

FVAA Board of Management Minutes Teleconference,

Wednesday, 5th September, 2012

Commenced 8:00pm EST, closed 9:43pm EST.

Present:

Keith Sharman FVAA President, Lyall Moyes – NSW, George Panagiotidis – Vic, Derek Burns – WA, John Alder – Qld, Michael Lloyd – Secretary / NTD / SA Delegate to RS, Leigh Porter – Treasurer

Apologies: Ron Stevens – SA, Pip Welch – Tas

Item 1 – Previous Minutes

- 9/8/2012 minutes discussed and accepted
 - Proposed LM
 - Seconded DB
 - Approved unanimously.

Item 2 – Correspondence

- nil

Item 3 – Finances

- Proposal to accept financial results as submitted
- Proposed GP
- Seconded JA
- 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 – Supply of Tyres from Qld Raceway

- JA discussed the current issues of tyre availability from the nominated Dunlop supplier at QLD Raceway. Competitors are experiencing various issues including availability of tyres, being asked to pay for delivery of tyres ex NSW and are not being provided with a fitting service at the track. JA to canvas the Qld competitors and develop a list of issues and approx. dates the issues occurred and ML is to take to Dunlop on behalf of FVAA.
- General discussion on the need for a Vic based Tyre single point of contact and GP is to contact John Flood to discuss the potential for John to take on the role.

Item 6 – Formula Vee at Eastern Creek.

- LP advised that Formula Vee put on a good display at the Eastern Creek round with well presented cars and good clean racing.

Item 7 – FV Nationals Tow Money

- General Discussion on the potential for FVAA to provide Tow Money to competitors attending the Nationals in 2012.
- Proposal: FVAA to commit \$7,000 to tow money for the FVAA Nationals to be allocated as per the 2011 process. \$250 additional funding is to be provided to competitors coming from both either WA or Tasmania.
 - Proposed ML
 - Seconded LM
 - Approved unanimously.

Item 8 – Clipsal 500 2014.

- Morgan Mutch from FVASA has submitted a non binding Expression of Interest for FV to participate in the 2014 Clipsal 500 as approved by the BoM at the August hook-up

Item 9 – Melbourne GP 2014.

- GP has started conversation as to the potential for FV to participate at the Melbourne GP event in 2014 and has been invited to submit a proposal.
- The idea has been discussed at the FV Vic committee level and they support the initiative.
- General discussion on the merit of submitting proposals to participate at two high profile events which are only three weeks apart.
- Agreement was that SA and Vic are both to continue with their submissions and if we get both then we need to assess the levels of interest from the competitors and make an informed decision
- Vic and SA to work together to make the submissions to both the Clipsal 500 and the Melbourne GP organizers as consistent as possible.

Meeting closed at 9:43pm EST

Next meeting: 3rdOctober 2012.