

# **FVAA Board of Management Draft Minutes**

## **Teleconference, Wednesday 5th May, 2010**

### **Commenced 8.05pm EST, closed 9:25 pm EST.**

#### **Present:**

Greg Hepburn – NSW/ Acting Chairman, John Alder - Qld, Derek Burns - WA, Rob Short – SA, Pip Welch – Tas, George Panagiotidis - Vic,  
Leigh Porter – Treasurer,

**Apologies:** Michael Lloyd – NTD / FVAA Secretary.

#### **Item 1 – Previous Minutes**

- 7/4/2010 minutes discussed
  - Proposed GH
  - Seconded GP
  - Approved

#### **Item 2 – Financial**

- General Discussion on FVAA Budget
- Monthly Expenses: \$935 for Aust. Series Stickers, \$483.55 for trophies (SA contributed \$250).
- Proposal to pay invoices as received.
  - Proposed PW
  - Seconded DB
  - Approved

#### **Item 3 – Tyres**

- Dunlop magazine – needs points from each state.
- Potential for Dunlop Tyre Contract contributions to start flowing to states to be discussed after July.

#### **Item 4 – Promotions**

- GP to pass on Regulations and Schedule for Formula Vee Nationals to SA.
- WA to host National Challenge in 2011.
- General discussion on Tow Money

#### **Item 5 – General Business**

- SA Affiliation – RS ask at next committee meeting to vote on paying capitation fees
- Proposal to send a letter to Sporting Car Club of SA to thank them for their help at the weekend of FVAS. Leigh to write letter. 6 1200 Vee's and 25 1600's Vee's attended FVAS at Mallala
  - Proposed GH
  - Seconded JA
  - Approved
- Discussion on future of Formula Vee has been started by NTC.
- Paul C has one batch of 5 X 1200 Manifolds on the go.

- Restrictors are being procured. States to hold reasonable stocks (50).
- Pip Asked what everybody is using for scrutineering tools
- Discussion on payment for engine sealers – NSW \$40/hr, QLD \$150 min 4 hours, WA No Charge.
- States to report on who needs 1200 manifolds.

Next meeting: 2/6/2010.

## Action Item List

<b>Action Item #</b>	<b>Action Item</b>	<b>Actionee</b>	<b>Raised</b>	<b>Due</b>
37	<b>FVAA budget to be drafted.</b> Leigh Porter to assist.	SW	12/8/08	TBA
42	<b>Produce eligibility scrutineering checklist for STD use</b>	GH	12/8/08	Next Meeting
59	<b>SA, Qld and WA Directors to forward member contact lists to GH</b>	SA, Qld, WA Directors	6/12/08	Next Meeting
61	<b>Standard Nationals sub-regs including format of events be drafted and published on website</b>	MM	6/12/08	TBA
66	<b>Chase up Sealer of 1600 engine sent to WA recently on 1200 paperwork. DB to chase up details and sent to MM</b>	MM	11/2/09	Next Meeting
68	<b>Tyre Contract to be Professionally approved prior to signing</b>	SW	25/6/09	Closed
70	<b>Historic Community to be canvassed to determine if they are holding</b>	GH	25/6/09	Closed

	<b>onto Control Manifolds</b>			
71	<b>CAMS to be contacted to discuss their opinion on F/Vee going forward and our position as entry level category. CAMS rep to be included on Skype hook-up</b>	SW	25/6/09	Awaiting Response from CAMS
72	<b>All state BoM members to request anticipated numbers if Nationals moved to 17/18 Oct. Decision to leave date as is</b>	All	16/6/09	Closed
74	<b>Email to be sent to both potential tyre suppliers requesting info as per minutes.</b>	SW	22/6/09	Closed
75	<b>Tyre Suppliers to be notified of FVAA decision</b>	SW	27/7/09	Closed
76	<b>CAMS to be notified of FVAA Tyre Decision</b>	SW	27/7/09	Closed
77	<b>CAMS to be requested to ratify "National Technical Director" position</b>	SW	27/7/09	Next Meeting
78	<b>Confirmation that FVAA is covered as part of CAMS insurance</b>	SW	21/9/09	Closed
79				

80				
81				
82				
83				