

FVAA Board of Management Minutes Teleconference,

Wednesday, 4th July, 2012

Commenced 8:00pm EST, closed 9:30pm EST.

Present:

Keith Sharman FVAA President, Lyall Moyes – NSW, , Derek Burns – WA, George Panagiotidis – Vic, Pip Welch – Tas, Leigh Porter – Treasurer, Michael Lloyd – Secretary / NTD.

Apologies: John Alder – Qld, Ron Stevens – SA,

Item 1 – Previous Minutes

- 6/6/2012 minutes discussed and accepted
 - Proposed DB
 - Seconded LM
 - Approved with changes to item 5 (weight corrected from 2kg to 5kg) and Item 8 (worst case amount corrected).

Item 2 – Correspondence

- Acceptance from Yeehah accepting Formula Vee for Bathurst at Easter

Item 3 – Finances

- Proposal for Leigh Porter to sign acceptance offer from Yeehah Promotions for Bathurst at Easter on behalf of FVAA BoM.
 - Proposed PW
 - Seconded GP
 - Approved unanimously.
- Proposal for Leigh Porter to pay deposit to Yeehah Promotions for Bathurst at Easter on behalf of FVAA BoM.
 - Proposed GP
 - Seconded PW
 - Approved unanimously
- BoM was emailed the current FVAA accounts.
- Proposal to accept financial results as submitted.
 - Proposed LM
 - Seconded PW
 - Approved unanimously.

Item 4 – Action Log

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.
 - Discussion on the creation of a Sealing video. Agreement that LP / LM are to obtain a quote for 4 hours of video and editing
 - DB presented draft up a Position Description for the role of assistant Technical Director. Revisions discussed and an updated version to be circulated. State

BoM members to take revised description of the role to their respective State committees.

Item 5 – Technical

- Proposal: Purchase a set of calibration weights for each state (100g, 500g and 2x2kg in each set) as per quotation received by LP.
 - Proposed LM
 - Seconded GP
 - Approved unanimously.
- Proposal discussed on the potential to have a FVA Vic member to act as the Single Point of Contact was discussed and had general agreement. GP to discuss further within Vic.
- ML presented the NTC's decision on the noncompliant engine that was originally built in SA. The two sealers involved were given a 2 year suspended restriction from sealing. BoM accepted the decision.

Item 6 – Round Table.

- NSW
 - Update on the latest status of the carbie issue.
- LP
 - General discussion on the Eastern Creek round and the requirements.
 - Proposal: FVAA to subsidise the EC round by \$2000 to assist with the cost for Marques and promotion.
 - Proposed LM
 - Seconded PW
 - Approved 3 votes to 1
- Vic
 - Info night to be held on 9/7/12 with 20 potential new members expected.
 - New Sponsor on board
 - Proposal to develop a Promotions Matrix with both State and National Focus.

Meeting closed at 9:30pm EST

Next meeting: 1st August 2012.