



FVAWA DC 025

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE
HELD AT THE CAMS WA CONFERENCE ROOM
ON TUESDAY 02 FEBRUARY 2010**

Present:

Derek Burns	President
Trevor Parsons	
Tim Riley	
Chris Scoble	
Bruce Welsh	
David Campbell	Secretary

Apologies:

Bruce Allen
Nathan Allen

In attendance:

Craig Bremner
Derek Bromlewe
Cameron Edwards (from 2000)
Gerry Prosser
Kay Prosser
Garth Simpson
Andy Stevens

1. The President opened the meeting at 1850 after Pizza. He welcomed the new members and stated that we had attracted quite a few new drivers, which would make for an exciting year ahead.

MINUTES FROM THE PREVIOUS MEETING

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

MATTERS ARISING FROM THE PREVIOUS MINUTES

3. **FVAWA sponsorship proposal and agreement.** .

Ongoing

4. **FVAWA Trophies (previously titled Financial Plan 2009).** WASCC had approved our use of the cabinet in McCracken House. Concern was expressed regarding the loss of history of FVAWA, particularly the loss of older trophies and past winners of those trophies. The old crystal trophies would be restored with past winners names and displayed in the WASCC cabinets. A new trophy for Rookie of the Year would be sourced by the President as well as sufficient trophies to match the current quantity whilst displaying the older trophies. There had been little progress regarding the trophies or the Roll of Honour.



The president reported that he was sorting the older trophies and he was waiting for contact with Wangara Trophies.

Ongoing

5. **Kart Magazine – National Kart News.** FVNSW are trying to take over the running of the advert (and take some credit for it). They are trying to agree finance and a discussion centred on whether we were happy for them to continue. It was agreed to support a National advert with State funding.

No further progress

6. **Fund raisers** – It was agreed that fund raisers were a good idea and we would proceed with these events and decide how to spend the money later. Talk of a gold coin donation for kids to sit in the car and have photos taken. Research into fund raisers at the following locations has been agreed by the following people.

Joondalup – Chris Scoble
Cannington – John Cousins
Midland - Craig Bremner

Joondalup had said no to having race cars but Balcatta and Midland had said yes. There may be some food handling training required. A letter of application has been submitted to Balcatta by Trevor Parsons and generally only one venue per state is accepted by Bunnings. The expected date is some time in Sep 10.

Ongoing

7. **Social events at the track or in the pub. Members are encouraged to volunteer to organise social meetings.**

DC organised the first night at the Oxford in Leederville. Seven people attended and had a good time. The next one is on 16 Feb 10, 1900 at the Oxford. It was agreed that the social events at the track would be organised on an event by event basis.

Closed

8. **Getting new members and competitors - Families Day**

The Families Day was held at the track on 28 Nov 09 thanks to Derek. Other items in the meeting covered attracting additional members.

Closed



9. End of year (2009) function preparations

Twenty-nine people attended the end of year function in the John Forrest Tavern. Thanks to Tim for organising it at short notice. The venue was good and the food was better. Awards were presented and received.

Closed.

10. ITEM 1. Welcome new members

The President welcomed Cameron Edwards, Andy Stevens, Stewart Burns, Derek Bromlewe, Kevin Brown, Neville Bettridge and Bob Lubcke as new members in 2010.

11. ITEM 2. Record of trophy winners 2009

The winners of trophies in 2009 were

Morton Plate	Jez Hammond	
Zamels Plate	Jacob Parsons	
Jonesy Award	Myles Locket	
Jim Lees Award	Gerry Prosser	
Rookie of the Year	not awarded	
	Silver - 1200	Gold - 1600
FVAWA		
Champion	David Campbell	Myles Lockett
Second	Jacob Parsons	Jez Hammond
Third	Glen Terlick	Chris Scoble
State		
Champion	Jacob Parsons	Myles Lockett
Second	David Campbell	Jez Hammond
Third	Glen Terlick	Chris Scoble

12. ITEM 3. 2010 end of year function – planning ahead

The Secretary proposed that we get organised for our end of year function to allow people to plan and be ready. Discussions arose regarding returning to the John Forrest Tavern, using the Oxford with its central location and the Vintage Car Club at Forrestfield.

Action: The Secretary is to raise a questionnaire for all members regarding the venue for the EoY function 2010.

13. ITEM 4. The Constitution, fees and membership

The Secretary pointed out that our fees structure did not follow the guidelines in the Constitution. It was unanimously agreed that this year's fees should stand and the matter would be addressed at the next AGM

Action: The Secretary was to raise the subject as an agenda item for the next AGM



14. ITEM 5. CAMS Festival of Sport 14 Feb 10

Tim was making items for the official brochure but only had two Vees attending at the moment.

Action: Members are requested to attend the Festival of Speed and inform Tim if available.

15. ITEM 6. Racing calendar 2010.

The President thanked all members for returning his emails regarding availability for this years races. Once the results compiled it was obvious that the first Nightmasters would be poorly attended. He originally thought of dropping the November event as it was close to the Nationals. Traditionally, FVAWA have started in March as the engines often overheat in summer events. WASCC gave us the opportunity to choose and options to use either the long or short track for Nightmasters events. The President, using info from members, proposed a calendar to WASCC and opted for short circuit races on all nightmasters. Collie was offered on either 15/16 may or the same date as the Nationals so the President took the May event. The Collie event is a racing event under a CAMS permit with a maximum of 16 cars for Formula Vee. Discussion regarding a race or a speed event at Collie saw a firm number of people wanting to race and quite a few people showing great concern regarding the run-off areas. The intent of using Collie was to spread our wings a little and attract new members from further afield. The karts race and, Porsche Cup and HQs have raced there.

Action: The President is to ask Collie if we have an option to run a speed event rather than a race meeting. If the option is there, then a Committee vote at the next meeting will decide the format.

Action: The Secretary is to email the championship events to all members (fax to Gerry and Kay) once WASCC publish the 'who is racing when' spreadsheet.

16. ITEM 7. VSSC Albany 4-6 Jun 10.

No invite has yet been received for this event but many people expressed an interest in attending/driving. Bruce Welsh has bad memories of previous events as he was struck off the entry list with less than one weeks notice without prior warning. Cars had to remove advertising and comply with other conditions. It was also noted that we really only has one Vintage car in the club.

Closed

17. ITEM 8. President's report

The CAMS affiliation fees were in need of payment, paperwork was passed to the Secretary for action.

Our efforts last year in attracting new drivers, has reaped rewards with new drivers and a number of car changes.

Dunlop has signed the tyre contract and we are expecting a CAMS Bulletin any time with the details. Tyres are \$1190 per set, fitted and balanced. \$22 from each tyre goes to FVAA. New batches of tyres will probably have to carry FVAA stickers and bar codes; also we will need Dunlop stickers on cars.



The FVAA Australian Series 2010 will contain events at Mallala, Sandown and Eastern Creek. Host states will bear all costs.

Greg Hepburn is the caretaker President of FVAA

18. **ITEM 9. Treasurers report**

The Treasurer was not at the meeting. The Secretary reported that the tyre and general account were now combined and thanked the members for prompt payment of annual fees to cover costs during the changeover.

Term Deposit		\$13853
Savings Account		\$6416
Expenses this year,	Carports	\$3456
	American Racer tyres	\$730
	FVAA fees	\$792
	Bank fees	\$20
Still outstanding	Trophies	\$545

19. **ITEM 10. Secretary's report**

It was agreed that we would no longer need to carry G and S stickers against our car numbers. The Secretary agreed to resurrect the Commentators Briefing sheets for 2010 and take better care looking after the missing book which contained them.

It was agreed that the webpage could be improved and the Secretary urged people to contact Stan if they had good ideas.

It was agreed (Proposed by DC and Seconded by Chris Scoble – carried) that the bank accounts could be amended so that any one of the three signatories could draw up to \$500 with a single signature and two would be required above \$500.

The secretary asked for up to date information regarding the Register of Cars in WA.

20. Any other business.

- a. Cameron proposed that we introduce balloted grids as they were more entertaining to the crowds which would make Fvee more interesting and attractive. Being away from the sport he had an opportunity to look at it as an outsider and compared to other race categories we looked a little dull. No decision was made.
- b. Cameron also proposed that FVAWA encourage the owners of dormant cars to lease them to potential drivers. Given the right terms, it could be profitable for the owner and keep the car in top form. There are drivers waiting now. Most other classes have lease deals, especially F Ford. In discussion it was thought that a lease deal was really between two individuals but the notion of leasing would be broadcast through these minutes to car owners providing the Secretary held their email addresses.
- c. It was requested that the President approach WASCC for free tickets for sponsors/life members for each event.



- d. Tim proposed that we expand our FVAWA sponsorship requests. He had seen significant sponsorship and TV coverage for motorcycles on Speedweek and this has given him an idea. Instead of asking for \$5k, we should ask for \$20k and agree to spend half on TV coverage costs for the sponsor. They would get great coverage and we would get 100% more money than previous requests. He asked for help getting a sub-committee together and Trevor and Bruce offered help.
- e. President advised drivers that apparel would need FIA 2000 accreditation after 2011 for non-national event but on careful reading of CAMS Schedule D, this may not be the case. All are advised to read the schedule.

21. Meeting closed at 2140.

Arrangements for the next meeting.

22. The Secretary could not make the first Tuesday of March so rather than someone else taking the minutes the next meeting is (subject to CAMS approval)

Tues 09 Mar 10, 1830, CAMS.

DEREK BURNS
President

DAVID CAMPBELL
Secretary

06 Feb 2010