leigh Porter
3 December 2016

ITEM 5. Technical & NTC update

Heldover to next meeting as ML not present

ITEM 6. General business

- a. **National Series.** LP announced that he would step down as the series organiser and a new organiser is required. LP produced the full race calendar for 2017.
- b. A big discussion ensued regarding the events for next year's series. It was proposed to have 4 rounds and one round is dropped. The calendar was agreed but the points scoring has yet to be agreed. All states to ask for a new organiser for the series.
- c.



d. **Dorian timers.** WA have introduced a rule in their State regulations that timers are not to be further forward than 150mm of the horizontal beam of the H-beam. For consideration by other states.

President thanked Leigh for his time on the BOM and welcomed Gary back to the BOM.

Meeting closed at 2101 AEST

Next meeting planned for 1 Feb 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

07 December 2016

FVAA BoM Action Item List Dec 2016

Action Item #	Action Item	Actionee	Raised	Due
147	DC to provide updates to Ian Lee to improve the FVAA website ongoing. Chris Burke. He will supply quote for proposed work.	MM	3 Jun 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 work in progress by CL	ML	5 Aug 15	Next meeting
156	BOM members to review 5 year plan need to look a lower costs for engines and tyres. BOM to review list and add items if required at next meeting.	BOM	2 Sep 15	Ongoing
157	Sale of FVAA cylinder head stock for road car use All 58 sold for \$3000	MM	7 Oct 15	Closed
159	Tyres. CAMS to confirm AD08R only for national events. Contract signed and received. FVANSW have received a positive response from the State CAMS reps. MM will refer this to CAMS head office for advice.	MM	10 Feb 16	Next meeting
162	Bathurst 2018 – Keep in touch with Promoter and be ready to make decision in early 2017. NSW to follow up.	LP	6 Jul 16	Report at the next meeting
163	2017 National Challenge. 4/5 Nov 2017 at Mallala	ML	14 Oct 16	Next meeting



164	2017 Season. BOM to distribute calendar to members for comment	All	14 Oct 16	Next meeting
165	CAMS Super licence. CAMS have not included Vees in their Super licence qualifying categories. MM reported that he had asked Vees to be put forward but CAMS had not done so. He will question CAMS again on the topic as our omission may affect our category numbers	MM	2 Nov 16	Next meeting
166	Email form Jason Cutts Referred to CAMS for advice. ML to report back on the outcome	ML	7 Dec 16	Next meeting