

# **Formula Vee Association of WA**

## **ANNUAL GENERAL MEETING**

### **Agenda**

**Monday 24<sup>th</sup> November 2008.**

#### **Attendees**

##### **Members:**

Derek Burns, Bruce Welsh, Bruce Allen, David Campbell, Neil McLay, Chris Scoble, Garth Simpson, Nathan Allen, Gerry Prosser, Kay Prosser, Trevor Parsons, Jacob Parsons, Jez Hammond

##### **Guests:**

Connor Welsh

##### **Apologies:**

Craig Bremner, Robert Lamb, Tim Riley, Jason Richards, Peter Jenkinson, Burns Boys

**Start:** 07.32pm

#### **Previous Minutes**

Not Presented – Accepted as Office Bearers only – All Accepted

#### **Business arising**

Nil

## **President's Report/BOM**

Welcome to all that attended.

All aware of how we have faired  
Issues and resolved tech issues  
All agreed tech aspect settled – fair playing field  
Non social side  
Lack of numbers and commitment.  
3 x meetings = 11 cars  
overall racing good on a whole both 16 & 12 close spectatular  
good pack racing  
various winners  
consistency won  
Jez getting hunted down  
Enjoyable year on a whole

## **Treasurer's Report**

**Main Account:     \$7, 363.27**

**Tyre Account       \$3, 744,42**

**Term Deposit      \$13, 303.59**

CS & NA

## **Secretary's Report**

Could have been better  
Congrats to B & D for Treasurers  
Congrats to Derek for President

DB & GP

## **Correspondence Out**

## **Correspondence In**

AGM General Business items

## **Positions Declared Vacant.**

### **Nominations for Positions**

Thanks to all in outgoing committee, not always eye to eye.  
Thank Dean Williams

All office bearing positions open;

Position	Nominated	Nominated by	Accepted/Declined
<b>1. President</b>	<b>Derek Burns</b>	<b>Tim Riley</b>	<b>Accepted</b>
<b>2. Secretary</b>	<b>Bruce Welsh</b>	<b>Tim Riley</b>	<b>Declined</b>
<b>3. Treasurer</b>	<b>Bruce Allen</b>	<b>Tim Riley</b>	<b>Accepted</b>
<b>4. NTD/BOM</b>	<b>Derek Burns</b>	<b>Derek Burns</b>	<b>Accepted</b>
<b>5. State TD</b>	<b>Chris Scoble</b>		<b>Accepted</b>
<b>6. State TD Dep.</b>	<b>Nathan Allen</b> <b>Craig Bremner</b>		<b>Accepted</b> <b>Declined</b>
<b>6. Committee</b>	<b>Chris Scoble</b>	<b>Tim Riley</b>	<b>Accepted</b>
	<b>Trevor Parsons</b>	<b>Tim Riley</b>	<b>Accepted</b>
	<b>Bruce Welsh</b>		<b>Accepted</b>
	<b>Nathan Allen</b>		<b>Accepted</b>

## General Business

- 1. I propose that at any race meeting during the 2009 season that 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> placegetters in the 1600cc capacity maybe subjected to engine flywheel & clutch assembly inspections at the discretion of the State Technical Director. This is to ensure that they are compliant to rules & regulations and meet the minimum weight. This inspection will be conducted at a time and a place to be advised. All engine seals will be recorded by State Technical Director and an independent CAMS/WASSC official and an additional seal will be secured to ensure engines are not swapped before inspection.**

Proposed by Derek Burns

Seconded by Gerry Prosser

For 11      Against 1

Motion Carried

- 2. As agreed upon at a FVAWA General Meeting in 2008 that the State Technical Director is appointed by the FVAWA Committee as per the Constitution. Such nomination will have need to be the previous year's deputy. This ensures that the sucessor has had the appropriate level of training and experience to carry out the responsibilities of the position.**

Proposed by Derek Burns

**Withdrawn**

- 3. The FVAWA Driver's Membership fees be raised from \$65 per year to \$120 per year. All other fees in regard to Associate and Family members remains as per the 2008 schedule.**

Proposed by Derek Burns

**Withdrawn**

- 4. I propose that all members of the FVAWA be involved with Promotion activities during the 2009 season. This would involve setting up a display at their nearest Bunnings forecourt at least once during the 09 season. A display/promotional kit will be able to be booked in advance for the event and all materials required will be contained within the kit including flyers and contact details sheets that will be fed into a central database. This database will be used to invite prospective new members to our race meetings. All members involved will be awarded an agreed upon amount of Club Championship points.**

Proposed by Derek Burns

**Left for Committee to decide**

- 5. The FVAWA agree to participate in 2 meetings to be held at the Collie Motorplex with Club Championships points awarded for those that attend. The event may be a full race meeting or a handicapped event. The idea is to spread our membership base and attract more members to the FVAWA.**

Proposed by Derek Burns

**Agreed to follow up and arranged**

**Close: 09.15pm**

**NEXT ANNUAL GENERAL MEETING**

**(TBA) 2009**

**CAMS BOARDROOM.**

**A Friendly reminder –**

**FVAWA IS YOUR CLUB !**

**HAVE YOUR SAY AT THE**

**ANNUAL GENERAL MEETING**

**See you there !**

General Meeting

BOM

Has had meeting no minutes yet.

Tyres

DC – Final Point score on web site

DC – When will the calendar be issued – Next Tuesday

1<sup>st</sup> race meeting – 7 to Bathurst – unable to meet numbers

Nmcl – What's happening at Barbagallo – unknown.

NA – Presentation Dinner – Stingy Bark – Sunday 21st December – A date to be decided in January.

NA – Collie this year points = 90 points per visit – V8s meeting

DB – Point score – all/4 and all/4 - to be decided at WASSC

BW – FVAWA financially support 7 cars to Bathurst by funding Gerry and Kay Prosser to a maximum \$1500.00 for airfares and accommodation.

Bw Second – For unanimous.

Close 10.42pm