

FVAA Board of Management Draft Minutes

Teleconference, Wednesday 2th June, 2010

Commenced 8.05pm EST, closed 9:25 pm EST.

Present:

Greg Hepburn – NSW/ Acting Chairman, Rob Short – SA, Steve Barrington (representing Pip Welch) – Tas, George Panagiotidis - Vic, Chris Scoble (representing Derek Burns), Michael Lloyd – NTD / FVAA Secretary
Leigh Porter – Treasurer,

Apologies: Derek Burns – WA, Pip Welch - Tas

Item 1 – Previous Minutes

- 5/5/2010 minutes discussed
 - Proposed GH
 - Seconded GP
 - Approved

Item 2 – Correspondence

- Letter to SA in regards to Capitation Fees.

Item 2 – Financial

- May Financials issued.
- Qld Sealing books, SA contribution for FVAS trophies and payment for FVASA Capitation received
- Proposal to pay invoices as received: \$935 for Aust. Series Stickers, \$483.55 for trophies, Domain Name for National Website \$99
 - Proposed SB
 - Seconded CS
 - Approved
- \$12.40 owed to GH to be retained by FVAA until a more substantial amount owing.
- GH and LP to continue to develop FVAA budget for 2011 period. All BoM members to provide input to budget via email.

Item 3 – FVASA Capitation Fees.

- Action deferred until more information obtained by FVASA. Cheque not to be banked until issue resolved.

Item 4 – Formula Vee Nationals

- GP to pass on Regulations and Schedule for Formula Vee Nationals to SA.
- WA to host National Challenge in 2011.
- General discussion on Tow Money

Item 5 – Tyres

- First installment of Dunlop rebate due July 2010.
- BoM to review how to distribute rebate at next BoM

Item 6 – FVAS

- Entries out for Sandown round.
- Bathurst
 - Early indication is low 40 competitors is a conservative estimate of entry numbers
 - Entry to be approx \$1300 per competitor
 - FVAA are required to provide 4 flag marshals, penalties will apply if we can not comply.
 - Initial installment of \$500 is to be requested of competitors due by 15th July to cover deposit FVAA is required to pay. Payments of \$300 and \$500 to be paid and dates for payments are to be published.
- Proposal to continue to support Bathurst Round for FVAS for 2011.
 - Proposed GH
 - Seconded JA
 - Approved on a 4 to 1 majority.
- Confirmation as to who wears #1 in FVAS series as being the competitor who FVAA recognise as the national champion for the FVAA drivers championship for the preceding year.

Item 6 – Technical

- 1200 manifolds due in two weeks
 - \$462 each plus shipment
- 1600 restrictor plates under construction
- Sealing rings for 1200 manifolds to be provided with sealing rings
 - Drawing to be developed and placed on National Website so competitors can reproduce if required.
- 1200 Rear Brake Diaphragms
 - Can be sourced from Frank Kleinig for either 1200 or 1300 drums.
- Cost of Formula Vee
 - General Discussion on email from GH
 - NTC requested to further discuss contents of email.

Item 7 – Skype Hookups

- Proposal to allow \$100 per annum for both NTC and BoM hookups to be allocated to provide connections to land line phone lines in circumstances where connections is unstable.
 - Proposed GH
 - Seconded JA
 - Approved on a 4 to 1 majority.

Item 8 – General Business

- General discussion.

Next meeting: 7/7/2010.

