

# **FVAA Board of Management Minutes Teleconference,**

**Wednesday, 7th March, 2012**

**Commenced 8:00pm EST, closed 10:21pm EST.**

## **Present:**

Keith Sharman FVAA President, Lyall Moyes – NSW, John Alder – Qld, Derek Burns – WA, Ron Stevens, SA, George Panagiotidis – Vic, Pip Welch – Tas, Michael Lloyd – Secretary / NTD.

**Apologies:** Leigh Porter – Treasurer,

## **Item 1 – Previous Minutes**

- 1/2/2012 minutes discussed and accepted.
  - Proposed RS
  - Seconded GP
  - Approved unanimously.

## **Item 2 – Correspondence**

- Request to CAMS in regards to fitment of Ballast.

## **Item 3 – Finances**

- BoM was emailed the results of the auditing of the FVAA accounts. Proposal to accept Financial results as submitted
  - Proposed RS
  - Seconded JA
  - Approved unanimously.

## **Item 4 – Action Log**

- Action Log reviewed and updated. Members with action items are required to report as identified in action log.

## **Item 5 – Technical**

- ML provided an update of Feb NTC meeting.
- Current Owner of GAC to be contacted to confirm that the FVAA are currently reviewing the eligibility of the chassis for Formula Vee Competition.
  - Resp. ML
- NTC to be conducted in 3<sup>rd</sup> week of each month going forward. Once issues are resolved to an acceptable level, frequency of hook-ups will be reassessed
  - ML to report to BoM at next hook-up.
- Sealing Equipment
  - Briefly discussed but agreed to discuss again at next hook-up when cost of calibration weights are known. .

## **Item 6 – Website.**

- General Discussion on the new website
  - Previous Minutes to be added to website,
    - Resp GP
  - Once monthly minutes are approved by BoM them they are to be uploaded to website.
    - Repls ML

## **Item 7 – National Series**

- Schedule agreed to and needs to be published on National Website.
  - Resp LP

## Item 8 – General Issues

- Qld
  - Issues raised in regards to signatures on engine sealing. Issues to be referred to NTC for review.
- WA
  - Report on Formula Vee tyre wear at Nationals.
  - Copy of report to be sent to GH.
    - Resp. DB
- SA
  - FVASA to work with SCCSA to ensure that they have a suitable event to fit in with the National series for 2013.
    - Resp. RS
  - 1200 only races at a round of SA State Championships to be investigated in an effort to encourage 1200 competitors to participate and if it is possible, then what support FVAA can provide is to be discussed.
    - Resp. RS
  - Bedding in tyres to maximize tyre life, what process is required in order to maximize tyre life is required to be determined.
    - Resp. ML.
  - Availability of rockers of 1:25 rockers. Competitors requesting a list of potential sources and indicative costs requested. NTC to develop list.
    - Resp. ML
- NSW
  - The Engine Seal sheet of a current competitor has the engine builder and the sealer shown as the same person. The issue was raised at the NTC and is required to be reported on by the state representative at the next NTC meeting
    - Resp. ML.
  - Request for Information received from G Ogden re Nationals:
    - What sponsorship FVAA will be providing to competitors competing at the Nationals. The same level of FVAA support for travel money that was provided to WA is expected to be offered to NSW for 2013.
    - Process to measure race weight at Nationals track needs confirmation. NSW requested to investigate further
      - Resp. LM
- Vic
  - Round 1 at Winton this weekend.
  - Sponsor for Vic Championship announced as Nissan Fleet.

Meeting closed at 10:21pm EST

Next meeting: 4th April 2012.