



FVAA DC 023

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON THURSDAY 18 MAY 2017**

Present:

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

Apologies

Clinton Leibinger	QLD
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In attendance:

Leigh Porter	Treasurer
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The President opened the meeting at 2002 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: GO

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

147 **FVAA website.** Chris Burke hosts our site through his business Otaku and has suggested the web page be updated or the host be changed. Its current language is ‘drupal’ and it is not extensively used. He has quoted \$25k for a new webpage and \$600pa to host a future site and is looking to stop hosting our site at the end of June 17.

LP mentioned a conversation he has had with Matt Koch regarding Matt helping us with a future site and he may be able to help us. LP offered to approach him.

Discussion about what we want and how much we are prepared to pay for a web site.

BoM members to approach all state members to see if there are other options and DC to call Chris to see if we can get extra time – possible costs here.

151 **New Cylinder Heads** – NTC working on it. See technical.

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. One mid-range sponsor onboard. Progressing.
- 165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Vees. On going.
- 168 **FVAA President and FVAA NTD positions.** MM accepted as NTD.
No nominations received by 31 Mar 17 for President. Greg Hepburn emailed his nomination for President just before this meeting. GO explained that Greg's reason for volunteering for the position was conditional on MM's wishes to step down. Since no one nominated for the President's position last month, MM has freed up his state commitments with a view to prioritising the FVAA role and has asked for time to consider the proposal. MM asked the BOM if they were content for him to contact Greg directly – all agreed.
- 169 **Tyre buffing.** MM to approach CAMS for a decision of whether buffing is acceptable or not.
Ongoing
- 170 **Technical.** States reps are to think of high level technical ideas, after canvassing state members and email the BOM on the outcomes. Ongoing

ITEM 3. Correspondence

Email from Greg Hepburn to Secretary re President nomination – see 168 above

LP has sent email correspondence with Yokohama concerning tyre rebate for 275 tyres up to Mar 2017.

ITEM 4. Treasurer's report Apr 2017 accounts.

LP - Bills totalling \$42.94 and \$478.60 were presented for payment to LP.

Approval for expenses above

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

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 30 April 2017

Transactions for April listed on bank transaction list.

\$25.23 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	April	(\$ 62.88)	YTD FY17 (3,350.11)
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Accounts Receivable at 30 April
Nil

Invoices paid April Nil
See FVAA bank account transactions attached

Accounts for Payment April		
Teleconference March		\$ 42.94
FVAS trophies Rds 1 and 2		\$ 478.60
*Total		\$ 521.54

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	\$ 43.46
	Online Saver	\$ 49,705.15

ITEM 5. Technical & NTC update

Item No.	Topic	Date Raised
1	<p>Sump Extension Size</p> <p>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</p> <p>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.</p>	Feb-17
3	<p>Items for checking at Scrutineering</p> <p>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's 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.</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	<p>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.</p>	Feb-17
15	<p>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.</p>	Mar-17
16	<p>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.</p>	May-17
17	<p>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.</p>	May-17



Proposal to allow Conrods from USA for 1200s. Also, new 1200 crankshafts – work and discussions ongoing.

GO discussed the option of committing to an importer/supplier who can source FV components e.g. Cylinder heads.

ITEM 6. General business

a. Loss of entries in FVANSW

GO has sent a letter to MM re reduced entries and memberships in NSW. He requested consideration by the BoM that NSW be allowed to use Hoosier tyres next year in a bid to increase participation numbers.

GO was requesting the BOM have a conversation with Yokohama regarding NSW using other tyres in 2018/9. ML considered that CAMS should be the first contact on the subject. GO asked BOM members to canvass their individual state member's opinion on how NSW can increase their race entry numbers.

- b. **Mallala Circuit** - has been sold to the owner of Tailem Bend. It is proposed to be upgraded and used as a clubman's circuit.
- c. **FVAT** – Tasmania has significant changes to its Committee after the AGM. James Nesbit is new President.

Meeting closed at 2256 AEST

Next meeting planned for Wed 7 Jun 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

18 May 2017



FVAA BoM Action Item List May 17

Action Item #	Action Item	Actionee	Raised	Due
147	FVAA website BoM members to approach all state members to see if there are other options and DC to call Chris to see if we can get extra time – possible costs here.	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. One mid-range sponsor onboard. 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 and FVAA NTD positions. MM accepted as NTD. No nominations received by 31 Mar 17 for President. Email from Greg Hepburn re President.	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
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	next meeting