



FVAA DC 021

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON THURSDAY 09 MARCH 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

Apologies:

Leigh Porter	Treasurer
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The President opened the meeting at 2004 AEST. Discussion on progress with Yokohama tyres from each state.

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: ML

Approved – all in favour

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

- 147 **FVAA website.** 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.
MM - New server in use, review of documents to follow.
- 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.
ML – some work discussed at NTC – thought, are we chasing shadows? Looking at options with Harrop in SA
- 156 **5 year plan** – need to look a lower costs for engines and tyres. Ongoing, NTC to continue to review.
- 159 **Tyres.** It was proposed that the signed Yokohama tyre contract, distributed to all BOM members since our last meeting, be accepted.
Item closed.



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.

NSW have contacted V8SC – feedback, no decision for support categories decided. FVAA interest noted.

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.

Progressing well.

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

167 **FVAS 2017.** Leigh to run scenarios regarding points for FVAS and send email to BOM members.

WA and Tas gave opinions but agreed that these 2 states are too distant from the venues to offer a number of competitors from each state. NSW and SA could go either way.

MM proposed to use 2016 points scores except best 3 of possible 4 scores to count. No attendance points. All agreed. DC to publish FVAS regulations.

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.

NSW have a possibility if MM does not want to continue.

ITEM 3. Correspondence

ITEM 4. Treasurer's report Jan 2017 accounts.

Formula Vee Association of Aust Inc

Notes to accounts 31 January 2017

Transactions for January listed on bank transaction list.

\$28.78 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

Surplus (Deficit)	January	(\$ 23.53)	YTD FY17 (3,997.70)
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Accounts Receivable at 31 January

Nil

Max Dumesny has not responded to requests for Hoosier sales figures Oct-Dec 16.

Invoices paid December

See FVAA bank account transactions attached

Accounts for Payment January

Teleconference December	\$	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	\$	576.49
	Online Saver	\$	48,467.53



ITEM 5. Technical & NTC update

ML briefed the BOM and will follow up with an email

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 Social Media Manager Proposal

Jackson Freer has given a proposal to be a paid FVAA social media manager. The idea is good but the costs are quite high for an association with a limited income.

FVAA thanks Jackson for his proposal but decline his offer at present. ML to advise Jackson.

Meeting closed at 2038 AEST

Next meeting planned for Wed 5 Apr 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

09 March 2017

FVAA BoM Action Item List Mar 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 some work discussed at NTC – thought, are we chasing shadows? Looking at options with Harrop in SA	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	Closed
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. 4/5 Nov 2017 at Mallala confirmed	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 to publish FVAS regulations.	DC	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