

# **FVAA Board of Management Minutes**

## **Teleconference, Thursday 28th January, 2010**

### **Commenced 8.45pm EST, closed 11:05 pm EST.**

#### **Present:**

Scott Wythe – Outgoing President, Greg Hepburn – NSW/ Acting President, John Alder - Qld, Derek Burns - WA, Rob Short – SA, Pip Welch – Tas, Leigh Porter – Treasurer, Michael Lloyd – NTD / FVAA Secretary, Mark Mitchel – Outgoing Vic.

#### **Apologies:**

#### **Item 1 – Previous Minutes**

- 14/12/09 minutes were approved off line and are available on national website Still needed formal approval
  - Proposed GP
  - Seconded GH
  - Approved

#### **Item 1 – Action List**

- Action List reviewed and decision of BoM was that list needs to be culled for outstanding issues and set realistic closure dates. To occur offline before next hookup

#### **Item 2 – Financial**

- Profit to .
- FVAA Secretary to send a memo to CAMS notifying them of the change of address for FVAA. Required to be added to the CAMS Manual as well as updating their records

#### **Item 3 – Formula Vee National Series**

- Dates set for series and are to be published on National Website.
- 1-2 May                      Mallala
- 24-25 July                      Sandown
- 11-12 September              Eastern Creek.
- Formula Vee Australia Series Competition Rules were discussed and approved with modifications to Eligibility line item
  - Proposed GH
  - Seconded DB
  - Approved
- FVAA to provide Formula Vee Australia Series Trophies for Overall Series winners in both Categories to the tune of approx. \$700
  - Proposed DB
  - Seconded MM
  - Approved.

#### **Item 4 – Tyres**

- Contract Signed and in effect.
- Members information sheet to be drafted and published on National Website. Required to be approved by BoM

Resp DB

- Dunlop to be requested to provide a pre contract signing stock count.

Resp GH

#### **Item 5 – FVAA President Coverage for 2010**

Proposal” Greg Hepburn has offered to be Acting President for FVAA until a suitable replacement is available.

- BoM direction is that Acting President role is to be for a 3 month period.
- Perform the roll of Acting Chairman
- As per FVAA Constitution, section 33 a ,b &c, Acting Chairman position is to retain the right to cast a deliberating Vote on any resolution proposed
- Perform administrative functions for FVAA as required.
- Act as the CAMS key contact for FVAA”
  - Proposed DB
  - Seconded JA
  - Approved

Extract from FVAA constitution-

#### **33. CHAIRMAN OF GENERAL MEETINGS**

(a) *The President is entitled to act as Chairman at every General Meeting.*

(b) *If the President is not available within a reasonable time after the appointed time for holding the meeting, or declines to act for the whole or part of the meeting, the Directors present may elect any reasonably available Class A Member as Acting Chairman for the time being.*

(c) *Subject to Clause 34, an Acting Chairman elected for the time being in accordance with 33 (b) above, who is an Affiliate Director or proxy retains his right to cast a deliberative vote on any resolution proposed at the meeting.*

#### **Item 6 – 2010 Information Sheet**

- Information Sheet to be drafted and posted on the National Website to inform competitors of what is happening in 2010

Resp DB

#### **Item 7 – 1200 Manifolds.**

- General discussion on source of manifolds to cover needs of all Australian Formula Vee 1200 Competitors. Two potential sources. Quote received from original supplier and quote being sort from second supplier. Issue to be reviewed at next BoM meeting.

#### **Item 8 – Direction of Formula Vee.**

- General Discussion occurred on the future regulations for Formula Vee. Discussion to continue at next BoM Hook-up.

Greg Hepburn recognised Scott Wythe's efforts over the Last 2 and a half years

Next meeting TBA.

## Action Item List

<b>Action Item #</b>	<b>Action Item</b>	<b>Actionee</b>	<b>Raised</b>	<b>Due</b>
37	<b>FVAA budget to be drafted.</b> Leigh Porter to assist.	SW	12/8/08	TBA
42	<b>Produce eligibility scrutineering checklist for STD use</b>	GH	12/8/08	Next Meeting
59	<b>SA, Qld and WA Directors to forward member contact lists to GH</b>	SA, Qld, WA Directors	6/12/08	Next Meeting
61	<b>Standard Nationals sub-regs including format of events be drafted and published on website</b>	MM	6/12/08	TBA
66	<b>Chase up Sealer of 1600 engine sent to WA recently on 1200 paperwork. DB to chase up details and sent to MM</b>	MM	11/2/09	Next Meeting
68	<b>Tyre Contract to be Professionally approved prior to signing</b>	SW	25/6/09	Closed
70	<b>Historic Community to be canvassed to determine if they are holding</b>	GH	25/6/09	Closed

	<b>onto Control Manifolds</b>			
71	<b>CAMS to be contacted to discuss their opinion on F/Vee going forward and our position as entry level category. CAMS rep to be included on Skype hook-up</b>	SW	25/6/09	Awaiting Response from CAMS
72	<b>All state BoM members to request anticipated numbers if Nationals moved to 17/18 Oct. Decision to leave date as is</b>	All	16/6/09	Closed
74	<b>Email to be sent to both potential tyre suppliers requesting info as per minutes.</b>	SW	22/6/09	Closed
75	<b>Tyre Suppliers to be notified of FVAA decision</b>	SW	27/7/09	Closed
76	<b>CAMS to be notified of FVAA Tyre Decision</b>	SW	27/7/09	Closed
77	<b>CAMS to be requested to ratify "National Technical Director" position</b>	SW	27/7/09	Next Meeting
78	<b>Confirmation that FVAA is covered as part of CAMS insurance</b>	SW	21/9/09	Next Meeting
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