



FVAA DC 026

All BOM Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAA BOARD OF MANAGEMENT
TELECONFERENCE HELD ON WEDNESDAY 07 SEPTEMBER 2017**

Present:

| | |
|-------------------|--------------------------|
| Mark Mitchell | VIC and President |
| Clinton Leibinger | QLD |
| Liam Caplice | TAS from 1834 |
| Gary Ogden | NSW |
| Leigh Porter | Treasurer |
| David Campbell | WA and Secretary |

Apologies Michael Lloyd SA and **NTD**

The President opened the meeting at 2006 AEST.

ITEM 1. MINUTES FROM THE PREVIOUS MEETING

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

Proposed: CL
Seconded: GO

Approved – all

ITEM 2. ACTION LIST ARISING FROM THE PREVIOUS MINUTES

Action list – items

147 **FVAA website.** Otaku have been paid \$300 to host the web page until the end of 2017

BoM members to review web page for required changes.
MM & LC to chase quotes for both web hosting and web re-design (eg. NetRegistry)
ML to check if any interested FVASA members can host/re-design/manage FVAA website

LP caught up with Zane Al-Said. Interested in setting up a web page in a current language, similar to FVANSW site. Need agreement in principle to pursue this. We need a plan of requirements.

LP to detail our requirements for a new web page and send it to the BoM members.
Budget discussed for this. LP to ask Zane for a cost to run the web page after requirements defined.

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 no other feedback received and will circulate draft plan
MM requests feedback from the States, looking to the future and attracting younger drivers.

163 **2017 National Challenge. 4/5 Nov 2017 at Mallala** confirmed.



- 165 **CAMS Superlicence.** MM to talk to CAMS (Michael Smith) about the omission of Veets. On going.
- 172 **Fuel.** ML has pasted fuel requirements on FVAA website. Closed
ML to review the implementation and use of test strips. Work done at Morgan Park last weekend. On going.
- 173 **FVAA President position.**
MM – Advises desire to continue position but CY18 President nominations to be called by early October 2017
DC to send out email for nominations.

ITEM 3. Correspondence

Email from Zane Al-Said regarding the new website

ITEM 4. Treasurer's report

Aug 2017 accounts.

LP – Bills for \$32.54 and \$478.60 were presented for payment to LP.

Approval for expense above

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

All in favour.

National Series Trophies. Trophies for the winners of the National Series need to be purchased. A budget of up to \$900 was proposed by LP, DC seconded the budget. Approved.

National Challenge money. We should allocate \$7000 for travel money as allocated with the same formula as in the past few years.

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|---------------|----|
| iii. Proposed | DC |
| iv. Seconded | CL |

All in favour.



Formula Vee Association of Aust Inc

Notes to accounts 31 August 2017

Transactions for August listed on bank transaction list.

\$27.98 interest was credited to the Internet Saver account.

Income and expense noted on Profit & Loss statement

| | | | |
|--------------------------|--------|-------------|-----------------------|
| Surplus (Deficit) | August | (\$ 733.62) | YTD FY18 (\$ 1691.65) |
|--------------------------|--------|-------------|-----------------------|

Accounts Receivable at 31 August
Nil

Invoices paid August See FVAA bank account transactions attached

Accounts for Payment August

| | |
|----------------------------|------------------|
| Teleconference July | \$ 32.54 |
| FVAS trophies rounds 3 & 4 | \$ 478.60 |
| *Total | \$ 511.14 |

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 | \$ 29.43 |
| | Online Saver | \$ 53,954.00 |

GST Liability for FY 17 \$ 1,231

Leigh Porter
4 September 2017

ITEM 5. Technical & NTC update

Cylinder heads – ML had sent an email summarising the best way forward with cylinder heads. Options proposed were to either do nothing, consider EMPI heads, consider AA heads and consider CNC heads. Getting the changes into the CAMS regulations is time critical for 2018.

ML proposed in his email - One option I have come up with is to get CAMS to approve both the Empi and AA heads for competition use but have the actual introduction date identified in the FVAA Technical Manual. This way we have the ability to use the rest of the year to sort out if we want to introduce one or both of the head types into competition

Decision - NTC to provide wording for the CAMS manual and FVAA technical manual to allow both Empi and AA heads to be used at some stage in the future, once further research regarding flow, valve seat sizing, porting, part/product numbers and associated costs has been presented to the BoM and approved by the BoM.



CAMS Manual proposals.

4.3 ENGINE

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~~(h) Lubrication System Sump extension volume: 500cc maximum~~

Add the following into the "NON-GENUINE PARTS TABLE" Torsion Arm Link and Link Pin Stub Axle (Please note that Torsion Arm Link Pins are already on the list)

WEIGHTS AND MEASUREMENTS

4.1 VEHICLE

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(g) Where a timing device is required to be fitted, no part of the timing device can be located greater than 200 mm forward of the lower tube of the H Beam.

Add the following to CAMS Manual in
Section 2 Definitions,

2.1 General

(e) Components located forward of the H Beam are not to increase the potential for injury to another competitor.

11 Rearward Facing Red Warning Lamp

11.1. A Rearward Facing Red Warning Lamp is required to be fitted compliant to requirements in the CAMS Manual 1st Category – RACING CARS, clause 2.1 (i) except an LED Red Tail Lamp that has ADR compliance moulded into the lens or housing may be used. All other performance requirements documented in clause 2.1 still apply.

4.3 ENGINE

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(ii) Weight

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1200cc Engine: Original VW 8.1kg minimum

Aftermarket 7.9kg minimum

BoM reps to review with state members and bring findings to the next meeting.

ITEM 6. General business

- a. **2018 National Challenge** – LP has secured sponsorship to possibly host the National Challenge at Sydney Motorsport Park in 2018. Details to follow, date possibly early Nov 18.

Meeting closed at 2125 AEST

Next meeting planned for Wed 4 Oct 17

MARK MITCHELL
President

DAVID CAMPBELL
Secretary

06 Sep 2017



FVAA BoM Action Item List Sep 17

| Action Item # | Action Item | Actionee | Raised | Due |
|----------------------|--|-----------------|---------------|--------------|
| 147 | FVAA website LP to detail our requirements for a new web page and send it to the BoM members. Budget discussed for this. LP to ask Zane for a cost to run the web page after requirements defined | All | 5 Jul 17 | Next meeting |
| 156 | BOM members to review 5 year plan MM requests feedback from the States, looking to the future and attracting younger drivers. | BOM | 2 Sep 15 | Ongoing |
| 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 |
| 172 | Fuel. ML is working on the use of test strips to see the ethanol content of fuel | ML | 7 Jun 17 | Next meeting |
| 173 | FVAA President Nomination - CY18 President nominations to be called by early October 2017 DC to send out email for nominations | MM | 08 Aug 17 | October |
| 174 | Cylinder Heads. NTC to provide wording for the CAMS manual and FVAA technical manual to allow both Empi and AA heads to be used at some stage in the future, once further research regarding flow, valve seat sizing, porting, part/product numbers and associated costs has been presented to the BoM and approved by the BoM. | NTC (ML) | 6 Sep 17 | Soonest |
| 175 | CAMS Manual proposals BoM reps to review CAMS Manual proposals from ML with their state members and bring findings to the next meeting | BoM reps | 6 Sep 17 | Next meeting |
| 176 | 2018 National Challenge | GO/LP | 6 Sep 17 | Next meeting |
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