

FVAA Board of Management Minutes Teleconference,

Wednesday, 6th November, 2013 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay FVAA President, Ron Stevens – SA, Lyall Moyes, George Panagiotidis – Vic, Stewart Bracken (New Vic), Ridsen Knightley – Tas , John Alder – Qld, Leigh Porter – Treasurer, Bruce Welsh – WA, Michael Lloyd – Secretary / NTD .

Apologies:

GP introduced Stewart Bracken who will be replacing George at BoM hook-ups from December onwards, welcome Stewart.

Item 1 – Previous Minutes

- 2/10/2013
 - Proposed RS (with changes)
 - Seconded LM
 - Approved

Item 2 – Correspondence

- nil

Item 3 – Action Log

- Engine of the Future
 - LM has indicated he will hand the components to MF and CM for assembly. BoM agreed this is OK.
 - Still need to source; valves, springs, push rods and sundry items.
 - Current spend \$4235 + the cost of two new heads against an approved allowance of \$5k.
 - Proposal: Approve \$1k of additional funds for EoF activity
 - Proposed RS
 - Seconded LM
 - Approved.
 - Request that any dyno comparisons needs to be made against an engine with a set of the FVAA imported heads.
- Proposed Changes to CAMS Manual (as distributed by ML)
 - Proposal to accept changes as distributed.
 - Proposed GP
 - Seconded LM
 - Accepted
- National Sealing Database.
 - General discussion on the need for a National Sealing Database with the introduction of the database not receiving majority support.

- Agreement that the deployment of the database is to be put on hold for the short term.
 - MM to draft a letter to CAMS re the need for Sealing Cards to be present at race meetings as a mandatory requirement for entry in a Formula Vee competition.
- 1200 Controlled Manifolds.
 - Request from States as follows:
 - WA 3
 - SA 2 potentially 3
 - Tas 2
 - NSW 2
 - Vic tba
 - Qld nil
 - Only 4 left to be allocated (3 is SA take 3 as expected)
 - Cost to competitor \$350
 - Proposal for FVAA to pay for the cost of freight to the State Associations.
 - Proposed LM
 - Seconded RK
 - States have until 8/11/13 to revise their quantities and after this date, FVAA will purchase any unallocated manifolds for future sale to competitors. It was highlighted that the remaining manifolds will attract GST therefore will be more expensive to the competitor.

Item 2 – Finance

- LP provided a status of FVAA Financial status
 - 18 of the 100 heads imported have been sold.
- LP distributed additional accounts for approval of payment
 - September teleconference expenses \$43.51
 - Packing tape to dispatch cylinder heads \$19.44
 - Delivery of heads P Dyball \$39.98
 - Delivery of heads D Frith \$22.47
 - Total \$125.40
 - Proposed RS
 - Seconded LM
 - Approved
- LP advised that there is a potential \$200 over run of the Clemenger budget based on un-forecasted price increase of Clemenger Stickers.

GAC

- General discussion on the email from a competitor
- ML to draft a reply and forward to MM. Once approved, ML to send to the competitor.

National Technical Director

- ML to add note on the National Website seeking expressions of Interest.

General Business

- LP

- 1200 competitor who was unable to compete at Bathurst because of his age but did compete in the two other Clemenger rounds has requested tow money. BoM discussed the request and decided that it did not believe it was appropriate as it is outside the published guidelines.
- LP has 2014 calendars from NSW and SA but is requesting other states provide ASAP so a National calendar can be developed.
- LM
 - Request from Historic FV to use the FVAA Sealers Guide as a basis for a Historic version was discussed. All agreed that Historic FV were free to do so.
- ML
 - ML provided a brief report on the Formula Vee display at Adelaide University Mech Expo.
 - ML to submit a Request for Reimbursement for the funds he has outlaid on behalf of FVAA, attaching a photocopy of the relevant receipts.

Meeting Closed; 9:37pm

Next Meeting: 4th December