

FVAA Board of Management Minutes

Teleconference, Monday 14th December, 2009

Commenced 8.45pm EST, closed 11:05 pm EST.

Present:

Scott Wythe - President, Greg Hepburn - NSW/NTD, Shane Hart - Qld, Derek Burns - WA, Michael Lloyd – SA, Rob Short – SA, Pip Welch – Tas, Leigh Porter - Treasurer

Apologies: Mark Mitchell - VIC.

Item 1 – Previous Minutes

- 21/9/09 minutes approved to be published to website
 - Proposed PW
 - Seconded GH
 - Approved.

Item 2 – Financial

- October and November Accounts reconciled and published to BoM Members
- Motion “Write off the two outstanding sets of AR’s that AR records indicate have been shipped and FVAWA have not received therefore ending dealings with AR”. WA to provide cheque to FVAA for the set of AR’s that they agree they have received
 - Proposed PW
 - Seconded GH
 - Approved
- Motion “BoM agree to reimburse Leigh Porter for 50% of the software upgrade cost required to prepare both the FVAA and FVNSW financial reports”. Copy of invoice to be provided to SW
 - Proposed DB
 - Seconded SH
 - Approved

Item 3 – National Series

- Motion “FVAA BoM supports the formation of a Sub Committee to coordinate the proposed 2010 Interstate series. BoM representative on the committee to be Leigh Porter”
 - Proposed SH
 - Seconded PW
 - Approved
- Guidelines for the Sub Committee are to be developed and presented to BoM at next hook-up. Work on the series is expected to continue without BoM review of guidelines.
- From discussion of BoM members it was not clear who the Vic and SA members of the Sub Committee are. Respective State Associations are requested to nominate a suitable representative.
- Any interstate competition should not impact on the FVAA National Challenge. ie. the importance an viability of the “FV Nationals” must be maintained.
- So as not to conflict with the Shannon’s Nationals Series and the FV Nationals, the proposed series to be called the Formula Vee Australian Series.

Item 4 – Tyres

- Motion “BoM approve the final version of the tyre contract dated 8/12/09 and agree it is to be signed by FVAA President and Secretary”
 - Proposed GH
 - Seconded PW
 - Approved
- SW and ML to sign copy of contract and provide to Goodyear.

Item 5 – FVAA Positions for 2010

- To date no nominations for FVAA President have been received.
- Rob Short welcomed as new SA BoM representative.
- Motion “Accept Michael Lloyd’s nomination (as per email dated 27/11 to SW) for FVAA Technical Director commencing 1/1/2010”
 - Proposed GH
 - Seconded DB
 - Approved
- Michael Lloyd was asked to continue as FVAA Secretary for 2010 and has accepted the role.
- BoM would like to thank Scott Wythe for his role as FVAA President during an exceptionally difficult period. We wish you the best in your future endeavors.
- Shayne Hart will not be continuing in the role of FVAA Representative of FVAQld. The BoM would like to thank Shayne for his contribution to the BoM during his time on the Board and recognize to valuable contribution he has made at both BoM and NTC meetings.

Item 6 – NTC

- Motion “With the exclusion of item 14 regarding Polishing of Transmission Gears, Accept NCT recommendations as per NTC Minutes dated 20/7/09”
 - Proposed DB
 - Seconded ML
 - Approved
- Issue of polishing of gears is to be taken back to NTC for further discussion in regard to its benefits verses the cost to competitors.
- BoM would like to thank Greg Hepburn for his efforts as National Technical Director.

Item 7 – Eligibility for BoM and BoM Sub Committee Positions.

- BoM discussed the requirements for holding a position on either the BoM its self or one of its Sub Committees. From review of the FVAA Constitution (available on the FVAA National Website in “Rules and Technical” section) the BoM agreed that Constitution calls for BoM members to be Class A members. Requirement to be a Class A Member is that the person nominated is a Financial Member of a State Association which was agreed to include Life Members but not honorary members. FVAA secretary to send a memo to all State Association Secretaries informing them of the BoM interpretation of the Constitution.

Next meeting TBA.

Action Item List

Action Item #	Action Item	Actionee	Raised	Due
36	<p>Capitation Fees to be charged to State Associations at \$30/member. Invoices to be sent out once numbers supplied. All Directors to supply SW with State Member numbers.</p> <p>Invoices issued. FV Qld believe they have paid, SH to supply Cheque No.</p>	SW / SH	12/8/08	Closed
37	<p>FVAA budget to be drafted.</p> <p>Leigh Porter to assist.</p>	SW	12/8/08	TBA
42	<p>Produce eligibility scrutineering checklist for STD use</p>	GH	12/8/08	Next Meeting
59	<p>SA, Qld and WA Directors to forward member contact lists to GH</p>	SA, Qld, WA Directors	6/12/08	Next Meeting
61	<p>Standard Nationals sub-regs including format of events be drafted and published on website</p>	MM	6/12/08	TBA
66	<p>Chase up Sealer of 1600 engine sent to WA</p>	MM	11/2/09	Next Meeting

	recently on 1200 paperwork. DB to chase up details and sent to MM			
68	Tyre Contract to be Professionally approved prior to signing	SW	25/6/09	Closed
70	Historic Community to be canvassed to determine if they are holding onto Control Manifolds	GH	25/6/09	Closed
71	CAMS to be contacted to discuss their opinion on F/Vee going forward and our position as entry level category. CAMS rep to be included on Skype hook-up	SW	25/6/09	Awaiting Response from CAMS
72	All state BoM members to request anticipated numbers if Nationals moved to 17/18 Oct. Decision to leave date as is	All	16/6/09	Closed
74	Email to be sent to both potential tyre suppliers requesting info as per minutes.	SW	22/6/09	Closed
75	Tyre Suppliers	SW	27/7/09	Closed

	to be notified of FVAA decision			
76	CAMS to be notified of FVAA Tyre Decision	SW	27/7/09	Closed
77	CAMS to be requested to ratify “National Technical Director” position	SW	27/7/09	Next Meeting
78	Confirmation that FVAA is covered as part of CAMS insurance	SW	21/9/09	Next Meeting
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