

FVAA Board of Management Draft Minutes

Teleconference, Wednesday 7th April, 2010

Commenced 8.05pm EST, closed 10:25 pm EST.

Present:

Greg Hepburn – NSW/ Acting Chairman, John Alder - Qld, Derek Burns - WA, Rob Short – SA, Pip Welch – Tas, George Panagiotidis - Vic,
Leigh Porter – Treasurer, Michael Lloyd – NTD / FVAA Secretary,

Apologies: nil

Item 1 – Previous Minutes

- 28/1/10 minutes discussed
 - Proposed GP
 - Seconded DB
 - Approved

Item 2 – 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 3 – Financial

- Year to Date profit for FVAA at end of March \$7344.02 but this amount includes sponsorship received for Formula Vee National Series. Cash in Bank \$12525.66.

Item 4 – Tyres

Dunlop has imported two batches of 375 tyres. Currently they have not confirmed the stock they had in stock at beginning of contract.

Resp GH

- Dunlop to be requested to supply both Hats and Stickers to competitors prior to race meeting.
Resp GH
- As part of Dunlop contract, Dunlop are required to publish Formula Vee articles in its monthly magazine. FVAA are required to provide input. Ray Filletti to be asked to coordinate state inputs.

Item 5 – 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.

- As at 7th April there has been 32 entries for Round 1

- Owner of Mallala is not currently willing reserve garages in addition to the

Item 6 – Capitation Fees

- General Discussion on how each state calculates membership numbers for capitation fees.
- Item to be further discussed off line with a deadline of Wednesday 14th. Memo to be drafted and approved before this date. All BoM agreed with direction.

Item 7 – Formula Vee National Promotion

- Discussion on the requirement for a FVAA Promotions Officer
Resp DB

Item 8 – 1200 Manifolds.

- Proposal to place an order with Paul Corcoran for 20, 1200 manifolds to be supplied in two batches of 5 followed by one batch of 10.
 - Proposed GH
 - Seconded DB
 - Approved

Item 9 – 1200 Pistons.

- NTC to discuss current availability of 1200 pistons available sold as a standard specification but are not dimensionally the same as original pistons. NTC to set a direction.

Item 10 – Direction to NTC.

- NTC requested to develop a 5 and 10 year plan for Formula Vee for presentation to BoM at next hookup.
Resp ML
- NTC to set a schedule for meetings on a monthly basis.
Resp ML

Next meeting 5/5/2010.