

FVAA Board of Management Minutes Teleconference,

Wednesday, 4th December, 2013 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay FVAA President, Ron Stevens – SA, Lyall Moyes, Stewart Bracken Vic, John Alder – Qld, , Bruce Welsh – WA, Michael Lloyd – Secretary / NTD, Garry Ogden - New NSW, Allan Yeo (New WA)

Apologies: Ridsen Knightley – Tas, Leigh Porter – Treasurer (Joined Late)

Item 1 – Previous Minutes

- 6/11/2013
 - Proposed RS
 - Seconded SB
 - Approved

Item 2 – Correspondence

- Offer from Commonwealth Bank for a FVAA credit card, no action required

Item 3 – Action Log

- Action Log reviewed and updated.

Item 2 – Finance

- No report.
- 76 cylinder heads remaining unsold.

Item 3 – 1200 Controlled Manifold

- States have taken 12 of the 13 available 1200 control manifolds. All have been distributed except Tasmania, FVAA top retain one manifold which is available for purchase.

Item 4 – Engine of the Future

- General Discussion on the future activity.
- Agreement to hold a joint BoM, NTC meeting 18/12/12 to discuss.
 - ML to invite NTC.

National Technical Director

- ML to add note on the National Website seeking expressions of Interest.
- ML has offered to remain as Care Taker NTD for 6 months and

General Business

- ML requested that the Fuel Injection Final Report be briefly discussed at the next BoM Hook-up.

Meeting Closed; 9:27pm

Next Meeting: 18th December