



FVAA DC 020

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 01 FEBRUARY 2017**

Present:

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

The President opened the meeting at 2001 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: MM

Seconded: CL

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

- 147 **FVAA website.** Chris Burke (Otaku) sent MM an email. The server has been moved and we need to update our details. We need to consider whether we want to continue with our current format/platform. Our current webpage is written in a difficult and old format. States need to decide what each state wants within a FVAA web site. Report back at next meeting on current site and possible future sites.
- 151 **New Cylinder Heads** – NTC to update on further options. No ideal solution at present. CL has heads ready to flow test and then report back to NTC then BOM.
- 156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing, NTC to continue to review.
- 159 **Tyres.** Contract has been signed and returned with proposed amendments from last meeting included. GO proposed that these minutes record that the tyre contract has been signed without formal record or motion in previous minutes. The final contract version was not seen by all directors before signature but an original was seen and amendments were also seen and discussed. MM - There was no general meeting to sign off the contract and he believes it was done within the bounds of the FVAA constitution.
It was proposed that the signed Yokohama tyre contract, distributed to all BOM members since our last meeting, be accepted.



Proposed MM
Seconded CL

All in favour

162 **Bathurst 2018** – Keep in touch with Promoter and be ready to make decision in early 2017. NSW to follow up. Ongoing, but if we do get an option we need to be financially ready.
States to canvass drivers on their intentions for Feb 18 Bathurst 12 hr.

163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed. The organisers want fifteen 1200s to run a separate category. A committee has been started.

164 **2017 Season.** FVAWA have distributed the 2017 National calendar.
Australian series – do we run a series. Closed - See general business.

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

166 Email from Jason Cutts – CAMS and FVAA NTD have replied to Jason. NTD has subsequently emailed Jason. Closed unless further correspondence received.

ITEM 3. Correspondence

Timing of delivery of tyres from Stephen Henry, YokohamaTyres
Email from Warick Gifford (QLD) re tyres. MM spoke to Warick directly and the issues were resolved.

ML to contact Yokohama to confirm the details of our contract are with all the Yokohama Vee dealers.

ITEM 4. Treasurer's report Dec 2016 accounts (Jan accounts next meeting)

LP - Bills totalling \$32.54 (Nov) and \$45.26 (Dec) were presented for payment to LP. (statement below states October but should read November)

Approval for expenses above

- i. Proposed MM
- ii. Seconded ML

All in favour.

Awaiting a reply from Max at Hoosier for recent sales.



Formula Vee Association of Aust Inc

Notes to accounts 31 December 2016

Transactions for December listed on bank transaction list.

\$26.48 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	December	\$ 170.79	YTD FY17 (3,974.17)
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Accounts Receivable at 31 December

Nil

Invoices paid December

See FVAA bank account transactions attached

Accounts for Payment December

Teleconference October	\$ 32.54
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*Total	\$ 32.54
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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	\$ 84.03
	Online Saver	\$ 48,438.75

ITEM 5. Technical & NTC update

No NTC meeting this year. Working on 1600 heads, prototype H-beam, dyno testing dry sump engines, parity of induction manifolds, location of restrictor plate, 1200 con rods, seals and location of Dorian timers. Focussing on safety items this year. No major changes unless the urge comes from the states.

ITEM 6. General business

a. National Technical Director position

ML sent an email saying he 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.



b. FVAA President position

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

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.

c. Formula Vee Australia Series

Leigh has drafted some regs for 2017. He will run some scenarios on different qualifying bonus points.

Meeting closed at 2028 AEST

Next meeting planned for Thu 9 Mar 17 (LP on vacation)

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

01 February 2017

FVAA BoM Action Item List Feb 17

Action Item #	Action Item	Actionee	Raised	Due
147	FVAA website Work States need to decide what each state wants within a FVAA web site	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 CL has heads ready to flow test and then report back to NTC	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
159	Tyres. ML to contact Yokohama to confirm the details of our contract are with all the Yokohama Vee dealers	ML	1 Feb 17	Next meeting
162	Bathurst 2018 – States to canvass drivers on their intentions for Feb 18 Bathurst 12 hr	All	6 Jul 16	Report at the next meeting
163	2017 National Challenge. 4/5 Nov 2017 at Mallala confirmed	ML	14 Oct 16	Next meeting
164	2017 Season. Leigh to run scenarios regarding points for FVAS and send email to BOM members	LP	14 Oct 16	Closed



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
166	Email form Jason Cutts Referred to CAMS for advice. ML has written back	ML	7 Dec 16	Closed
167	FVAS 2017. Leigh to run scenarios regarding points for FVAS and send email to BOM members	LP	1 Feb 17	Prior to next meeting
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