

FVAA Board of Management Minutes Teleconference,

Wednesday, 22nd June, 2011

Commenced 8:00pm EST, closed 9:20pm EST.

Present:

Keith Sharman FVAA President, Greg Hepburn – NSW, John Alder – Qld, Derek Burns - WA.
Michael Lloyd – SA & NTD, Leigh Porter – Treasurer.

Apologies: Pip Welch – Tas.

Item 1 – Previous Minutes

- 6/4/2011 minutes discussed and accepted with modifications.
 - Proposed JA
 - Seconded GP
 - Approved unanimously.

Item 2 – Action Log

- Action Log reviewed and additions requested.

Item 3 – Correspondence

- Thank you sent to Phillip Island for assistance running Clemenger Round
- Receipt for Matthew Harrison donation.

Item 4 – Finances

- BoM was emailed the results of the auditing of the FVAA accounts.
- Motion to make payments as presented.
 - Proposed GP
 - Seconded ML
 - Approved unanimously.
- Motion for FVAA to fund Clemenger International Series Final Trophies, budget cost of \$630
 - Proposed ML
 - Seconded GH
 - Approved unanimously.

Item 5 – Nationals

- DB provided an update on the progress of the 2011 Nationals
 - Only one set of tyres will be allowed from qualifying onwards
 - Naming Rights Sponsor identified
 - Provisional plan for Qualifying, heats and finals discussed.

Item 6 – Teleconferences

- Proposal to subscribe to teleconference service as identified by GP for a 12 months period as a way of containing the cost to FVAA.
 - Proposed GP
 - Seconded JA
 - Approved unanimously

Item 7 – Technical

- Modifications to sealing sheets have been agreed to and new books to be ordered
 - Only 3 books in old format left
 - LP to send ML copy of last invoice and ML to order the same amount as last order.
- Discussion on Cam sealing rules as discussed at NTC – remove Cam Doctor requirement and all cams to be sent back to Wade if they are required to be verified.
- Valve Seat angle, discussion on the difficulty in measuring the angles of valve seats. Angle requirement to be removed from rules but requirement for three cut angles and middle to remain as 45 degrees.
- Electronic replacement points discussed. Needs discussion with CAMS as to the ability to specify part numbers as agreed options.
- Heads - JA has completed flow bench testing of alternative head part numbers. Only minimal flow differences. Needs vote by NTC at next hookup.
- H Beam
 - H Beam to be moved to Non Genuine parts
 - Need to nominate which dimensions are to be considered as functional dimensions and therefore must be maintained.
 - ML to organize a proto beam, manufactured to suit FV at no cost to FVAA. Indicative cost of bare beam ready to be coated and fitted to chassis - \$400.
- 1.25:1 rockers agreed to be included but must have VW logo to ensure they are genuine replacement parts.

Item 8 – General Issues

- SA
 - SA held an information night at the premises of one of their members which has resulted in one new member competing and two actively looking for a car to purchase.
- NSW
 - Discussion on Bathurst should be every two years a minimum
- Vic
 - Thank you to LP for organising the Clemenger International Round at PI
 - Racing and Administration was perfectly controlled
 - Live Website ready for testing
 - Archiving old data from current and previous website.
 - Planning an info night at end August.
 - Plan to advertise in KartSport.com
 - Social night proposal around the release of the Senna movie.
 - FVAA Facebook site currently has 80 friends

Meeting closed at 9:15pm

Next meeting: 3th August 2011.

DRAFT