



FVAA DC 013

**All BOM Committee members**

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT  
TELECONFERENCE HELD ON WEDNESDAY 4 MAY 2016**

**Present:**

Mark Mitchell	VIC and <b>President</b>
Michael Lloyd	SA and <b>NTD</b>
Leigh Porter	NSW & <b>Treasurer</b>
Liam Caplice	TAS
David Campbell	WA & <b>Secretary</b>

**Apologies:**

Clinton Leibinger	QLD
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**In attendance:**

The President opened the meeting at 2010 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.

**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.

**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 form FVAA once Morgan has been refunded.

**155 Knife edging** – closed except for amendment of CAMS manual, CAMS have the info. No further development from CAMS.

**156 5 year plan** – need to look a lower costs for engines and tyres. State member's inputs required.

**157 Sale of FVAA cylinder head stock for road car use** – nothing further. MM to follow up with Australian VW Performance. Discussion about advertising on Gumtree. To be liquidated.

**159 Tyres.** NTC to provide a plan to test and prepare Race or R spec tyres in mid 2016. Strong reluctance to change in 2017 as some drivers have just started using Hoosier (despite being accepted for 2 years). Max (Hoosiers) can do another deal at the end of 2016 but Hoosier want a 2 year deal. Possible 5% increase in price. R spec tyres are being looked at and Dunlop may return at the end of 2016. Kumho and Yokohama R spec tyres should be trialled to see if R Spec is a viable option. NTC to continue to organise a trial mid 2016.



Discussion about NTC reluctance for a new tyre until another year of Hoosier. Clarity given to NTC to organise a trial soonest. ML discussed running his car on an R Spec tyres for a trial before the full trial. Costs to be discussed later.

### ITEM 3. Correspondence

Email to DRD Heads requesting a refund for the cylinder heads – no response

### ITEM 4. Treasurer's report

April 16 accounts

Transactions for April listed on bank transaction list.

\$56.45 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Hoosier tyre sales January – March 2016, 89 fronts, 89 rears, invoiced and paid \$3560 + GST.

<b>Surplus (Deficit)</b>	April \$ 3003.93	YTD FY16 \$ 3,655.92
<b>Accounts Receivable at 30 April</b>	Nil	
<b>Invoices paid April</b>		
	Scoble refund on cylinder heads	\$ 572.00 (Inc GST)
	LP Reimbursement December	\$ 49.16
	LP Reimbursement March	\$ 272.16
<b>Accounts for Payment April</b>		
	Teleconference March	\$ 32.86

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	\$ 21.24
	Online Saver	\$ 53,663.95

April Cylinder head sales nil, heads in stock – 66.  
Camshaft sales – 2

**Note:** Four camshafts in stock. An enquiry in process for one. The remaining three are basically unusable due to corrosion and pitting on the two lobes not covered with sealing tape.

A bill totalling \$32.86 were presented for payment.

Approval for expenses to be paid by/refunded to LP

- i. Proposed DC
- ii. Seconded MM

All in favour

### ITEM 5. Technical & NTC update



- a. Tyres – discussed at ITEM 2
- b. Cylinder heads – discussed at ITEM 2

**ITEM 6. General business**

- a. Bathurst 2017. 12 Hr event 2017 – an invitation to many different categories including NSW Vee. Survey monkey set up to see who is interested. 57 yes and 8 no currently. NSW x 37, VIC x 12, QLD x 4, TAS x 1, SA x 4 and WA x 7. 13 x 1200 and 44 x 1600.  
 Fee is \$66,000 including internet video streaming.  
 Marquee hiring may be mandatory. In 2013 it was \$370 per marquee.  
 Final costing still to happen.  
 Strong response from FVAA members.  
 44 should be a break even number.  
 FVAA to underwrite the costs.  
 Flag marshals from FVAA not required

LP suggested we firm up the numbers and get the exact entry fee, with or without the marquee fee. We will then decide whether to proceed

- b. iRacing. ML previously reported that Jackson Freer proposed we might wish to look at advertising on the iRacing web page. BOM would consider this and requested further information.  
 Videos provided by ML. iRacing are looking at reciprocal costs for their footage, perhaps stickers on our cars. Jackson and David Freer to negotiate on behalf of FVAA with iRacing – authority to spend up to \$500 approved.  
 Proposed MM  
 Seconded ML

Carried

- c. 2016 National Challenge DC – format same as 2011. Full details at the next meeting.
- d. FVTAS – TAS sealing list needs to be updated. ML suggested this should be done at NTC and approved by the BOM once per year.
- e. ML – Rod Kowald going to WA in August to visit sealers. WA NTC rep is organising the visit.

**Meeting closed at 2123 AEST**

MARK MITCHELL  
 President

DAVID CAMPBELL  
 Secretary

4 May 16



**FVAA BoM Action Item List Feb 2016**

<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 now has admin rights. David Freer SA has a website business and MM has contacted him for assistance. Work ongoing. More updates at the next meeting	MM	3 Jun 15	Next meeting
150	<b>Update on 2015 National Challenge</b> Note K Glover was 1600 champ and Wade McClean was 1200 champ. Outstanding job by Liam Caplice organising the event	RK	1 Jul 15	<b>Closed</b>
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> Heads purchased and delivery commenced from USA.	ML	5 Aug 15	Next meeting
153	<b>Review National Challenge Sporting Regulations.</b>	MM	2 Sep 15	<b>Closed</b>
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>NTD to advise CAMS re amended CAMS Manual changes.</b>	ML	2 Sep 15	Next meeting
156	<b>BOM members to review 5 year plan</b> need to look a lower costs for engines and tyres	BOM	2 Sep 15	Next meeting
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	<b>Closed</b>
159	<b>Tyres.</b> NTC to provide a plan to test and compare Race or R spec tyres in mid 2016.	ML	10 Feb	Next meeting