

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 2nd May, 2012**

**Commenced 8:00pm EST, closed 9:30pm EST.**

## **Present:**

Lyall Moyes – NSW, John Alder – Qld, Ron Stevens, SA, Pip Welch – Tas, George Panagiotidis – Vic, Michael Lloyd – Secretary / NTD (Chair of meeting at KS Request), Leigh Porter – Treasurer.

**Apologies:** Keith Sharman FVAA President, Derek Burns – WA,

KS was an apology and requested ML to chair meeting. ML asked if anyone had any objections. No objections raised so ML opened the meeting.

## **Item 1 – Previous Minutes**

- 4/4/2012 minutes discussed and accepted with revisions to add NTC agreed wording in regards to GAC.
  - Proposed LM
  - Seconded JA
  - Approved unanimously.

## **Item 2 – Correspondence**

- nil

## **Item 3 – Finances**

- BoM was emailed the current FVAA accounts. Proposal to accept financial results as submitted and make payments as presented.
  - Proposed LM
  - Seconded RS
  - Approved unanimously.

## **Item 4 – Action Log**

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.

## Item 5 – Technical

- ML provided an update of April NTC meeting. Only 3 State reps on line so no decisions could be made.
- General discussion of engine of the future and BoM agreed in principle that a face to face meeting of the NTC was justified so long as there was tangible evidence that potential outcomes of the meeting could justify the expense. ML to discuss at NTC and bring back to the BoM when the NTC believed they had enough to discuss.
- Discussion on the potential to create a sealing video. LM agreed to take the lead. All agreed that it would need to be of a professional standard in order to be taken seriously.
- LM to investigate way to minimize cost and report back.
- Formula Vee Safety review. No feedback from CAMS on introduction date of recommendations. ML to contact CAMS via phone and determine the hold-up
  - Proposal to request CAMS to delay the introduction of the next round of regulation changes until 1<sup>st</sup> Jan 2013
    - Proposed GP
    - Seconded RS
    - Approved unanimously.
  - RS requested that during the discussion with CAMS, ML ensures he understands what FVAA can do to ensure the regulations are in fact revised in time to allow competitors time to make the required changes.

## Item 6 – General Issues

- GP
  - Requested to latest on Tyre wear. Discussion on the latest status and it appears that the issue has calmed down. Each state director requested to determine the actual status and report back via the NTC state rep in two weeks.
  - Potential for FVAA to allocate a budget for promotions at a National level. State directors to canvas the state members in order to generate ideas and item is to be discussed at next BoM hook-up.
- LP
  - Investigating a source of calibration weights identified in Melbourne. Request for costs to be made for 100g, 1kg and 8kg weights.
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Meeting closed at 9:30pm EST

Next meeting: 6<sup>th</sup> June 2012.