

FVAA Board of Management Minutes Teleconference,

Wednesday, 1st February, 2012

Commenced 8:00pm EST, closed 9:20pm EST.

Present:

Keith Sharman FVAA President, Lyall Moyes – NSW, John Alder – Qld, Derek Burns – WA, Ron Stevens, SA, George Panagiotidis - Vic, Michael Lloyd – Secretary / NTD, Leigh Porter – Treasurer.

Apologies: Pip Welch – Tas

Item 1 – Previous Minutes

- GH to continue as liaison to Dunlop
- 3/1/2012 minutes discussed and accepted.
 - Proposed RS
 - Seconded GP
 - Approved unanimously.

Item 2 – Action Log

- Action Log not reviewed required to be reviewed at next hook-up.

Item 3 – Correspondence

- nil

Item 4 – Finances

- BoM was emailed the results of the auditing of the FVAA accounts.
- Motion to make payments as presented.
 - Proposed LM
 - Seconded RS
 - Approved unanimously.
- Motion for FVAA to purchase another batch of restrictor plates
 - Proposed LP
 - Seconded LM
 - Approved unanimously.
- ML to retain 100 seals and to send the remaining to LP.

Item 5 – Technical

- NTC to be scheduled for January
 - ML to report to BoM at next hook-up
- Sealing Equipment
 - General discussion on sealing equipment and who is responsible to ensure sealers are appropriately supplied with the equipment they need.
 - Further discussion required next hook-up
 - DB to research the cost of calibrated weight sets to be used to calibrate scales used by sealers.

Item 6 – Website.

- General Discussion on the new website
 - FVAA announcements to be set as “Sticky” which will mean they stay at the top of the announcements longer. This is a short term fix and a permanent solution is required.
 - Enhancement Process
 - If an enhancement is identified, it is required to be discussed and agreed to by the BoM and then quotes are to be sort. Once the implementation cost is determined then the BoM need to approve the implementation.
 - General discussion on the need to store historical FVAA records.
 - GP to investigate an electronic depository for records outlook June 2012
 - Once available, FVAA historical records are to be progressively scanned and placed in depository.

Item 7 – National Series

- LP presented the issues with the current clashes between the proposed Australian Series and various state rounds.
- The suitability of the proposed SA round being held over one day was discussed and it was agreed that it was not appropriate.
- Proposal to move the SA round to Qld and to make SA a priority for 2013 was discussed and generally agreed.
- Final schedule needs to be discussed and approved at March Hook-up.

Item 8 – General Issues

- WA
 - Craig Bremner NTC rep for 2012.
 - DB has stepped down as president but will continue on as BoM rep for WA.
- NSW
 - Concern on how the new rules were rolled out with what was perceived by NSW members as limited consultation.
 - NSW have taken proactive step of forming a committee to look at potential changes and feed into NTC
 - ML commented on the quality of the information received in initial letter and thanked the NSW group.

- How ballast is to be added to a vee chassis was an issue NSW is looking for a response on how to resolve.
 - ML proposed that Formula vee request that CAMS add the same wording in regards to ballast as both Formula Ford and Formula Ford 1600.
 - All agreed and the issue is to be taken to NTC by ML.

- Vic
 - Daniel Reinhardt is NTC rep for 2012.
 - Increase in weight is an issue with Vic members.
 - Points Score to be revised.
 - Incentive for older cars.

Meeting closed at 9:20pm

Next meeting: 7th March 2012.