

FVAA Board of Management Minutes

Teleconference, Monday 21st September, 2009

Commenced 8.41pm EST, closed 11:15 pm EST.

Present:

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

Apologies: Nil.

Item 1 – Financial

- As at 19/9/09 balance in account is \$3957.16. Invoices to be paid \$1400. Qld 2008 Cap Fees cheque to be banked. Expected balance at end of month \$3547.16. Issue of AR's supplied to WA still to be resolved.

Item 2 – Previous Minutes

- 2009 minutes approved to be published to website
 - Proposed SW
 - Seconded SH
 - Approved Unanimously.
 - ML to send to National Website editor for inclusion on BOM Minutes section.

Item 3 – Tyre Contract

- All members asked for input to proposed Contract.
- Comments to be collated and distributed to all BoM members for comments.
 - Resp. SW
- Phase out date for AR's to be set at 31 Dec 2009, after 1st Jan 2010, Dunlop's are to be the exclusive tyre to be used for all FVAA endorsed competition. Decision required to be made to fulfill our obligations to the Dunlop Tyre Supply contract.
 - Proposed SH
 - Seconded MM
 - Approved.
 - SW to draft memo to be included on National Website.

Item 5 – Shannons National Series 2010

- BoM to canvas State members to gauge interest.
- Potential dates to be published to FVAA members

Item 5 – 2010 Formula Vee Nationals

- Agreement that SA are to host 2010 Formula Vee Nationals at Mallala. Date tba
- Proposal discussed as to making the Formula Vee Nationals part of the National Series. No decision reached and is to be discussed at State level prior to bringing back to board.

Item 5 – FVAA President and National Technical Director Positions

- Nominations are required for position of FVAA President and National Technical Director.
- Request for nominations are to be placed on National Website.

Item 6 – Letter from John Adler

- Letter from John Adler to FVAA was tabled and discussed. FVAA to draft a response.

Next meeting 12/10/09.

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	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>	MM	6/12/08	July 09
66	<p>Chase up Sealer of 1600 engine sent to WA</p>	MM	11/2/09	July

	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	Before Contract Signing
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. 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	Next Meeting
74	Email to be sent to both potential tyre suppliers requesting info as per minutes.	SW	22/6/09	Next Meeting
75	Tyre Suppliers	SW	27/7/09	Next Meeting

	to be notified of FVAA decision			
76	CAMS to be notified of FVAA Tyre Decision	SW	27/7/09	Next Meeting
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
79				
80				
81				
82				
83				