

FVAA Board of Management

Draft Minutes

Teleconference, Monday 15th June, 2009

Commenced 8.30pm EST, closed 10:30pm EST

Present:

Scott Wythe – President, Mark Mitchell – VIC, Greg Hepburn – NSW/NTD, Michael Lloyd-SA, Leigh Porter (Financial Discussion only), Pip Welch – Tas, Shane Hart – Qld, Derek Burns – WA

Apologies: Nil

Item 1 – Introductions and Action Item Review

SW welcomed the Directors and noted apologies.

See Action Item table below for details of review of previous Action Items.

Item 2 – Acceptance of Previous Minutes

Several members had not received copies of minutes. May minutes will be reviewed at meeting on 23/6/09.

Item 3 – Finance Report

May

- Account Balance End of April \$4177.
- Loss to Date for FY 2009 \$6088
- Balance as at 15/6/09 \$13702.
- Post Winton Payment at current confirmed numbers of 23 competitors - \$3370
 - \$880 confirmed as still to come.
- Anticipated loss at Winton \$1900 loss (excluding GST)
- Victoria to provide Trophies.

Item 4 – Reply to FVANSW

- Reply received from NSW acknowledging they have received both letters sent from FVAA.

Item 5 – Tyres

- Brief discussion on results of tyre testing. Further collation of results required to ensure accuracy
- Petition from FVASA was discussed and noted.
- SA and Tas requested sample of Hoosier tyres for testing.
- Additional BoM meeting to be held 23/6/09 to review final results.

Item 6 – Shannons National Series

- 25 confirmed entries Winton.

Item 7 – Formula Vee Nationals - Tas

- Concern from NSW competitors re clash of data with NSW calendar.
- 17th & 18th October being considered as an option but would need significant increase in numbers to justify shift in dates.
- NSW to canvas their competitors to determine how many more would attend if date was revised.
- All state BoM members to request anticipated numbers.
- Transport still being negotiated with Toll.

Item 8 – Technical Update

- No Update in addition to tyres.
- NTC meeting to be held week beginning 30/6/09

Item 9 – Other Business

- Bathurst 2010
 - Limited response from all States indicates there is low level of interest.
 - Response to be provided to promoter that FVAA are not in a position to accept current offer. If a significantly lower offer is made then FVAA are willing to reconsider.

Next meeting 23th June.

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>	All	12/8/08	Next Meeting
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>	GH	6/12/08	April 09
63	<p>Vic and Tas to liaise with Ian Chivas</p>	MM/PW	11/2/09	Next Meeting

	regarding administration requirements for their National Series rounds. Change series from 3 rounds to 2. Copy of Bathurst Entry List sent from IC to SW			
64	Get clarification from CAMS as to whether a National Level License is <input type="checkbox"/> needed for State level National Series <input type="checkbox"/> rounds <input type="checkbox"/>	SW	11/2/09	Next Meeting <input type="checkbox"/>
65	Get out David Friths Dunlop tyre evaluation paper to the Board	GH	11/2/09	Completed
66	Chase up Sealer of 1600 engine sent to WA recently on 1200 paperwork. DB to chase up details and sent to MM	MM	11/2/09	Next Meeting <input type="checkbox"/>
67	Expenses for Tyre Test day to be supplied to LP	GH	25/6/09	Next Meeting
68	Tyre Contract to be	SW	25/6/09	Before Contract Signing

	Professionally approved prior to signing			
69	Decision to set Winton entry at \$440. Note to be added to National Website	MM	25/6/09	Complete
70	Historic Community to be canvassed to determine if they are holding onto Control Manifolds	GH	25/6/09	Next Meeting
71	CAMS to be contacted to discuss their opinion on F/Vee going forward and our position as entry level category	SW	25/6/09	Next Meeting
72	All state BoM members to request anticipated numbers if Nationals moved to 17/18 Oct.	All	16/6/09	Next Meeting
73	Response to Bathurst Promoter declining invite but keeping options open	SW	16/6/09	Completed
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