

FVAA Board of Management Draft Minutes Teleconference, Monday 25th May, 2009 Commenced 8.30pm EST, closed 11.15pm EST

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

Apologies: Derek Burns – WA

Item 1 – Introductions and Action Item Review

SW welcomed the Directors and noted apologies. See Action Item table below for details of review of previous Action Items.

Item 2 – Acceptance of Previous Minutes

The draft minutes of the previous meeting held on 24th April, 2009 were passed as a true and accurate record of the meeting

- Proposed MM seconded GH

Item 3 – Finance Report

April

- Payment received from Dunlop and Hoosier received
 - Expenses for Tyre Test day required for reconciliation
 - GH to provide to LP.
- Bank Account revised to avoid \$10 per month admin fee.

Item 4 – Reply to FVANSW

Discussion in regard to draft reply to FVANSW

- Agreement that draft met requirements but needs more detail as to what has been achieved by BOM in previous 18 months, especially in the area of cost control.
 - Monthly Financial Reports with profit and loss.
 - Using Skype in lieu of Phone Hook ups
 - Face to Face meetings to cease unless one becomes critical to FVAA or can be achieved at no cost to FVAA.
 - Utilise local reps at National Meetings in lieu of flying in FVAA member.
 - Review of the future of Formula Vee participation in Shannons Nationals Series.

Item 5 – Tyres

Tyre Test held 19th May at Oran Park

- Questionnaire responses received from both Dunlop and Hoosier.
- Technical analysis being compiled by GH.
- Rating to be compiled and agreed by BoM before being published publically. ML to ensure ratings used are in line with Frith Report.
- SW to send general email to both potential suppliers advising them of the latest status.
- Draft of contract needs to be developed and refined using FVAA and State resources
- Contract needs to be professionally bought off prior to being issued by appropriately qualified person to ensure FVAA are appropriately covered.

Item 6 – Shannons National Series

- Entry Fees for Winton to be handled through FVAA accounts
 - Agreement is required with Shannons Nationals as to when balance of category fee is to be paid. FVAA to request balance of payment to be paid on day of meeting as per previous rounds. Avoids cash flow issues
 - Entry Fee to be set at \$440 with rebate to be provided to Competitors if meeting makes profit.
 - Proposed MM seconded GH
 - Email to be sent to Web Administrator detailing decision
 - MM to action

Item 7 – Formula Vee Nationals - Tas

- Negotiations in progress to get best deal on transport to Tas.
- Entry Fee proposed to be \$350 including practice session, agreed by BOM and to be posted to Website.
- Invitation to Historic Category to participate in round but it appears there will be insufficient numbers to make it viable and is unlikely to occur.

Item 8 – Technical Update

- NTC meeting still having technical issues with Skype.
- Issue raised by ML as to requirement for additional 1200 Control Manifolds to be manufactured in order to meet Competitor needs.
 - 350 sets were originally manufactured with significantly less than 350 1200's currently competing so there should be excess stock around the country.
 - Components to produce manifolds that flow to exact same rate are no longer available.
 - GH to canvas historic F/Vee's community to determine if they are holding onto manifolds.
 - NTC to discuss the merit of allowing standard 1200cc inlet manifolds as even the highest modified standard manifold did not flow as well as the current Control Manifolds so there will be no performance benefit. Will

allow people to race F/Vee's that are currently in sheds without need to locate a Control Manifold.

- If additional stocks cannot be found then NTC to determine what is the best solution.

Item 9 – Other Business

- CAMS Rising star nominations
 - Self Nominations
 - Application form to be posted on National Website.
- Hyper Pro Racer category is currently advertised in latest Auto Action Magazine, page 6 issue 1431 dated 20-26 May. Advertised as the only category that bridges the gap from Karting to Formula Ford.
 - SW to contact CAMS to determine their opinion and what direction CAMS see Formula Vee taking going forward.

Next meeting 15th June.

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>	All	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>	GH	6/12/08	April 09
63	<p>Vic and Tas to liaise with Ian Chivas</p>	MM/PW	11/2/09	Next Meeting

