

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

**Wednesday, 9th August, 2012**

**Commenced 8:00pm EST, closed 8:49pm EST.**

## **Present:**

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

**Apologies:** Leigh Porter – Treasurer

## **Item 1 – Previous Minutes**

- 4/7/2012 minutes discussed and accepted
  - Proposed PW
  - Seconded LM
  - Approved unanimously.

## **Item 2 – Correspondence**

- Approved versions of proposed revisions to Formula Vee CAMS Manual and FVAA Technical have been sent to CAMS for approval

## **Item 3 – Finances**

- Proposal to accept financial results as submitted.
  - Proposed LM
  - Seconded PW
  - Approved unanimously.

## **Item 4 – Action Log**

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.
  - Discussion on the creation of a Sealing video. Agreement that LP / LM are to obtain a quote for 4 hours of video and editing
  - DB presented draft up a Position Description for the role of assistant Technical Director. Revisions discussed and an updated version to be circulated. State BoM members to take revised description of the role to their respective State committees.

## **Item 6 – Round Table.**

- Nationals Sup Regs
  - General Discussion on Nationals Sup Regs
  - JA to be the National Technical Representative at the Round.
- LP
  - General discussion on the Eastern Creek round and the requirements.

- Vic
  - Info night to be held on 9/7/12
  - Planned Technical Night
- Tas
  - PW advised that this will be his last BoM hook-up. No
- SA
  - Clipsal 2014 Expression of Interest.

Meeting closed at 9:30pm EST

Next meeting: 5th September 2012.