

FVAA Board of Management Draft Minutes

Teleconference, Wednesday 7th July, 2010

Commenced 8.25pm EST (start of meeting delayed 20 minutes to allow GP to join meeting), closed 10:55 pm EST.

Present:

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

Apologies: John Alder - Qld,

Item 1 – Previous Minutes

- 2/6/2010 minutes discussed
 - Proposed GH
 - Seconded PK
 - Approved

Item 2 – Correspondence

- Rob Short advice that he has resigned as Secretary to FVASA.

Item 3 – Financial

- EOY financials issued to BOM
 - Profit to date \$6352.97
 - Cash in Bank \$13835.51
 - GST Liability \$642
 - FVASA Capitation Fees not included in figures above.
- Expenses Requiring Payment

○ Web Hosting	Bizar Software	\$1,790.00
○ Sandown FVAS Trophies	Wholesale Trophies	\$485.75
○ Damaged Trophies	Wholesale Trophies	\$96.80
○ Skype Costs	LP	\$32.00
○ Bathurst Deposit	Promoter	\$11,000.00

 - Proposed PW
 - Seconded GH
 - Approved
- Damaged Trophies to be repaired and cost to be taken from Clemenger funds.
 - Proposed PW
 - Seconded DB
 - Approved
- Bathurst deposit to be paid via cheque for 11,000, cost to be covered by competitor deposits.
 - Proposed PW
 - Seconded GH
 - Approved

Item 4 – FVASA Capitation Fees.

- Proposal “In line with letter from FVAA to FVASA dated 20th April 2010, FVAA BoM wish to advise FVASA that as of Monday 12th July 2010, all the rights and privileges extended to FVASA as a member of FVAA are suspended until FVASA pay the invoiced amount for the FVAA capitation calendar year 2009 in full. (ie 36 members totaling \$1188 including GST)”
- Proposed GH
- Seconded DB
- Approved (RS Abstained from vote)

Item 5 – Tyres

- Issue raised as to barcodes being able to be pulled off was raised by DB.
- Tyres are being received into WA without barcodes.
 - GH to contact Dunlop to discuss both issues
- Rebate from Dunlop distribution to be defined once FVAA budget and capitation fees have been confirmed.

Item 6 – FVAS - 2010

- Sandown round to have a full grid of 46 cars, further entries will be put on reserve list
 - Representatives from Clemenger will be present and 6 pit passes will be required.
 - If sufficient passes cannot be obtained from competitors then FVAA to fund cost.

Item 7 – FVAS - 2011

- Bathurst
 - Deposit to be paid to promoter and is race event is confirmed as a definite date.
 - BoM previously voted that Bathurst to be Round 1 of FVAS for 2011.
 - Proposal for a “P” plate points score series raised to cater for drivers who cannot compete at Bathurst. Not approved as yet
 - LP to develop a release to be published on National website as to the reasoning for excluding “P” plate competitor’s from competing at all NSW race events.
- PW raised the issue of having a FVAS round at Tas.
 - Government assistance available
 - Round can be run early in season, early Feb or May.
 - Proposed to be run at Symonds Plains.
 - BoM concern that with Nationals in WA and Bathurst would be too much travel for Formula Vee competitors.
 - BoM requested that PW develop a proposal of how a round of FVAS would be run in Tasmania, for consideration for 2012.

Item 8 – Formula Vee Nationals – Mallala.

- Proposed race format has been discussed with SCCSA (promoter) and will be able to be incorporated into the event program

- PW expressed concerns that 1600 competitors get an additional qualification session to 1200 competitors. Request is for two 1200 qualification sessions. ML to discuss with Nationals organising committee.
- Entry price, tee shirt / cap, dinner and garages still to be finalised. ML to report at next BoM.

Item 9 – Technical

- 1200 manifolds
 - Issue with accuracy of bends will create delay.
- 1600 restrictor plates; initial batch distributed but more still required.
- Cost of Formula Vee
 - General Discussion on email from GH
 - NTC requested to further discuss contents of email.
- 1200 pistons
 - Proposal to approve AKA pistons as an authorised genuine replacement part was not approved by BoM. Further discussion by NTC required as to:
 - How the introduction would be controlled to ensure the next batch of pistons are not different
 - What other issues would be generated (impact on control manifold etc)
 - What documentation would be required to be revised in order to allow their use in Formula Vee 1200 competition?
 - ML to raise at NTC hookup and compile an email for BoM review
- Air cleaner wording in CAMS manual.
 - Last sentence in CAMS manual in regards to requirements of air cleaners for Formula Vee was deleted in 2009 but has returned in 2010. NTC recommend that it is to be deleted.
 - BoM requested that an email be sent to members documenting what is required to be revised for their approval
 - ML to send email.

Item 10 – General Business

- General discussions.

Next meeting: 4/8/2010.