



FVAA DC 022

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 05 APRIL 2017**

Present:

Mark Mitchell	VIC and President
Liam Caplice	TAS
Michael Lloyd	SA and NTD
Clinton Leibinger	QLD
Gary Ogden	NSW
David Campbell	WA and Secretary

In attendance:

Leigh Porter	Treasurer (until 2138 AEST)
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The President opened the meeting at 2034 AEST. Discussion about lack of Yokohama support at Lakeside event with 2 competitors needing new tyres due to punctures during the event. MM to email Yokohama advising them and asking them to comment.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: DC

Seconded: CL

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

- 147 **FVAA website.** New server in use, review of documents to follow. Chris Burke has resurrected a previous multilayered plan, and it is still in need of review. MM to send out details of a plan for opinions.
- 151 **New Cylinder Heads** –some work discussed at NTC – thought, are we chasing shadows? Looking at options with Harrop in SA. ML looking at 3D scanning of a head to present to future manufacturers. After market heads keep coming up as a dead end. NTC working on it.
- 156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing, NTC to continue to review.
- 162 **Bathurst 2018** –NSW have contacted V8SC – feedback, no decision for support categories decided. FVAA interest noted. Nothing further for a few months
- 163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed. The organisers look like they have fifteen 1200s to run a separate category. A committee has been started. Sponsorship proposal has been prepared.



- 165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Vees. On going.
- 167 **FVAS 2017.** DC to publish FVAS regulations. ML has volunteered to be the Coordinator. LP volunteered to buy the trophies at FVAA cost.
DC proposed that each state should provide trophies for each FVAS round and that FVAA should provide overall trophies. No one would second the proposal.
- 168 **FVAA President and FVAA NTD positions.** EOIs sent by the Secretary for the position of NTD and President FVAA, nominations to be received by 31 Mar 17 for discussion at the Apr BOM meeting.

ITEM 3. Correspondence

ITEM 4. Treasurer's report Feb and Mar 2017 accounts.

Formula Vee Association of Aust Inc

Notes to accounts 28 February 2017

Transactions for February listed on bank transaction list.

\$28.81 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	February	\$ 686.89	YTD FY17 (3,310.81)
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Accounts Receivable at 28 February

Nil

Max Dumesny has paid Hoosier rebate for Oct-Dec 16.

Invoices paid February

See FVAA bank account transactions attached

Accounts for Payment February

Teleconference January	\$	32.54
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Postage FVAWA sealing materials	\$	15.65
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*Total	\$	48.19
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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	\$	800.38
	Online Saver	\$	48,996.34



Formula Vee Association of Aust Inc

Notes to accounts 31 March 2017

Transactions for March listed on bank transaction list.

\$23.58 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	March	\$ 23.58	YTD FY17 (3,287.23)
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Accounts Receivable at 31 March

Nil

Invoices paid March

Nil

See FVAA bank account transactions attached

Accounts for Payment March

Teleconference February	\$ 48.73
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*Total	\$ 48.73
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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	\$ 50.38
	Online Saver	\$ 49,769.92

LP - Bills totalling \$48.19 and \$48.73 were presented for payment to LP.

Approval for expenses above

- i. Proposed MM
- ii. Seconded ML

All in favour.

ITEM 5. Technical & NTC update

ML presented the list below.

Item

No. Topic

Date Raised

1

Sump Extension Size

Look at increasing the max size so aftermarket sump extensions can be used.
Proposal to delete capacity of Sump Extension.

Feb-17



2	<p>Parity of 1600 Intake System Investigate porting of the first 40mm of the intake manifold castings to even out the difference between good and bad castings. No Feedback @ March NTC GH to follow up and report at April NTC. ID of 1600 Tee</p>	Feb-17
3	<p>Items for checking at Scrutineering Current List to be shared with NTC for review and discussion on how many times per year each check should be performed. Current List to distributed, NTC members to review and provide comments at April NTC</p>	Feb-17
4	<p>1200 Stub Axles Determine the availability of FVAA Approved 1200 Stub Axles Look at what is available aftermarket - CL to ask JA</p>	Feb-17
5	<p>36 HP fan Very limited stocks left, look at using only on 1200's and changing 1600's to 40 HP fan.</p>	Feb-17
6	<p>Stability of Rules Limit the amount of changes - agreement that proposed changes need to be communicated better prior to being submitted to CAMS.</p>	Feb-17
7	<p>1600 Carburettor - Weber replacement for Solex</p>	Feb-17
8	<p>1600 Inlet Manifold - Control Part GH developing a concept for further review@June NTC</p>	Feb-17
9	<p>1600 Engine Life States to canvas engine builders to see what is driving rebuilds.</p>	Feb-17
10	<p>1600 Engine Cost ML to re distribute list of Engine Cost Reduction ideas for review at April NTC</p>	Feb-17
11	<p>1600 Rings - All rings need to be functional, definition and measurement required.</p>	Feb-17
12	<p>Location of Dorians Proposal to require no part of a Dorian Timer (or equivalent timing device) to be 200mm forward of the lower H Beam Tube.</p>	Feb-17
13	<p>Components forward of the H Beam.</p>	Feb-17
14	<p>1600 Heads ML to organise a 3D scan of an existing 1600 head</p>	Feb-17
15	<p>Rain Lights ML to Request list of CAMS approved Rain Lights</p>	Mar-17

NTC will use the above list as a tracking list and approach BOM when they need further approval for items. States are to think of high level technical ideas after canvassing state members and email the BOM on the outcomes.

ITEM 6. General business

a. National Technical Director position

ML wishes to resign but remain as the NTD with support from the BOM. He felt that some people supported him over the last 5 years but others did not. He is asking the question does someone else wish to stand up for the post.

EOIs were be sent by the Secretary by email to all states and published on the FVAA webpage for the position of NTD, nominations to be received by 31 Mar 17 for discussion at the Apr BOM meeting.



ML to be re-elected as the FVAA NTD.

Proposed: DC
Seconded: GO

Approved – all in favour

b. FVAA President position

Traditionally the President has stood for 2 years so May 17 is the end of MM's term.

EOIs were be sent by the Secretary by email to all states and published on the FVAA webpage for the position of President FVAA, nominations to be received by 31 Mar 17 for discussion at the Apr BOM meeting.

NSW had one enquiry but nothing has been sent to the Secretary.

MM will continue to act as the FVAA President until the situation changes.

c. Buffing of tyres

William Pym has written to the President regarding buffing to the wear markers at the Wakefield Park event. MM contacted Yokohama and the issue should have been resolved. Schedule E says the control tyre cannot be modified other than by the reduction of tread depth but does not mention buffing. No consensus seems to be evident on whether buffing is or is not acceptable under CAMS regulations. MM to write to CAMS for a decision.

d. Buying Yokohama tyres from overseas motorsport dealers

Importing tyres from overseas might be slightly cheaper if no GST and import duty is paid. FVAA would not receive an income from each tyre and no trackside service would be afforded to these tyres. Fitting and balancing would equalise the costs. Some categories state that tyres must be bought from a recognised approved motorsport tyre dealer and FVAA may ask CAMS to look at this ruling.

e. Rod Kowald to be a FVSA engine sealer

Proposed: ML

All approved

Meeting closed at 2248 AEST

Next meeting planned for Wed 3 May 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

05 April 2017



FVAA BoM Action Item List Apr 17

Action Item #	Action Item	Actionee	Raised	Due
147	FVAA website New server in use, review of documents to follow	All	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 Looking at options with Harrop in SA. ML looking at 3D scanning of a head to present to future manufacturers. After market heads keep coming up as a dead end. NTC working on it.	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
162	Bathurst 2018 – NSW have contacted V8SC – feedback, no decision for support categories decided. FVAA interest noted	All	6 Jul 16	Report at the next meeting
163	2017 National Challenge. The organisers look like they have fifteen 1200s to run a separate category. A committee has been started. Sponsorship proposal has been prepared.	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
167	FVAS 2017. DC published FVAS regulations and ML volunteered to oversee the series.	DC	1 Feb 17	Closed
168	FVAA President and FVAA NTD positions. EOIs will be sent by the Secretary for the position of NTD and President FVAA, nominations to be received by 31 Mar 17 for discussion at the Apr BOM meeting	DC	1 Feb 17	soonest
169	Tyre buffing. William Pym has written to the President regarding buffing to the wear markers at the Wakefield Park event. MM contacted Yokohama and the issue should have been resolved. MM to approach CAMS for a decision of whether buffing is acceptable or not.	MM	04 Apr 17	soonest
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	Prior to next meeting