

**FVAA Board of Management Draft Minutes Teleconference,
Wednesday 9th September, 2010
Commenced 8.10pm EST, closed 10:20 pm EST.**

Present:

Greg Hepburn – NSW/ Acting Chairman, Derek Burns - WA, George Panagiotidis – Vic, John Alder – Qld.
Michael Lloyd – NTD / FVAA Secretary,

Apologies: Pip Welch – Tas, Leigh Porter – Treasurer

Item 1 – Previous Minutes

- 5/8/2010 minutes discussed and accepted with clarification of start time.
 - Proposed GP
 - Seconded JA
 - Approved

Item 2 – CAPITATION Fee

- Based on feedback that the FVASA committee has accepted to pay FVAA Capitation fees based on 36 members, the FVAA BoM agrees to lift all suspension of FVAA membership and agree that FVASA representative will be invited to attend next hookup on the proviso that a cheque is received by 5th October 2010.
 - Proposed GP
 - Seconded DB
 - Approved

Item 3 – FV Nationals

- General discussion on the readiness of the Nationals at Mallala on 30 & 31st October
 - FVASA are going to develop a flyer that is to be sent to all State Association Secretaries and be posted on the National Website documenting what is to be included in the entry fee.
 - Race Entry forms are to be place on National Website.

Item 4 – FVAA President

- Nomination has been received by Keith Sharman for FVAA president
- Copy of the FVAA Constitution and Confidentiality Agreement to be sent to Keith for review.
- An email has been forwarded to all BoM members for review showing Keith's motorsport history.
- BoM are asked to review email and raise any objections to Keith's nomination via email to all BoM members.

Item 5 – Technical

- ML ran BoM through actions of the NTC over the last 3 months.

- General Discussion on an offer from Edith Cowan University (ECU) to develop potential engine upgrade to form part of Formula Vee 5 to 10 year plan
 - ECU run a Race Engineering Degree and has extensive R&D facilities.
 - Exposure of Formula Vee to university student is seen as a marketing opportunity for the category.
 - Any proposals generated by ECU would be proposals only and there would be no commitment to introduce them into competition.
 - ML to develop a proposal
 - Will require the supply of a 1600 engine to be used as a test engine.

Item 8 – Hyperpro Racing

- General discussion on the potential for a threat to Formula Vee at the CAMS entry level category.
- No specific actions were set.

Item 10 – General Business

- Discussion on the benefits of the phone conference verses Skype.
 - Skype is unstable and a growing percentage of hook-ups are being disrupted.
 - Phone conference was a significant improvement over Skype.

Next meeting: 6/10/2010.