

FVAA Board of Management Minutes Teleconference,

Wednesday, 7th August, 2013 - Meeting Commenced 8:00 EST.

Present:

Mark Mackay FVAA President, Ron Stevens – SA, Ridsen Knightley – Tas, Lyall Moyes, John Alder – Qld, Leigh Porter – Treasurer, Michael Lloyd – Secretary / NTD.

Apologies: George Panagiotidis – Vic, Bruce Welsh – WA

Item 1 – Previous Minutes

- 3/7/2013
 - Proposed LM
 - Seconded MM
 - Approved

- **Item 1 – Correspondence**
 - Nil

- **Item 2 – Finance**
 - LP provided a status of FVAA Financial status
 - FVAA BoM Phone Hook-up Invoice \$44.44
 - FV Australian Series Trophies \$501.80
 - National Sealing Director Travel to Vic \$490
(ML and LP to discuss what is required to reimburse NTD for expenses)
 - Proposed RS
 - Seconded LM

- **Engine of the Future**
 - Build on hold based on lack of heads

- **Fuel Injection**
 - ML provided a Fuel Injection and provided a status report to BoM

- **National Sealers Database**
 - MM to have a version uploaded to Dropbox so BoM can review.

- **National Sealing Manual**
 - General discussion on need to revise the FVAA technical Manual. Issue to be discussed further at the next BoM hook-up.

- **Last Lap Boards**
 - MM to send a letter to CAMS to seek clarification as to their position on Last Lap Boards.

- **FVAA Nationals Tow Money**
 - Questions as to how the previously approved \$7k tow money.
 - LP to send the BoM a copy of the 2012 spread sheet indicating how the Nationals tow money was distributed.

- **1200 Control Manifold**
 - FVAA has received an invoice for remaining 13 control manifolds at \$462 each
 - FVAA require and invoice for the total amount owing made out to FVAA and sent to LP
 - Invoice to be presented at next BoM for approval

- **2015 Nationals**
 - General Discussion over the best location of the 2015 FVAA Nationals.
 - Both NSW and Tas have provided proposals for holding the 2015 FVAA Nationals.
 - Proposal: FVAA are in a position to vote on location of 2015 Nationals at this hook-up.
 - Proposed LM
 - Seconded RS
 - Approved
 - Proposal: FVAA to continue with the rotational selection of the FVAA Nationals for 2015.
 - Proposed RK
 - Seconded RS
 - Approved
 - FVAA request that FVTas to provide additional data on the way the 2015 Nationals will be run with regular updates on the progress, on a bi monthly basis.

Meeting Closed: 9:47 pm

Next Meeting: 4th September. – LP will be an apology