

FVAA Board of Management Minutes Teleconference,

Wednesday, 1st May, 2013

Commenced 8:00pm EST, closed 9:04pm EST.

Present:

Mark Mackay FVAA President, George Panagiotidis – Vic, Bruce Welsh – WA, John Alder – Qld, Michael Lloyd – Secretary / NTD / SA Delegate), Leigh Porter – Treasurer.

Apologies: Ron Stevens – SA, Pip Welch – Tas

Item 1 – Previous Minutes

- 5/3/2013
 - Proposed LM
 - Seconded GP
 - Approved unanimously.

Item 2 – Correspondence

- Invoice from Morgan Freemantle.
- Invoice for EoF Parts.

Item 3 – Finances

- General Discussion only
- Invoice for \$150 for EOF Parts
- Invoice for \$810 for Morgan Freemantle
 - Proposal to pay as presented
 - Proposed LM
 - Seconded BW
 - Accepted.
- Agreement that EoF invoices for up to the agreed \$5000 maximum value is to be released by LP

Item 4 – Technical

- Engine of the Future.
 - Parts due this week
 - LM to photograph and weigh all components
 - Engine to be assembled over the next month.
- AA Piston
 - ML discussed AA pistons being received with a graphite coating. Agreement that since the coating can be readily removed that if it is removed before the piston is fitted then the piston is considered to be compliant for use.
 - ML to upload a News item to the National Website and have a permanent note added to the Rules and Technical section. ML is also to send an email to all NTC members for forwarding to their state sealers.
- Fuel Injection
 - ML provided a brief explanation of the progress of University of Adelaide Fuel Injection.
 - ML proposed that the questionnaire as distributed to the BoM be sent out to competitors via the National Website. ML to provide an explanation to the competitors why the questionnaire is required and how it will be used.
 - Proposed ML
 - Seconded GP
 - Approved Unanimously.
- Electronic Replacement Points
 - Proposal to accept revision to the list of Electronic Replacement Points as presented by ML
 - Proposed ML
 - Seconded LM
 - Approved Unanimously.
 - LP asked how to tell the difference between compliant and non-compliant modules
 - ML to take to the NTC for review.
- Sealing
 - ML to add note to sealing list that Engine Builders must be identified as a name not a corporate entity.
 - General discussion on the National Sealing database.
 - ML to request RK to provide both the BoM and NTC with samples of the reports the database can provide as well as the actual database if possible for review and further discussion.

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.