

FVAA Board of Management Minutes Teleconference,

Wednesday, 7th November, 2012

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

Present:

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

Apologies: Pip Welch – Tas, Ron Stevens – SA (ML to act as Delegate),

Item 1 – Previous Minutes

- 3/10/2012 minutes discussed and accepted
 - Proposed LM
 - Seconded JA
 - Approved unanimously.

Item 2 – Correspondence

- NIL

Item 3 – Finances

- FVAA Finances discussed and proposed to be accepted as presented.
 - Proposed GP
 - Seconded ML
 - Approved unanimously.

Item 4 – Bruce Welsh

- Bruce now WA rep replacing Derek Burns.
- Bruce introduced himself to the BoM.
- BoM welcomed Bruce

Item 5 –Nationals

- LM discussed the outcomes of the National Series.
 - Gearbox was identified as being built and sealed by MR
 - JA identified that gearboxes are being received in Qld with AVWP identified as the gearbox builder.
 - ML to draft a memo to AVWP advising that a second gearbox has been received with MR being identified as builder and sealer and requesting:
 - How many engines / gearboxes have been supplied from AVWP with the builder and sealer as the same individual
 - How many engines / gearboxes have been supplied with AVWP identified as the builder (in lieu of an individual)
- Significant difficulties occurred with the transport of the Fuel Samples.
 - CAMS are aware of the issue.

Item 6 –Technical

- Engine of the Future.
 - General Discussion on the progress to date.
 - ML reported on the high level of support for the Engine of the Future concept amongst the competitors he talked to at the Nationals.
 - AVWP are OK with the build of the Engine of the Future to occur by another engine builder as they have limited time to support it.
 - General agreement that the BoM supported the idea of ML working with members of the NSW Sealers group in order to develop a potential specification of the Engine of the Future and the an implementation strategy for future review by the NTC / BoM.
 - Proposal: ML to develop a ‘Terms of Reference’ document for the Engine of the future and present at the next BoM
 - Proposed LM
 - Seconded GP
 - Approved.
 - JA identified that gearboxes are being received in Qld with AVWP identified as the gearbox builder.
 - ML to include this issue in the memo to be sent to AVWP.

Item 7 – Round Table.

- Vic
 - Confirmed that heads required for flow testing have been sent to NSW (DC).
- NSW
 - LM gave a brief update on the NSW Historic AGM which was followed by a general discussion on ways the BoM can build a relationship with the Historic Vee community..
- LP
 - Promising discussions with Clemenger in regards to them continuing their sponsorship of the National Series in 2013. Firm decision expected by 2nd week in December
 - Clemenger are very keen on Bathurst being a part of the series
 - General discussion on the pro's and con's (particularly for P Plate Drivers who are not eligible) of having Bathurst as part of the National Series.
 - LP is willing to run the series overall but still wants the individual states to take a much greater role in running the rounds in their states.
 - Proposal: Bathurst is to be the NSW round of the 2013 National Series.
 - Proposed ML
 - Seconded LM
 - Approved.
- SA
 - SA members very clearly requested that FVAA support major events like Clipsal, the GP and V8 Supercars rounds.
- WA
 - FVAWA have decided to support WA competitors that intend to compete interstate.
 - General Discussion followed on how the tyre money should be allocated.
- NSW
 - NSW are running a come and try day on 16/12/12.

Meeting closed at 9:05pm EST

Next meeting: 5th December 2012.