

FVAA Board of Management

Draft Minutes

Teleconference, Monday 22th June, 2009

Commenced 8.38pm EST, closed 10:08pm

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 – Tyres

- All tender documents reviewed and discussed.
- Email to be sent to both suppliers emails requesting the following:
 - Final opportunity to adjust price.
 - Request for unique identification on tyre walls.
 - Option to delete fitting of tyres.
- One of the two tyres tested one brand has rated highest in both original Frith method and newly developed FVAA method.

Item 2 – Response from NSW

- FVAA are happy with the actions taken to date by FVNSW and consider the issue to be handled appropriately. Issue considered closed by FVAA

Item 3 – Winton

- Two withdrawals
 - PC license with CAMS refusing to upgrade
 - Medical injury
- Will result in refund of entry with associated additional \$880 loss.

Item 4 – Shannon's National

- Shannons Nationals Director contacted to determine what could be offered to FVAA for 2010

Next meeting as required by Tyre tender process.

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
63	<p>Vic and Tas to liaise with Ian Chivas</p>	MM/PW	11/2/09	Complete

	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	Complete
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	July
67	Expenses for Tyre Test day to be supplied to LP	GH	25/6/09	Complete
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. 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
73	Response to Bathurst Promoter declining invite but keeping options open	SW	16/6/09	Completed
74	Email to be sent to both potential tyre suppliers requesting info	SW	22/6/09	Next Meeting

	as per minutes.			
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