FVAA Board of Management Minutes Teleconference,

Wednesday, 3rd July, 2013

Present:

Mark Mackay FVAA President, George Panagiotidis – Vic, Bruce Welsh – WA, Ron Stevens – SA, Rysdon Knightley – Tas, Lyall Moyse, John Alder – Qld, Leigh Porter – Treasurer.

Apologies: Michael Lloyd – Secretary / NTD

Item 1 – Previous Minutes

- 5/6/2013
  - Proposed LM
  - Seconded BW
  - Approved with following changes:
    - LM was present but was omitted from minutes
    - LM was approved to sell Scat heads but it was not minuted

Item 2 – Electronic Replacement Points

- LP has revised guide to identifying eligible Electronic Replacement Points
- ML to post as a news item on National Website and then have file uploaded to the Rules Technical section.

Item 3 – NTC Proposals

- General Discussion on NTC proposals, agreement that NTC is to formally put proposals to the BoM not in an ad-hoc manner.

Item 4 – 50th Anniversary Year (2015)

- Proposals received by Bruce W for 50th with subsequent actions for Bruce W to follow up VESA and Rysdon to confirm availability for Symmons Plains as Baskerville was effectively discounted as viable.

Item 5 – Engine of the Future

- LM approved to sell Scat Heads as approved at previous BoM but not minuted.
- Completion of EoF build still scheduled for end August.

Item 6 – National Sealing Database

- MM to host the draft sealers database on dropbox and give access to BOM members.
- MM to get a copy of database from ML

Item 7 – Tas Delegate

- Rysdon Knightley formally accepted as Tas BOM rep

Item 8 – Technical

- Technical items were carried over as ML has most info/ detail.

Item 9 – Round Table

- Tasmania were keen to hold onto the 2015 nationals. Baskerville was ruled out by BoM members. RK to look at option of Symmons.

- Discussion was around the fact that the BoM ultimately decide where the nationals are held. Carried over to next meeting pending more info gathering on options for 2015. NSW did flag strong interest.

- 50th proposal provided by BW were discussed and BoM were impressed at the effort. Bruce to pursue the VESA options/likelihood.

- 1200 v 1600 grids
    - WA- by qualifying order
    - NSW & Vic & SA separated.
    - QLD- John Alder to advise.
    - Interstate competitors must play by local rules.

Item 7 – Round Table.

- WA
    - Mid-season Break
    - WA are getting 1 to 2 new drivers per meeting this year
    - The will put on a Formula Vee display at V8 round
    - Expected to field 20+ competitors at some rounds this year.

FVAA President Position.

- Mark Mackay indicated that he was happy to continue as the FVAA President and looked forward to working with the BoM going forward

Meeting closed at 10:07 pm EST

Next meeting: 5th June 2013.