

FVAA Board of Management Minutes Teleconference,

Wednesday, 6th February, 2013

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

Present:

Keith Sharman FVAA President, Ron Stevens – SA, Lyall Moyes – NSW, George Panagiotidis – Vic, Bruce Welsh – WA, John Alder – Qld, Michael Lloyd – Secretary / NTD), Leigh Porter – Treasurer.

Apologies: Pip Welch – Tas

Item 1 – Previous Minutes

- 7/11/2012 minutes discussed and still have issues and were not approved.
- 5/12/2012 approved
 - Proposed LM
 - Seconded BW
 - Approved unanimously.

Item 2 – Correspondence

- nil

Item 3 – Finances

- Bathurst deposits for competitors who now wish to withdraw were discussed.
- Proposal: Competitors who have already requested to withdraw from Bathurst will be refunded all of their deposits. Requests from Competitors to withdraw from the 5/01/13 onwards will need to be discussed by the BoM before refunds are made.
 - Proposed LM
 - Seconded JA
 - Approved unanimously.
- GP presented invoices for reimbursement.
- Proposal: Reimburse GP as per submitted invoices.
 - Proposed RS
 - Seconded BW
 - Approved unanimously.

Item 4 – In Car Communications in Qld AASA Meetings.

- JA raised a request from AASA in Qld for all competitors competing in QLD AASA events are going to be required to have communications added to their cars so Race Control can communicate to the driver. Formula Vee are not competing at any of the effective tracks in 2013 so there is no immediate impact.
- JA to confirm requirements and report back to BoM

Item 5 – Technical

- The new Electronic Replacement Point Sets only allow part numbers which fit in Bosch 050 and 009 distributors as used by the vast majority of competitors. Some competitors have queried why the limited number of part numbers. The NTC need to discuss and recommend if any changes are required.
- The NSW Sealers group have started work on the Engine of the Future Specification and their first meeting will be held on 6/1/13
- Sealing Video has been started by Morgan Freemantle and is 95% complete. LM to share with ML and the NTC once it is completed for comment.
- National Sealing Director; ML to talk to RK to start preparing his training.

Item 6 – Fuel Injection

- ML discussed the option available for the University of Adelaide to develop a prototype Fuel Injection system for trials in a Formula Vee.
- Proposal: FVAA commit to funding the University of Adelaide to develop a prototype Fuel Injection. FVAA are committing to a \$2,500 funding. ML to develop a scope and submit it to the BoM prior to the next hook-up for approval.
 - Proposed JA
 - Seconded RSApproved unanimously

Item 7 – Round Table.

- WA
 - David Campbell is the new President.
 - Craig Bremner remains the WA Technical Director and Neville Bettridge is the Assistant Technical Director. WA wish to have Neville dial into NTC hook-ups but WA will only have one vote.
 - WA has 26 drivers who are active members for 2013.
 - BW offered to develop a proposal for a special event to celebrate the Formula Vee 50th Anniversary in 2015 and report back to the BoM when it is completed. BoM accepted his offer.
- SA
 - SA currently has 18 financial members.
 - RS has been voted in as the SA Technical Director.
 - SA is preparing for a display at the Clipsal 500 and are planning to purchase promotional 3 metre flags and hire a Marquee for the event. Total expenditure is \$1112.
 - Proposal: FVAA to reimburse FVASA for 50% of the \$1112 funds they plan to commit to for promoting Formula Vee at the Clipsal 500
 - Proposed RS
 - Seconded JA
 - Approved.
- FVAA President Nominations
 - No formal applications for the position of FVAA President have been received to date but one are expected to come in from a Formula Vee competitor.

- General Discussion in regards to a Face to Face of BoM and NTC members who will be attending the Bathurst meeting in March. General Agreement that even though the numbers are limited there is still benefit in it occurring.

Meeting closed at 9:05 pm EST

Next meeting: 6th March 2013.