



FVAA GO 01

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON TUESDAY 08 AUGUST 2017**

Present:

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

Apologies

David Campbell	WA and Secretary
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The President opened the meeting at 20:07 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: ML
Seconded: LC

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

147 **FVAA website.** Otaku charged us \$300 to host the web page until the end of 2017

- Matt Koch proposal is considered not acceptable
- MM & LC to chase quotes for both web hosting and web re-design (eg. NetRegistry)
- ML to check if any interested FVASA members can host/re-design/manage FVAA website

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

- MM no other feedback received and will circulate draft plan

162 **Bathurst 2018** – GO indicated Speedcafe article confirmed 2018 support categories.

- Item closed

163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed.

- ML outlined proposed race formats (aiming for separate 1200 & 1600 heats / final race – 8 lap heats)



165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Vees. On going.

- MM chasing CAMS (ongoing)

168 **FVAA President positions.**

MM has reconsidered and reorganised his Vee commitments and wishes to retain the position.

- MM – Advises desire to continue position but CY18 President nominations to be called by early October 2017

169 **Tyre buffing.** MM to approach CAMS for a decision of whether buffing is acceptable or not.

- MM – cannot prove buffing.
- Item closed

172 **Fuel.**

- ML – FVAA website notification on Fuel rules completed
- ML – Review the implementation and use of fuel test strips

173 **NTC costs** Invoice paid – item closed

ITEM 3. Correspondence

No mail box correspondence

LP – Read Matt Koch email to not proceed with website engagement

GO – 2018 Nationals NSW deferral email – FVAQ advised not in a position to host 2018 Nationals

- GO/LP to discuss at FVANSW August Committee meeting

MM – CAMS control tyre – request from Trent Price for information on control tyre (inc drivers report, ML report, PC report, Mallala report). CAMS reviewing control tyre selection process via 3rd party. FV members have directly approached CAMS. No indication on when CAMS will advise FVAA of review results.

ML – Rod Kowall TAS visit – Sealers report sent via email. Motion to approve RK expenses in maximum amount \$805.22 inc subject to confirming costs. 2nd Qld – all in favour

ML – Will email Rob Surman / Rod Kowall appreciation on supply of deck height equipment

MM – Together with CAMS, MM was cc'd on an Alan Bradshaw (Yokohama) email response dated August 3 to Paul Charlton (father of FVANSW member) who raised concerns about tyre suitability, claiming not fit for purpose and referenced WH&S act.

ITEM 4. Treasurer's report Jul 2017 accounts.

LP – A Bill for \$32.54 was presented for payment to LP.

Approval for expenses above

- | | |
|--------------|----|
| i. Proposed | MM |
| ii. Seconded | ML |

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 31 July 2017

Transactions for July listed on bank transaction list.

\$26.10 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	July	(\$ 958.03)	YTD FY18 (\$ 958.03)
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Accounts Receivable at 31 July
Nil

Invoices paid July See FVAA bank account transactions attached

Accounts for Payment July

Teleconference June	\$ 32.54
*Total	\$ 32.54

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	\$ 67.19
	Online Saver	\$ 54,726.02

GST Liability for FY 17 \$ 1,231

Leigh Porter
1 August 2017

ITEM 5. Technical & NTC update

- No July NTC meeting held.

- EMPI 1600cc heads discussion – QLD flowbench tests indicate similar flows to current 1600cc heads. EMPI bare head pricing is approx. \$250 each. CL to handover EMPI heads to M.Kinsella to reconfirm flow figures. ML to review with NTC.

- 2018 CAMS Rules submission must be in by end of September.

ITEM 6. General business Nil

Meeting closed at 21:51 AEST

Next meeting planned for Wed 6 Sep 17

MARK MITCHELL
President

GARY OGDEN
A/Secretary

08 Jul 2017



FVAA BoM Action Item List AUG 17

Action Item #	Action Item	Actionee	Raised	Due
147	FVAA website BoM directors to review web page and propose changes or updates	All	5 Jul 17	Next meeting
156	BOM members to review 5 year plan need to look a lower costs for engines and tyres. MM to review list supplied by NSW	BOM	2 Sep 15	Ongoing
162	Bathurst 2018 –	All	6 Jul 16	Closed
163	2017 National Challenge. Progressing	ML	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. MM to talk to CAMS (Michael Smith) about the omission of Vees	MM	2 Nov 16	Next meeting
168	FVAA President. MM to retain the position	MM	1 Feb 17	Closed
169	Tyre buffing. MM to approach CAMS for a decision of whether buffing is acceptable or not.	MM	04 Apr 17	Closed
170	Technical. States reps are to think of high level technical ideas, after canvassing state members and email the BOM on the outcomes.	All	04 Apr 17	Closed
171	FVANSW membership. GO asked BOM members to canvass their individual state member's opinion on how NSW can increase their race entry numbers.	All	18 May 17	Closed
172	Fuel. ML has pasted the fuel requirements on the FVAA website. ML is working on the use of test strips to see the ethanol content of fuel	ML	7 Jun 17	Next meeting
173	FVAA President Nomination - CY18 President nominations to be called by early October 2017	MM	08 Aug 17	October