



FVAWA DC 023

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE
HELD AT THE CAMS WA CONFERENCE ROOM
ON TUESDAY 03 NOVEMBER 2009**

Present:

Derek Burns	President
Bruce Allen	
Nathan Allen	
Craig Bremner	
John Cousins	
Neil McLay	
Trevor Parsons	
Gerry Prosser	
Kay Prosser	
Ben riley	
Tim Riley	
Chris Scoble	
Garth Simpson	
Bruce Welsh	
David Campbell	Secretary

Apologies:

Stan Craigie
Jacob Parsons
Brett Scarey

In attendance:

Derek Bromlewe

1. The President opened the meeting after the AGM at 1950.

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.** Chris Scoble advised that progress was slow and it was possible that, nothing would be forthcoming this year.

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. The Jonesy Award for 2008 was presented to David Campbell for 2008.

All 2008 trophies are to be returned to Derek soonest, ready for the 2009 presentation.

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. **Membership fees**

Item closed -Agreed at AGM

7. **Constitution amendment – Life Membership.**

Item closed -Agreed at AGM

8. **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.**

To be organised next year using race cars as an attention getter. 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

9. **Championship points –** It was agreed to continue the Silver and Gold championships in 2010. It was agreed that the State Championship would be all rounds available to Formula Vee on the WASCC calendar using the Natsoft points system. It was agreed that the FVAWA Championship would consist of all odd numbered Wanneroo events (rounds 1, 3, 5 & 7) and a Collie event (a maximum of five qualifying events) and that a driver would drop one of the Wanneroo events. The title would be decided on the best three Wanneroo events and the Collie events (total of 4) using the Natsoft points scoring system.

Item closed - Agreed at AGM. Discussion as to whether Collie was a race or a regularity event yet to be decided.

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

Ongoing



11. **Getting new members and competitors - Families Day** – WASCC have now offered Sat 28 Nov 09 from 1200 to 1600. There will be a BYO BBQ after 1600.

12. **End of year function preparations** - The Hopman Cup room at the Burswood Tennis Centre was booked for Saturday 28 Nov 09 for 7-midnight. The President had cancelled the booking and made his apologies to Bruce Welsh who had put the work in to get the venue. Additional large costs, not originally agreed upon, were the reason for the cancellation. A full refund is expected but it may be only 50% (of \$500). The President had booked Rosie O'Grady's for 13 Nov 09 but a significant number at the meeting could not make that date. Tim was to investigate a suitable date for the presentation and to inform the membership so as to judge attendance otherwise it would be on the family day.

No decision was made.

13. **ITEM 3. President's report**

Nil in addition to the AGM

14. **ITEM 4. Treasurer's report**

Nil in addition to the AGM

15. **ITEM 5. Secretary's report**

Nil in addition to the AGM

16. **Any other business.**

- a. **WASCC Race Panel.** WASCC were organising a race panel and it is expected that FVAWA would provide a member of that panel. Further details to follow and a volunteer required.
- b. **Day of the Volkswagen.** At least five Vee race cars are expected at the Day of the Volkswagen meeting on 6 Dec 09.
- c. **Caversham.** Vees at the Caversham meeting on 15 Nov are being coordinated by Myles Lockett.

17. Meeting closed at 2040.

Arrangements for the next meeting.

18. Tues 02 Feb 10, 1830, CAMS.

DEREK BURNS
President

DAVID CAMPBELL
Secretary

06 Nov 2009