

**FVAA Board of Management Draft Minutes Teleconference,
Wednesday 19th October, 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, Pip Welch – Tas.
Michael Lloyd – NTD / FVAA Secretary, Keith Sharman

Apologies: Leigh Porter – Treasurer

Item 1 – Previous Minutes

- 9/9/2010 minutes discussed and accepted.
 - Proposed JA
 - Seconded GP
 - Approved

Item 2 – Correspondence

- Request from FVANWS to support TV coverage initiative. General discussion as to how best to respond. ML to draft a reply to FVANWS in line with discussion thanking FVANWS for the initiative they have shown but informing them that FVAA do not currently have sufficient funds to support TV coverage.

Item 3 – Financials

- Proposal to refund deposits to competitors that have pulled out of Bathurst meeting.
 - Proposed PW
 - Seconded GH
 - Approved
- Proposal to refund GP for phone hookup for NTC and BoM Hook-ups.
 - Proposed PW
 - Seconded GH
 - Approved
- General discussion on the financial status of FVAA.
- Proposal for 2010 calendar year capitation fees be set at \$0 and FVAA Membership set at \$50 + GST per state association per calendar year.
 - Proposed GH
 - Seconded PW
 - Approved 4 to 1

Item 4 – FVAA Tyres

- Details of tyre rebate discussed, GH to report back at next meeting.
- Tyre Wear – general discussion on concerns raised by competitors. NTC members requested to collect factual data on actual performance at Nationals.
- Form to collect data to be distributed to selected competitors. Resp. ML

Item 5 – FV National Competition

- ML to send a copy of FV Nationals Schedule and Sup Regs to BoM, NTC and all state secretaries.
- ML to develop a standard template of how to run a Nationals Event to be published on National Website and used for future Nationals events.
- BoM to source State Calendars so a National Formula Vee calendar can be developed

Item 8 – Technical

- NTC proposed changes for 2011 CAMS manual for Formula Vee accepted as proposed except wording in regards to allowing rear hub material to be deleted.
- ML to update proposed wording and add rationale. To be sent to GH for forwarding onto CAMS
- General discussion on member suggestion to allow dual pivot rear suspension arms as used on South African Formula Vee. General agreement that although there was potential for such a ruling to be introduced, it would be as part of a longer term plan. Concern was raised on the ability to retrofit to existing chassis if design proved to be a competitive advantage.
- Member proposal to allow radio communication between driver and pit crew was discussed. Agreement that the changes need to be driven by CAMS if it is a safety concern.

Item 9 – 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.
 - General Agreement that phone conferencing is preferred method for communication.
 - GP to investigate options to minimise cost but agreement to hold both NTC and BoM hook-ups via phone conference occurred.
- Confirmation that Keith Sharman has been accepted by the BoM as FVAA President.

Next meeting: 3/11/10.