



FVAA DC 013

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 1 JUN 2016**

Present:

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

In attendance:

NA

The President opened the meeting at 2006 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: ML

Seconded: LP

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list - items

147 FVAA website.

No movement on the web page. Discussion about David Freer's involvement between MM and ML. Meeting minutes have been updated to Apr 16. MM to approach David Freer directly about the web page future.

151 Cylinder heads – no refund from DRD Heads has been received. SA engine builder has two heads for comparison. ATS are a company from China that make a considerable number of VW parts. Both are being considered as a new head supplier. NSW is looking at a China supplied head – some differences to normal heads but good quality casting. Price and updates to be advised by LP.

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. State member's inputs required. MM discussing a crate engine. Comments received about FFord costing the same or less than FVee. ML to talk to NTC on the subject. ML thinks a new engine will require a new chassis and does not want to proceed with a new type of engine.

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.** NTC to provide a plan to test and prepare Race or R spec tyres in mid 2016. Discussion about NTC reluctance for a new tyre until another year of Hoosier. Clarity given to NTC to organise a trial soonest. GT tyres provisionally trialled at Sandown, slightly poorer performance than Hoosiers. GT to provide a softer compound for evaluation but one size only – same front and rear. Yokohama have offered a track tyre but they are smaller so ride height will be affected. Kumho A70A softs in Sydney awaiting testing – same size as current tyres. Clinton to arrange for Kumho tyres to ML in SA. MM asked all BOM members to read the emailed history of the tyres and report back to soonest.

ITEM 3. Correspondence

DRD replied to LP by email. They requested the credit card number, again, but no refund has been received. LP to follow up with DRD.

ITEM 4. Treasurer's report

May 16 accounts



Formula Vee Association of Aust Inc

Notes to accounts 31 May 2016

Transactions for May listed on bank transaction list.

\$56.47 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	May	\$ 564.60	YTD FY16	\$ 4,220.52
--------------------------	-----	-----------	----------	-------------

Accounts Receivable at 31 May
Nil

Invoices paid May

LP Reimbursement April	\$ 32.86
------------------------	----------

Accounts for Payment May

Teleconference April	\$ 32.86
Freight Ted Gair camshaft	\$ 10.75

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	\$ 15.18
	Online Saver	\$ 54,285.42

April Cylinder head sales 4, heads in stock: 62
Camshaft sales: 2

Note:

Head sales – four heads sold to George at Classic Vee Dub at \$100 each. He will sell as kit with valves, springs etc. Will take more if he can move these four.

Gary Ogden spoke to Fermans – they will not take any back.

Two camshafts in stock. One of the sales in May required removing a good gear from a corroded cam and supplying to replace the gear on a usable cam. The remaining two are basically unusable due to corrosion and pitting on the two lobes not covered with sealing tape.

Leigh Porter
1 June 2016

The 2 camshafts are corroded and it was decided to write them both off. It was unanimously agreed that the cylinder heads can be sold for a minimum of \$100 + GST each. Members to promote the sales.

A bill totalling \$43.61 were presented for payment.

Approval for expenses to be paid by/refunded to LP



- i. Proposed ML
- ii. Seconded MM

All in favour

ITEM 5. Technical & NTC update

- a. Tyres – discussed at ITEM 2
- b. Cylinder heads – EMPI have released a new head. APS from China supply many other companies (they supply CW cranks) and they are interested in providing a CNC head at \$1200 per set landed in Aus. No quality check done yet on casting. ML looking at this option and proposes we buy a set for trialling at around \$900. Leigh sent photos of the proposed heads.

Decision. FVAA to buy a set of APS heads for trialling at around \$900.

Proposed ML
Seconded DC

Carried

ITEM 6. General business

- a. Bathurst 2017. FVAA did not get an option to race in February. Option to look at an Easter meeting not taken.
- b. iRacing - has appeared on all Fvee facebook pages – authority to spend up to \$500 approved.
- c. 2016 National Challenge - info brochure sent out with latest details. BOM members to discuss travel money at next meeting.
- d. ML to update the sealers list with 2 sealers withdrawing from Tasmania

Meeting closed at 2133 AEST

Next meeting planned for 6 Jul 16 (DC on holiday)

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

1 Jun 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
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	Closed
155	Knife edging of 1600 CW cranks. NTD to advise CAMS re amended CAMS Manual changes.	ML	2 Sep 15	Closed
156	BOM members to review 5 year plan need to look a lower costs for engines and tyres	BOM	2 Sep 15	Next meeting
157	Sale of FVAA cylinder head stock for road car use All available at \$100 + GST	MM	7 Oct 15	Next meeting
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	Next meeting
161	Sealers list ML to update list for FVTAS	ML	1 Jun 16	Next meeting