

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

**Wednesday, 4th April, 2012**

**Commenced 8:00pm EST, closed 10:04pm EST.**

## **Present:**

Keith Sharman FVAA President, Lyall Moyes – NSW, John Alder – Qld, Derek Burns – WA, Michael Lloyd – Secretary / NTD and acting as SA Alt Director in place of RS, Leigh Porter – Treasurer.

**Apologies:** Ron Stevens, SA, Pip Welch – Tas, George Panagiotidis – Vic.

## **Item 1 – Previous Minutes**

- 7/3/2012 minutes discussed and accepted.
  - Proposed DB
  - Seconded JA
  - Approved unanimously.

## **Item 2 – Correspondence**

- nil

## **Item 3 – Finances**

- BoM was emailed the current FVAA accounts. Proposal to accept financial results as submitted and make payments as presented.
  - Proposed LM
  - Seconded DB
  - 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 – Technical

- ML provided an update of March NTC meeting.
  - FVAA Sealer has built and sealed a transmission. The issue was discussed at length and the following was proposed as the FVAA action.
    - “The sealer is to receive a ban from sealing Formula Vee engines and transmissions for a 2 year period.
    - The ban is to be suspended for a two year period.
    - The competitor is to be requested to allow a sealer of their choice to double seal the gearbox
    - The gearbox is to be dismantled for inspection prior to January 2013.
    - If the gearbox is found to be non-compliant with the Formula Vee regulations then the issue will be required to be further assessed.
    - Any cost associated with this activity is to be borne by the original transmission builder.
      - Proposed DB
      - Seconded ML
      - Approved 2 votes for, one against, ML abstained.
  - Aluminum Engine case were approved by the NTC as an alternative to the standard Magnesium cases based on the following:
    - Readily Available and are believed to remain so as they are used in Off Road Racing.
    - They are more rigid than the stock magnesium case:
    - May provide a reduction in vibration and some performance increase.
    - Will be more durable and last longer.
    - Approx. US \$120 more expensive.
    - 7kg heavier.
  - Electronic Replacement Point Sets.
    - NTC agreed on the wording to be submitted to CAMS
    - Visual Identification to be developed by JA and placed on the FVAA National Website to assist competitors.
  - GAC Eligibility.
    - NTC came to an agreed position in regards to the GAC which was discussed by the BoM.
    - Agreed position is that:
      - “The Fan Shroud has been excessively modified in order to accommodate Safety Cage bracing. Fan Shroud in between the Horizontal Chassis Members and the Rear ROPS braces is required to retain the Original Fan Bracing Silhouette”
  - Fan Shroud
    - NTC have agreed on changes that are to be made to the CAMS Manual in order to clarify under what circumstances the Fan Shroud can be modified.
  - The above items were agreed to by the BoM and ML is to develop submissions to CAMS as required.

- **Please note. Reading these decisions in the FVAA BoM minutes does not make them approved for Formula Vee Competition. The changes do not come into effect until they are published by CAMS on the CAMS Manual Website**
- Q & A Process for Formula Vee Competitors.
  - ML proposed that FVAA develop a process where competitors can ask for clarification of issues and have the process visual so all can see the process. It was generally agreed to be of assistance to the Formula Vee competitors and ML is to work with GP to develop a proposal.

## Item 6 – General Issues

- WA
  - Sealing Weights – email circulated to BoM, further quotes required as costs are higher than expected.
  - Request from WA committee to have their Sealers trained via a nationally accepted process. Agreement that there is a benefit in developing a process and discussion on how best to achieve occurred but no decision.
- SA
  - Report on the success of displaying Formula Vee's at Clipsal 500 race and then following up with a Tech Night for all interested people with access to cars and drivers. SA brought two competitors into the sport last year and we had 4 very interested people this year, including 3 14 year old's from carting backgrounds.
- LP
  - Clemenger
    - Successful event
    - 37 competitors
    - No Red Flags / Safety Cars but with close racing.
    - Acknowledged Rod Kowald making the trip from SA with his 1200.
  - 1600 Gearbox "26" Tags
    - Two quotes received for tags as stocks are very low nationally.
    - Appropriate quote selected based on fit for purpose.
    - Proposal to purchase 185
      - Proposed ML
      - Seconded LM
      - Approved

Meeting closed at 10:04pm EST

Next meeting: 2<sup>nd</sup> May 2012.