

FVAA Board of Management Minutes Teleconference,

Wednesday, 2nd March, 2011

Commenced 8:40pm EST, closed 9:40pm EST.

Present:

Keith Sharman FVAA President, Greg Hepburn – NSW, John Alder – Qld, Pip Welch – Tas, Leigh Porter – Treasurer.

Apologies: Michael Lloyd, Derek Burns.

Item 1 – Previous Minutes

- 2/3/2011 minutes discussed and accepted with modifications.
 - Proposed PW
 - Seconded JA
 - Approved, ML to resend revised minutes to BoM prior to issue.

Item 2 – Action Log

- Action Log reviewed and additions requested.

Item 3 – Correspondence

- Invoice for CAMS fuel test kits used at Bathurst meeting.

Item 4 – Financials

- FVAA Financial position discussed.

Item 5 – Future of Formula Vee Document

- Discussion held over until ML is present.
- Request that ML is to distribute to NTC members.

Item 6 – Website

- GP updated BoM on the developments of the proposed new FVAA National Website.
- LP has developed a list of questions that required clarification from website developer prior to accepting their proposal which has been issued and answers received back.
- GP outlined the response from Website developer.
- GP to distribute the revised offer to BoM for review.
- General discussion on the need to differentiate between National News items and General News items. Requires review at next BoM hook up.
- General discussion on the Project Management required to a successful outcome. Requires further review at next BoM hook up

Item 7 – Training of Sealers

- General discussion on the needs for training of sealers.
- GH to email sealers and approve the sealing sheet requirements
- The need to ensure one con rod to remain untouched requires removal from the sealing sheet.
 - GH and ML to action and review any other items that need revision.

Item 10 – General Issues

- NSW
 - Bathurst organizers happy with Formula Vee's participation.
 - General discussion on the potential for participation at an Easter event, cheaper and potentially more track time.
 - General agreement that Bathurst should remain as an event to be held every 2 years.
 - Phillip Island round confirmed as round two of the Clemenger International Freight Formula Vee Australian Series. Good track time expected.
- Vic
 - Introduction of a revised and simplified points score system.
 - Introduction of a new newsletter format.
 - Basil is back in Formula Vee.
 - Engine Double Sealing is a very good way to promote to potential karters.

Next meeting: 6th April 2011.