



FVAWA DC 022

All FVAWA members

**MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE FVAWA,
HELD IN THE CAMS WA CONFERENCE ROOM
AT 1830, ON TUESDAY 03 NOVEMBER 09**

1. The President opened the meeting at 1836.

MINUTES FROM THE PREVIOUS MEETING

2. The minutes from the previous minutes were accepted as a true record of the meeting.

Proposed: David Campbell Seconded: Chris Scoble

MATTERS ARISING FROM THE PREVIOUS MINUTES

3. **Engine, flywheel and clutch inspections.** At any race meeting during the 2009 season that 1st, 2nd & 3rd placegetters in the 1600cc capacity maybe subjected to engine flywheel & clutch assembly inspections at the discretion of the State Technical Director.

Inspections were carried out throughout the year.

Item closed

4. **FVAWA promotion.** It was left to the committee to decide on FVAWA promotion activities during the 2009 season.

Various events were used to promote FVAWA in 2009 and this will continue in 2010

Item closed

5. **Collie participation.** Derek Burns agreed to follow up and arrange 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

A Collie event did not happen in 2009 due to no decision being made before the season opening event at Wanneroo. The 2010 championship will use a Collie event. This event will be during a quiet time in the WASCC calendar and may be either a race or regularity event.

Item closed

6. **Annual reports.**

- a. **President.** The President outlined the year and emphasised that generally the racers go racing whilst other members support them. Special note was given regarding Gerry and Kay Prosser's support on the maintenance and preparation of a significant number of cars. The quality of racing had improved in both classes and we had new State Champions in Myles Locket and Jacob Parsons. The



FVAWA championships were won by Myles and David Campbell. The number of 1600s had increased whilst the competition in 1200 remained strong. The membership had fluctuated throughout the year and we would aim for a regular field of 20 competitors in 2010.

b. **Secretary.** The Secretary's report is at annex A.

c. **Treasurer.** The Treasurer's report is at annex B.

7. **Election of new committee.** The following people were nominated and accepted as the 2010 Committee.

Position	Nominee	Proposer	Seconder
President	Derek Burns	DC	Gerry
Immediate Past-President	Myles Lockett	NA	NA
Vice-President	Tim Riley	Ben	Nathan
Secretary	David Campbell	Derek	Tim
Treasurer	Bruce Allen	DC	Craig
Scrutineering (state tech director)	Chris Scoble (deputies Craig, Nathan & John)	DC	Ben
Committee member	Trevor Parsons	DC	Bruce W
Committee member	Nathan Allen	Derek	Craig
Committee member	John Cousins	DC	Bruce W
Committee member	Bruce Welsh	Derek	Gerry

8. **Other business**

a. **Membership fees.** It had been discussed in Committee previously, but the President raised the possibility of increasing the FVAWA membership fees in a bid to cover capitation and CAMS membership costs, as well as increasing FVAWA funds. Various amounts were discussed but it was generally felt that the current fees could be increased as they had been fixed for a considerable amount of time.

Decision: With one abstention, all remaining attendees agreed that the 2010 FVAWA fees would be:

Driver \$100 (from \$65)
 Family \$70 (from \$65)
 Full \$70 (from \$52)
 Associate \$50 (from \$33)

It was also agreed that the fees be reviewed at every future AGM.

b. **Constitution amendment – life membership.** The Constitution amendment at annex C was proposed by DC and seconded by Bruce Welsh following committee discussions earlier in the year.



Decision: the Constitution amendment at annex C was accepted unanimously by the AGM attendees.

9. **Meeting closed at 1943.**

Arrangements for the next meeting.

10. The first Tuesday of November 2010 (02 Nov 10).

DEREK BURNS
President

DAVID CAMPBELL
Secretary

06 Nov 2009

Annexes:

A – Secretary's report

B – Treasurer's report

C – Constitution amendment

SECRETARY'S REPORT 2009

The Secretary outlined his intention to have an open and honest reporting system for FVAWA by covering every Committee point and decision in the minutes. These minutes were then distributed widely by email and fax and were also placed on the FVAWA web page.

There were 10 Committee meetings through the year.

Web pages – committee contact details on web page

Membership forms now have bank details to alleviate the use of cheques if required

FVAWA has 24 members – 20 drivers in 2009

The secretary now keeps a register of FVee cars in WA

17 car ports rented from WASCC – the 17th hardly used

The Constitution was updated and published on the web – DOCEP were informed

FVAWA Trophies – WASCC to display them in a cabinet in McCracken House

Sponsorship from Clutch Industries - nothing forthcoming to date.

FVAWA has bought a banner and two flags to promote itself at events

FVAWA needed to raise money – expect fund raisers next year.

DC and Trevor attended 'your club –its future'. CDs given to each member regarding not for profit clubs and sponsorship

Committee discussed goals for FVAWA – nothing definite was agreed.

7 cars raced at Bathurst

FVEE Nationals TASMANIA – no FVAWA entries

Placed an ad in Kart Magazine to attract new drivers and hits on web page. Recent car sales may have arisen due to this ad. FVNSW are now taking up the option on a national level.

Commentators briefing sheets were used at race meetings – book now disappeared

Driving Standards often were discussed throughout the year. Tim looked after 1200 and Trevor after 1600 – good outcome

Dunlop won the competition to supply Vee tyres – American Racers cannot be used in competition from 01 Jan 10

After 4 years on the FVAA board of management, Derek would like to step down – no volunteers yet.

TREASURER'S REPORT**Balance Sheet as of December 2009**

Assets

Westpac Main Account 61-5007	\$3,293.51
Petty Cash	\$20.00
Westpac Tyre Account 63-5622	\$3,672.92
Westpac Term Deposit 50-0931	\$13,641.54
Total Cash On Hand	\$20,627.97
Sundry Assets	\$1,404.01
Accounts Receivable	\$1,387.00
Total Assets	\$23,418.98

Profit & Loss Statement - January 2009 through October 2009

	Income	Expenses
Membership Fees	\$1,440.00	
Carport Fees	\$3,545.00	
End of Year Function Tickets	\$865.00	
Interest Income	\$337.95	
Total Income	\$6,187.95	
Carport Fees		\$3,621.00
Advertising & Promotion		\$850.00
Bank Fees		\$78.10
Capitation Fees		\$264.00
Trophies & Awards		\$475.00
End of Year Function Expenses		\$1,827.30
Member Function Expenses		\$156.33
Meeting Expenses		\$245.65
Sundry Expenses (airfares)		\$1,495.38
Total Expenses		\$9,012.76
Net Surplus / (Deficit)	-\$2,824.81	

FVAWA Asset Register

Date of Purchase	Asset Description	Quantity	Purchase Value \$	Asset Location
2008				
17-07-08	Hisense GVA 51cm TV	1	125.00	Chris Scoble
17-07-08	Display Fabric	1	22.00	Chris Scoble
01-05-08	Checkered Flags	2	63.00	Chris Scoble
			210.00	
2009				
18-09-09	DVD Player	1	55.00	Chris Scoble
08-09-09	PVC FVAWA Banners	2	840.00	Derek Burns
08-09-09	Outdoor FVAWA PVC Banner	1	299.00	Derek Burns
			1,194.00	
	TOTAL ASSET VALUE		1,404.00	

CONSTITUTION AMENDMENT - PARA 5.1.3(ITALICS)

5. MEMBERSHIP

5.1 Membership of the Association shall be open to all persons interested in Formula Vee racing at the discretion of the Committee, and shall comprise of the following classes:

5.1.1 **Racing (Driver) membership.** Racing membership entitles the member, whether or not said member holds either a Formula Vee log book or a CAMS General Competition Licence, to hold office and to vote at any General, Special or Annual Meeting of the Association. 100% cost of fees schedule.

5.1.2 **Full membership.** Full membership entitles the member to hold office and to vote at any General, Special or Annual meeting of the Association excepting said member may not vote on matters appertaining to racing rules and eligibility rules of Formula Vee Racing Cars, full membership does not allow the member the right to race a Formula Vee. 80% cost of fees schedule.

5.1.3 **Life membership.** No more than one life member may be admitted in any one calendar year and there be a maximum of five (5) life members at any one time. *Life membership shall be further sub-divided to include Current Life members and Roll of Honour Life Members.*

5.1.3.1 **Current Life Members** – *Current Life Members are one of a maximum of five Life Members who, at an AGM, have been actively involved in FVAVA activities over the past three years. The FVAVA Committee are to provide Current Life Members with FVAVA Membership, WASCC entry to race meetings, and two tickets to the annual FVAVA Presentation Night.*

5.1.3.2 **Roll of Honour Life Members** – *Roll of Honour Life Members are Life Members who have not been involved in FVAVA activities over the past three years. The Committee will display a roll of honour at a suitable venue to record the valuable contribution a Life Member has given to FVAVA. Roll of Honour Life Members are entitled to Life Membership of FVAVA and their name on the FVAVA Roll of Honour.*