

# **FVAA Board of Management Draft Minutes Teleconference, Monday 18th January, 2011**

**Commenced 8.20pm EST, closed 10:06pm pm EST.**

## **Present:**

Keith Sharman FVAA President, Greg Hepburn – NSW, Derek Burns - WA, John Alder – Qld,  
George Panagiotidis – Vic, Pip Welch – Tas (8:30 onwards)  
Michael Lloyd – NTD / FVAA Secretary, Leigh Porter – Treasurer.

## **Apologies:**

### **Item 1 – Previous Minutes**

- 6/12/2010 minutes discussed and accepted.
  - Proposed GH
  - Seconded JA
  - Approved

### **Item 2 – Action Log**

- Action Log reviewed and updated.

### **Item 3 – Correspondence**

- nil

### **Item 4 – Financials**

- General discussion on the financial status of FVAA.
- Proposal to accept financial status and make payments as detailed.
  - Proposed GP
  - Seconded GH
  - Approved

### **Item 5 – FVAA Tyres**

- Next batch due Jan 2011.
- GH to confirm availability of new batch of tyres
- ML to collect data at Bathurst meeting.
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### **Item 6 – FV National Competition**

- Clemenger International Freight have been approached as potential sponsor for 2011 but a finalized calendar is required
- Proposed Vic round needs to be revised in order to avoid clashes.
- Discussion and agreement that trophies for Bathurst round to be provided as follows:
  - 1200 - 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

- 1600 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, with plaques for 4<sup>th</sup> to 10<sup>th</sup>.
- Budget for trophies to be set at \$700.

### **Item 7 – Promotions**

- CAMS proposing a promotional activity at Aust. Grand Prix
  - KS has contacted CAMS and it appears likely that Formula Vee can get involved, KS to follow up CAMS to gain a commitment.

### **Item 8 – Technical**

- ML to place an announcement on the National Website explaining the rationale for the 2011 CAMS Manual changes.
- General discussion on 1200 manifolds.
  - Initial batch to be issued to competitors that replied to expressions of interest on a first come first served basis.
  - Payment to be coordinated by states and made directly to PC.

### **Item 9 – National Website**

- GP issued BoM members with a proposal to refresh the National Website and proposal was discussed in general.
- Proposal to be reviewed in detail by BoM members for discussion at next hook-up.

### **Item 10 – General Issues**

- Proposal for FVAA to donate \$250 to the Queensland Premiers Flood Appeal Fund in support of the Queensland flood victims.
  - Proposed PW
  - Seconded GH
  - Approved with one member abstaining
- General Discussion on the Future of Formula Vee document.
  - ML to resent document to all BoM members and they are to provide feedback prior to the next hook-up with the aim of issuing it to the members soon after.

Next meeting: 5<sup>th</sup> February 2011.