



FVAA DC 013

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 6 JULY 2016**

Present:

Mark Mitchell	VIC and President
Michael Lloyd	SA and NTD
Leigh Porter	NSW & Treasurer
Liam Caplice	TAS
Clinton Leibinger	QLD

Apologies:

David Campbell	WA
----------------	----

The President opened the meeting at 2006 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

The minutes from the June 2016 meeting were accepted as a true record of the meeting.

Proposed: MM

Seconded: ML

Approved

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list - items

147 **FVAA website.**

FVAA purchased domain for two years in July 2016.

Discussions with current provider on updating the site. He will continue to support the site and work with us. We are working on a new site – layout, freshen up and content. Will distribute to BOM and David Freer when ready for discussion.

151 **Cylinder heads** – no refund from DRD.

154 **1200 crankshafts** – ML Advised that NTC have sourced three 1200 FV race prepared crankshafts. A cost for these cranks is being organised. Some race prepared crankshafts have been sourced in QLD by Morgan Fremantle. He has paid around \$1000 for them and should invoice FVAA for the costs. They are for sale from FVAA once Morgan has been refunded.

Item closed

155 **Knife edging** – closed except for amendment of CAMS manual, CAMS have the info. No further development from CAMS. CAMS to write the rules for Jan 17 but they are extant now.

Item closed

156 **5 year plan** – need to look a lower costs for engines and tyres. See technical

157 **Sale of FVAA cylinder head stock for road car use** – To be liquidated. Leigh sold 4 at \$100 each. Might be some more sold.

159 **Tyres.** See Technical update

160 \$7,000 budget, travel on a km formula as used in previous years
Proposed LP



Second ML
 Approved by all
 161 Sealers list updated and on the site. Closed out

ITEM 3. Correspondence

Nil to PO Box. Kumo email on testing tyres & Easter Bathurst off the cards Bathhurst new action for Leigh on working on expression of interest for 2017 in advance through NSW

ITEM 4. Treasurer's report

June 2016 accounts

See attached

A bill totalling \$86.04 were presented for payment.

GST payment when it falls due for \$1080

Re-imburse Michael Lloyd \$338.40 for tyre testing

Approval for expenses above

- i. Proposed CL
- ii. Seconded LP

All in favour

ITEM 5. Technical & NTC update

a. Tyres

- Based on the testing undertaken at Mallala, the AD08R is a tyre that can be run in the FVEE category. Refer to Michael Lloyd's report circulated prior to the meeting.
- This set of tyres will undergo further testing at the next State round in Victoria (22 July 2016), followed by further usage in Adelaide during the modern regularity. The idea is to get km's into the tyre to get a good feel for the endurance and wear rates.
- Paul Corcoran circulated information on other R spec tyres.
- There was some concern surrounding the proposed tyre by Kuhmo. The tyre & compound they proposed was not available in Australia but wanted FVNSW to test a harder compound.
- CL is to speak with the Kuhmo motorsport manager to ascertain to sort out their position on the proposed tyre (to suit a 500kg car with 60HP) and if it can be made available to test. If not available we will not test another compound just for the sake of it.

Tender documents are to be distributed to Hoosier, Yokohama, Kuhmo and Dunlop. Response due by end of first week in August 2016

- iii. Proposed CL
- iv. Seconded LC

All in favour



- b. Cylinder heads
- EMPI heads have been flowed by Michael Kinsella. They are close to the german head however the inlet is 0.5mm too large and there is a slight mis-alignment of the exhaust port
 - The APS head is due in from China by 8/7/2016. Once received, David Cutts will inspect casting and Michael Kinsella will flow (for consistency). Michael Lloyd will report back once completed

ITEM 6. General business

- a. The BOM discussed the current website and agreed that all adverts older than 6 months will be deleted.

Meeting closed at 2133 AEST

Next meeting planned for 3 August 16

MARK MITCHELL
President

2 July 16



FVAA BoM Action Item List Jun 2016

Action Item #	Action Item	Actionee	Raised	Due
147	DC to provide updates to Ian Lee to improve the FVAA website Work ongoing. More updates at the next meeting MM to approach David Freer directly about the web page future.	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 FVAA to buy a set of APS heads for trialling at around \$900.	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	2 Sep 15	Ongoig
157	Sale of FVAA cylinder head stock for road car use All available at \$100 + GST	MM	7 Oct 15	Ongoig
159	Tyres. NTC to provide a plan to test and compare Race or R spec tyres in mid 2016. all BOM members to read the emailed history of the tyres and report back to soonest	ML	10 Feb 16	Next meeting
160	National Challenge travel money Members to discuss travel money at next meeting	DC	1 Jun 16	Closed
161	Sealers list ML to update list for FVTAS	ML	1 Jun 16	Closed
162	Bathurst 2017 – Keep in touch with Promoter and be ready to make decision in early 2017	LP	6 Jul 16	Ongoing