

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 6th March, 2013**

**Commenced 8:00pm EST, closed 9:04pm EST.**

## **Present:**

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

**Apologies:** George Panagiotidis – Vic, Pip Welch – Tas

## **Item 1 – Previous Minutes**

- 5/2/2013 and 7/11/12 approved
  - Proposed RS
  - Seconded JA
  - Approved unanimously.

## **Item 2 – Correspondence**

- nil

## **Item 3 – Finances**

- General Discussion only
- Bathurst Report
  - 38 entries confirmed which is 3 above the 35 minimum requirement.
  - One competitor has withdrawn from event and one has entered late and the agreement was since we have covered the minimum requirement for numbers that the withdrawing competitor is to have his entry fee refunded.

## Item 4 – Technical

- Mofoco Heads
  - ML advised the BoM that the Mofoco heads that were purchased had arrived and based on variations in flow and a visual inspection, the heads were not considered acceptable as a source of Formula Vee Heads.
- National Sealing Director
  - ML advised that he has had conversations with RK and he is still keen to accept the role. RK is working on plans for a National Sealing database.
- Engine of the Future
  - LM discussed the costs required to purchase components for the Engine of the Future.
  - Proposal: Approve the EoF committee to purchase components to a maximum amount of \$5,000 (including freight)
    - Proposed LM
    - Seconded RS
    - Approved.
      - LP has requested that he purchase the parts as it will reduce the exchange fees and provide a competitive exchange rate.
- Fuel Injection.
  - ML asked for comments in regards to the Fuel Injection scope he circulated and there were no objections.
    - ML has a meeting with the University of Adelaide Team to discuss the project and will report back to the BoM as to the results.

## Item 7 – Round Table.

- WA
  - Final fund raising for the WA competitors who are travelling to Bathurst was held over the week end. WA competitors very keen to tackle Mt Panorama.
  - BW suggested that ML talk to Rod Lisson in regards to support for setting up a National Sealing Database.
  
- SA
  - Clipsal 2013 display.
    - RS informed the BoM that Marques were not required and he will be submitting an invoice for 50% of the flag cost only.
  - Clipsal 2014
    - Morgan M and Janie W will take the lead in exploring if Formula Vee can be added to the 2014 event schedule.
    - ML discussed a proposal to set-up a SA Motor Racing Display at Clipsal 2014 and all supported it as a positive suggestion.
  - SA are actively on a drive to increase grid numbers as round 1 had only 8 vees entered
    - SA will offer tow money to interstate competitors and are looking at offering a set of tyres as a prize to competitors
  
- Qld
  - General discussion on proposal to allow additional part numbers for heads. General support and JA / ML to ensure it is raised at the next NTC
  
- NSW
  - LM discussed the development of a sealing instruction sheet and the willingness to reimburse the authors. General Agreement that reimbursement was the right thing to do. LM to get a quote.
  - Face to Face at Bathurst was discussed and it was agreed that ML was to post and invite on the National Website inviting all States to invite up to 4 representatives from each state to represent the BoM, NTC, President and the state general membership to a Face to Face at 2:00pm on Saturday of the Bathurst round.

## FVAA President Position.

- General Discussion in regards to Mark Mackay's nomination for the role of FVAA President. General consensus was that his application was positively received
  - Proposal: Accept Mark Mackay's nomination as FVAA President, effective immediately
    - Proposed      BW
    - Seconded     JA
    - Approved Unanimously

Meeting closed at 9:04 pm EST

Next meeting: 3rd April 2013.