

FVAA Board of Management Minutes Teleconference,

Wednesday, 5th June, 2013

Commenced 8:02pm EST, closed 9:04pm EST.

Present:

Mark Mackay FVAA President, George Panagiotidis – Vic, Bruce Welsh – WA, Ron Stevens – SA, Lyall Moyes – NSW, Michael Lloyd – Secretary / NTD, Leigh Porter – Treasurer.

Apologies: John Alder – Qld, George Panagiotidis – Vic

Item 1 – Previous Minutes

- 1/5/2013
 - Proposed LM
 - Seconded BW
 - Approved unanimously.

Item 2 – Actions from Previous Minutes

- May Minutes reviewed and outstanding actions transferred to Action Log

Item 3 – Finances

- General Discussion an May accounts
 - Proposal to accept accounts as presented
 - Proposed RS
 - Seconded MM
 - Accepted.

Item 4 – Technical

- Engine of the Future.
 - Engine build progressing.
 - BoM agreed that LM is to sell Scat heads.
- Fuel Injection
 - ML provided a status of the progress of University of Adelaide Fuel Injection at next hook-up.
 - BoM agree that ML is to sell MOFOCO heads and use the proceeds to fund Fuel Injection costs.
- Electronic Replacement Points
 - LP to view Pertronix Ignitor modules currently for sale and confirm that a part number is moulded into the base plate
- External Oil Coolers and Associated Fan

- ML advised that a competitor has asked CAMS for a ruling on external oil coolers and associated cooling fans. CAMS have advised that external oil coolers are eligible but as they are not shown in Authorised Parts, they must be of the original specification. CAMS also ruled that as Oil Cooler Fans are not mentioned they are not eligible. This ruling although correct if you read the regulations as CAMS did, is against the intent of the Formula Vee regulations and results in all Formula Vees being ineligible for competition.
 - Proposal: Add Oil Coolers and Oil Cooling Fans to Authorised Parts.
 - Proposed ML
 - Seconded LP
 - Accepted.
- ML to send an email to CAMS on behalf of FVAA BoM.
- Bulk Order of Heads from Furmans.
 - Concerns raised that Furmans are advising competitors that the 100 sets of heads are ordered exclusively for AVWP. ML to call Furmans and advise that the order is for FVAA and will be shared with competitors Nationally.
 - General discussion and agreement that heads are to be distributed to competitors at the cost price to FVAA, which will include freight to states if required

Item 5 – Future Development of Formula Vee

- MM requested that we discuss the FVAA short and medium term plans at the next hook-up

Item 5 – Round Table

- LM
 - LM discussed the 50th anniversary of Formula Vee is in 2015, which is Tasmania's turn to hold the Nationals. LM questioned if Tasmania were intending to hold the Nationals in 2015 and if they were not in a position, did it fall to the next state in turn (SA) or was it an option for FVAA to assign to another state.
 - RS to discuss with SA committee to gauge their support for holding an event fitting of a 50th Anniversary event.
 - LM asked for an update to the action taken by BW to develop proposals to celebrate the 50th anniversary and BW advised he will develop a list of ideas and distribute to the BoM.
 - NSW have voted to have 1600 and 1200 grids separated on the grid for each race (ie regardless of the finishing position in the previous race, the first 1200 will always be behind the last 1600.) General discussion on whether this could be a National position and BoM members were requested to discuss it with their respective states.
- LP
 - General discussion on the FVAA funding for the Qld National Challenge
 - Proposal: FVAA to commit \$7,000 (the same amount as committed to for 2012) to tow money for the FVAA Nationals to be allocated as per the 2012 process.
 - Proposed LM
 - Seconded MM
 - Approved unanimously.

- RS
 - Thank you to Bruce Welsh for competing at round 2 in SA.
 - RS questioned who should fund sealing equipment provided to sealers in each state.
 - General agreement that it has traditionally been a State responsibility.

- ML
 - ML has been requested to develop the Nationals Regulations for the 2013 FVAA Nationals. Agreement that ML is to update the 2012 Nationals Regulations and send them to CAMS.

Meeting closed 10:05

Next Hook-up 3rd July 2013

Item 7 – Round Table.

- WA
 - Mid-season Break
 - WA are getting 1 to 2 new drivers per meeting this year
 - They 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.