

FVAA Board of Management Minutes Teleconference,

Wednesday, 6nd June, 2012

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

Present:

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

Apologies: Pip Welch - Tas

Item 1 – Previous Minutes

- 2/5/2012 minutes discussed and accepted
 - Proposed LM
 - Seconded RS
 - 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 for Restrictor Plates as presented.
 - Proposed GP
 - Seconded RS
 - Approved unanimously.

Item 4 – Action Log

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.
- General Discussion on the creation of a National Sealing Director. General Agreement that this position would be of benefit to the category.
 - DB to draft up a Position Description for the role and circulate to the BoM so it can be discussed further at the next Hook-up.

Item 5 – Calibration Weights for Sealers Scales.

- Proposal: Purchase a set of calibration weights for each state (100g, 500g and 2x5kg in each set) as per quotation received by LP.
 - Proposed LM
 - Seconded JA
 - Approved unanimously.

Item 6 – Penalty for Non-Compliant Carburetor

- General Discussion on the process that occurred once a non-compliant carburetor was discovered at a meeting at Eastern Creek and the letter that has been drafted with the intention to send to CAMS regarding FVAA's concerns.
- Proposal: Send letter as drafted to CAMS.
 - Proposed LM
 - Seconded JA
 - Approved 4 votes to 1 (GP doesn't feel this action is constructive and will result in tension between FVAA and CAMS)

Item 7 – National Sporting Regs.

- General discussion of the Nationals Sporting Regs as verbally presented by KS. No objections were made.

Item 8 – Bathurst 2013 (Easter Weekend).

- General discussion of the cost of accepting the proposal to compete at Bathurst on the 2013 Easter Weekend.
- Requires a deposit of \$10k + GST by 30th July
- Worst case commitment if no competitors entered is \$40150.
- Entry fee proposed to be \$1250 as per last time Formula Vee entered an event at Bathurst.
- Requirement to have 3 Flag Marshals at all three days of the event or be liable for a \$550 penalty.
- Proposal: FVAA commit to entering the event to be held at Bathurst 2013 and pay the required \$10k deposit by July 2012. Worst Case commitment recognised to be \$40150.
 - Proposed RS
 - Seconded LM
 - Approved

Meeting closed at 9:30pm EST

Next meeting: 4th July 2012.