

FVAA Board of Management Minutes Teleconference,

Wednesday, 5th March, 2014 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay FVAA President, Ron Stevens – SA, Stewart Bracken Vic, Ross Loudon Qld Michael Lloyd – Secretary / NTD, Ridsen Knightley – Tas, Garry Ogden - NSW, Leigh Porter – Treasurer (start of meeting only)

Apologies: Allan Yeo WA

Item 1 – Previous Minutes

- 5/2/2013
 - Proposed RK
 - Seconded SB
 - Approved

Item 2 – Correspondence

- Nil

Item 3 – Action Log

- Action Log reviewed and updated.

Item 2 – Finance

- Proposal: Accept FVAA request for reimbursement as distributed by LP
 - Proposed RS
 - Seconded RK
 - Approved

Item 3 – Technical

- Camshafts.
 - Proposal to send 6 camshafts from the FVAA stock to WA at agreed \$60 per camshaft + freight
 - Proposed RL
 - Seconded RS
 - Approved
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- ML discussed the required tender process for selection of a new controlled camshaft supplier.
 - NTC to develop a bidders list of recommended potential suppliers.
 - ML to develop a scope document.
 - Requirement is to have a new supplier in place by 30th June 2014.

- Proposal: BoM request the NTC to develop recommendations to allow Counter Weighted Crankshafts and Lightened Flywheels as a combination into Formula Vee competition. The introduction of Counter Weighted Crankshafts is required to be an option to the existing regulations. Introduction of the rule change is requested to be in place by June 2014.
 - Proposed RS
 - Seconded SB
 - Approved
- Certificate of Compliance
 - General discussion on FVAA's requirement for a CoC prior to issuing of a Log Book.
 - FVAA BoM's position is that CAMS are to be requested to enforce FVAA's position of requiring a CoC prior to a Log Book being issued.
- Competitors Who Present a Formula Vee without Sealing Sheets.
 - General discussion and agreement that no changes are required.

Item 4 – Sealing Card System and Database

- GO's report was been distributed to the BoM and the report was discussed by the BoM.
 - NSW have offered to trial a version of the FVAA Sealing Card Database.
 - ML to set-up a conference call to set-up details of the trial with Rod Kowald and GO.
 - BoM requirement is that any trial database is to be hosted by an external source.

Item 5 – Recruitment of National Technical Director

- No nominations received to date. ML indicated that he was willing to remain in position until June 2014 but action is needed by FVAA to find a replacement

General Business

- Date for the Nationals
 - Confirmation expected by end of next week. Track and date still being confirmed.
- Question if any state has been invited to support a V8 Supercars meeting.
 - No offer has been made to date.

Meeting Closed; 9:55pm

Next Meeting: 2nd April 2014