



FVAA DC 025

All BOM Committee members

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

Present:

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

Apologies

Gary Ogden	NSW
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The President opened the meeting at 2003 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: LC

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

147 **FVAA website.** Otaku will charge us \$300 to host the web page until the end of 2017 – all agreed. Matt Koch will get back to Leigh to see if he can offer an alternate path.

Chris Burke has agreed to host the web page until Dec 17 and we have paid his invoice for \$300. Matt Koch has replied but his costs are quite high and do not price the management of a web page. His priorities for Formula Vee would be

- Increase the flow of information from Formula Vee to the media
- Create social media platforms
- Better organise content so online information is easily accessible and up to date

It was agreed that his service was excellent but outside the FVAA budget. Leigh to contact Matt.

BoM members to review web page for required changes.

156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing. NTC to continue to review through their technical items list below.



MM working on marketing of FVEE, social media etc and is looking to formulate our discussions into a document.

GO has submitted feedback from NSW members - MM to review and discuss at next meeting

- 162 **Bathurst 2018** – nothing further
- 163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed. Trophies being arranged. Heats and finals yet to be decided.
- 165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Vees. On going.
- 168 **FVAA President and FVAA NTD positions.** ML accepted as NTD.
MM has reconsidered and reorganised his Vee commitments and wishes to retain the position.
- 169 **Tyre buffing.** MM to approach CAMS for a decision of whether buffing is acceptable or not.
On going
- 172 **Fuel.** ML to paste fuel requirements on FVAA website.
DC reported that E10 is no longer available in WA.
ML is working on the use of test strips to see the ethanol content of fuel.
- 173 **NTC costs** ML to email costs involved in CL researching cylinder heads.
CL to send costs.
Invoice paid – item closed
- 174 **FVANSW tyre contract change request.** See item 6

ITEM 3. Correspondence

- a. Email from Matt Koch re **media duties** – see 147 above
- b. GO email 2 Jul 17 re 5-year plan and comments from NSW members on Yokohama tyres.

ITEM 4. Treasurer's report Jun 2017 accounts.

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

LP – An invoice for \$1105 was presented for payment to CL for work on cylinder heads.

Note: all future costs are to be approved before being incurred. FVAA now own a pair of EMPI heads.

Approval for expenses above

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

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 30 June 2017

Transactions for June listed on bank transaction list.

\$25.25 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	June	\$ 5,886.30	YTD FY17	\$ 2,170.81
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Accounts Receivable at 30 June
FVA NSW Seals \$50 + GST

Invoices paid June See FVAA bank account transactions attached

Accounts for Payment June		
	Teleconference May	\$ 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	\$ 19.73
	Online Saver	\$ 55,829.92

GST Liability for FY 17 \$ 1,231

Leigh Porter
 4 July 2017



ITEM 5. Technical & NTC update

Item No.	Topic	Date Raised
1	<p>Sump Extension Size Look at increasing the max size so aftermarket sump extensions can be used. Proposal to delete capacity of Sump Extension.</p>	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 June NTC. Minimal Difference post porting.</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 whats available aftermarket - Empi now offer an aftermarket kit. NC to review a set that is available in Tas to consider</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. GH to review fans available from EMPI.</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. RK to forward the recommendation on how to check Functional Rings to CL so he can forward onto JA.</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. ML to draft proposed wording for inclusion into the 2018 CAMS Manual</p>	Feb-17



- 14 **1600 Heads**
ML to organise a 3D scan of an existing 1600 head
Paul Corcoran to mark up Chinese supplied head with known issues, ML to turn into a technical document and share with Luc Botton.
CL to forward the NTC pictures and dimensions of EMPI heads he has reviewed and send ML Leon's contact details. ML chase PC Feb-17
- 15 **Rain Lights**
ML to Request list of CAMS approved Rain Lights
Agreement that ML is to request CAMS to approve any LED stop or side marker lamp that meets ADR standards, has appropriate marking on the housing and meets the current size requirements, to be approved as a Formula Vee Rain Light. Mar-17
- 16 **1200's conrod**
Agreement that aftermarket con rods for 1200's where they have studs and nuts in lieu of bolts will not provide a competitive advantage.
ML to draft words for approval to be included in the 2018 CAMS Manual. May-17
- 17 **1200 Crank**
ML to determine the maximum weight Luc Botton can get 1200 cranks delivered.
General agreement that if aftermarket cranks can be purchased that are 200g under current minimum weight but are not able to be further balanced or knife edged then their will be no competitive advantage. ML to Draft words May-17
- 18 **Valves**
Agreement that back cutting / grinding of valves is not compliant with our regulations. Pictures of compliant and non compliant valves are to be added to the Sealers Manual Jun-17
- 19 **Historical Data that has been Lost.**
When the National Website was rolled out, historical data was lost in the process. GH to check what records he still has on file. MM to follow up GP to see if he has old files. ML to upload any data found to current National Database. Jun-17

ITEM 6. General business

- a. **FVANSW request to change tyre contract.** SA, WA and Vic has contacted their members and were fully supportive of the Yokohama tyre. FVAT have tested the tyre positively on three cars. NSW are reporting significant tyre problems from their members.

MM and GO have discussed the topic after the NSW Committee meeting.
MM asked if anyone wanted to forward a motion for a change to the tyre contract.

Motion LP moved that FVANSW request the BoM enter into negotiations with Yokohama to remove the term 'exclusive use' from their contract with FVAA beginning 1 Jan 2018.

As no one seconded the motion, the motion lapsed and the **item was closed.**

Following an email from GO, a **national survey on tyres** was discussed. BoM state directors represent their members and take advice directly from that membership. It was therefore agreed that WA, SA, Vic and QLD have the overall opinion of all their members and there is overwhelming support for the tyre and no survey was required. TAS did not have sufficient experience of the tyre to comment. **Item closed**



- b. **2018 National Challenge** – GO – NSW discussing with ARDC to use SMSP. Financial risk for ARDC as 45 cars required at approx. \$600 per car. Discussions within NSW on whether to defer NSW as hosts if their current participation numbers do not increase. QLD discussing with QLD raceway for 2019, so they can ask regarding 2018.

At a recent meeting, NSW members agreed that the \$600 fee was acceptable and so SMSP was acceptable for NSW. A straw pole amongst the states gave approx. only 34 entries.

Meeting closed at 2213 AEST

Next meeting planned for Wed 2 Aug 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

05 Jul 2017



FVAA BoM Action Item List Jul 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	Report at the next meeting
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	Next meeting
169	Tyre buffing. 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	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 to paste 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