

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 3rd October, 2012**

**Commenced 8:00pm EST, closed 9:05pm EST.**

## **Present:**

Keith Sharman FVAA President, Lyall Moyes – NSW, George Panagiotidis – Vic, Derek Burns – WA, Ron Stevens – SA, Michael Lloyd – Secretary / NTD, Leigh Porter – Treasurer

**Apologies:** Pip Welch – Tas, John Alder – Qld

## **Item 1 – Previous Minutes**

- 5/9/2012 minutes discussed and accepted
  - Proposed LM
  - Seconded GP
  - Approved unanimously.

## **Item 2 – Correspondence**

- Auto Action is running a comparison of the various racing categories.

## **Item 3 – Finances**

- FVAA has been notified that Bruce Welsh has been forced to pull out of the 2013 Bathurst meeting. Bruce has offered \$150 of his deposit to be retained by FVAA to be used for 1200 trophies. Proposal: Accept Bruce's offer of using \$150 of his Bathurst deposit for 1200 trophies and to refund the remaining \$200 to Bruce.
  - Proposed GP
  - Seconded RS
  - Approved unanimously.
- Proposal to accept financial results as submitted
  - Proposed LM
  - Seconded GP
  - Approved unanimously.

## **Item 4 – Action Log**

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.

## **Item 5 – 2013 National Series**

- General Discussion on the level of support for continuing the National Series in 2013.
  - General support from the States that they support the National Series.
  - LP has indicated that although he is willing to run the Bathurst round, he does not wish to continue running the National Series for 2013.
  - Activities that will need to be covered:
    - Round Allocation
    - Promotion
    - Points Score
    - Trophies
    - Support of the Sponsors representatives at each round.
  - General discussion on how this could be achieved including allocating responsibility for coordination of each of the three rounds to a representative from the states involved.
  - More discussion required at next hook-up.

## **Item 6 – Round Table.**

- Vic
  - FVAA to consider the potential to maximize participation at significant rounds via entry fee subsidisation.
  - Discussion on ways to determine what competitors are willing to support. GP to work with ML to develop potential survey questions.
  - 29 Entries to Phillip Island round.
  - Limited progress on F1 Proposal but a draft proposal will be ready for review at next Hook-up.
  - Heads that are required to be flow tested by DC are to be sent via a NSW competitor travelling participating at the PI round.
- SA
  - Formula Vee have been invited to participate in the CAMS display at the 2013 Clipsal 500 event.
  - FVASA intend to maximize promotional activities at events held in SA.
- Technical
  - FVAA has until 2/11/12 to request changes to the 2013 CAMS Manual for Formula Vee and the FVAA Technical Manual. The last opportunity to make changes is the NTC meeting to be held on the 17 October. ML requires an email vote to accept any updates that come out of the NTC hook-up as the next BoM hook-up will be after the deadline.
- WA
  - DB is stepping down as FVAA BoM rep from WA as he is moving to another category.
  - His replacement is yet to be announced.
- NSW
  - FV will be on display at Cops and Rods event which is expected to have 50k people attending.
- President
  - KS advised that he will be stepping back from the roll of FVAA President. FVAA to start to canvas potential replacements.

Meeting closed at 9:05pm EST

Next meeting: 7<sup>th</sup> November 2012.