

FVAA Board of Management Minutes Teleconference,

Wednesday, 2nd October, 2013 - Meeting Commenced 8:05 EST.

Present:

Mark Mackay FVAA President (WA proxy), Ron Stevens – SA, Lyall Moyes, Leigh Porter – Treasurer, Michael Lloyd – Secretary / NTD .

Apologies: George Panagiotidis – Vic, Bruce Welsh – WA, Risdan Knightley – Tas , John Alder – Qld,

Item 1 – Previous Minutes

- 4/9/2013
 - Proposed LM (with changes)
 - Seconded RS
 - Approved

Item 2 – Correspondence

- Nil

Item 3 – Action Log

- Action Log Reviewed and updated

Item 2 – Finance

- LP provided a status of FVAA Financial status
- LP provided final calculations for FVAA National Tow Money for approval of payment
 - Proposed RS
 - Seconded LM
 - Approved
- LP distributed additional accounts for approval of payment
 - Proposed RS
 - Seconded LM
 - Approved

Fuel Injection

- ML provided status of Fuel Injection project and distributed a presentation for BoM review.

Bulk Order of Heads

- LP advised outlook for delivery now 8/10
- LM and LP to review heads when they arrive then select a random pair of heads and allocate to Engine of the Future.

FVAA Strategic Plan

- General discussion
- MM to contact CAMS for input

CAMS Manual, FVAA Technical Manual, Sealing Guide

- FVAA committed to amalgamating FVAA Technical Manual into CAMS Manual.
- ML to add to Action Log

National Technical Director

- ML advised that he will not be standing for National Technical Director role in 2014.

Tyre Contract

- General Discussion on the existing Dunlop contract.
- MM to contact Dunlop to discuss options

2014 FVAA Nationals

- General discussion on what is required to be put in place

2014 Clemenger Championship

- RS discussed the options for a SA round in 2014

1200 Control Manifolds

- General discussion, refer to action list.

Meeting Closed

Next Meeting: 5th November