

Formula Vee Association of WA

General Meeting

Tuesday 1st April 2008.

Attendees

Members: Derek Burns, Bruce Welsh, Bruce Allen, Wally Williams, Dean Williams, Chris Scoble, Craig Bremner

Guests: Nil

Apologies: Anthony Lees, Gerry Prosser, David Campbell

Start: 07.33pm

Previous Minutes

Read as correct.

Accepted: WW

Second: CS

Business arising

Nil

Treasurer's Report

Main Account \$6,110.98

Ins

\$880.00 ++

Outs

Balance in Main Account expected to be **\$6835.55**

Tyre Account \$8619.92

Term Deposit \$6,832.92

BA advised at the committee meeting the Term Deposit had matured and the FVAWA had to review how to handle the account. BA was requested to research current interests rates on investments. BA tabled the options as follows;

Options

4 or 6 month investment = 7.3%,

Up to 11months = 7%

Over 11months = 3.85%

These rates appeared to be standard across Banks canvassed.

Discussion followed and given the fact the account had now matured it was Unanimous voted by all to reinvest the account for 6 months. **(Note – See item General Business)

BA advised now has new MYOB package and will now begin to send out invoices to FVAWA Members for outstanding Memberships, Carports, Tyres and any other outstanding amounts.

NOTE - Again the FVAWA wants to advise it members and in particular the drivers that FVAWA CLUB MEMBERSHIP MUST BE PAID PRIOR TO (Friday 11th April) THE NEXT RACE MEETING, AUTOTRADER TROPHY, OR FVAWA CLUB CHAMPIONSHIP POINTS WILL NOT BE AWARDED FOR NIGHTMASTERS AND AUTOTRADER TROPHY MEETING.

Accepted: DW

Second: CB

Secretary's Report

Correspondence Out

Letter of appreciation to Ian Chivas for his time and effort in arranging the Bathurst TV Coverage.

Correspondence In

Response of thanks from Ian Chivas stating, "Thanks to all it's great to receive positive comments for a change".

Due to the age and the pace we all live in these days, BW understands various Committee members maybe required to communicate on behalf of the FVAWA. BW requests all communication in any form (Letter, Fax or Email) be copied and supplied to BW to be filed as FVAWA Correspondence. Thanks

BW to arrange to change the Postal Address of the FVAWA to a Post Office Box located in a central location so that in the future as Secretary's change the FVAWA address can remain the same. This will eliminate the "Change over period" where vital correspondence can be lost.

Voted unanimously. Possible location East Perth or Belmont.

BW had been given a box of correspondence. It appears to date back to 1995. Found some interesting documents and newspaper clippings from the start up of the club. Photocopies were handed out for all to read and enjoy.

BW to clean it out in detail and all attending agreed to buy a small filing cabinet to manage FVAWA Correspondence into the future.

Some years back the FVAWA purchased all remaining FVAWA Photos from Mick Oliver. These photos were not with the correspondence in the box.

IF ANY FVAWA HAS OR KNOWS THE WHEREABOUTS OF THESE PHOTOS COULD THEY PLEASE ADVISE BW OR ANY COMMITTEE MEMBER. Thank You.

The Ian Jones Best and Fairest Award

BW Stated out of the 14 cars that raced 8 different drivers were nominated for the award from a total of 9 votes. This means we currently have a clear leader. Future nominations will only be accepted at the track on or after the event. Each general meeting nominations from the previous round will be announced.

Nominations from the NightMasters in alphabetical order;

Ben Riley
Bruce Allen
Bruce Welsh
Jez Hammond
Mark Mackay
Nathan Allen
Stan Craigie.

Well done to those drivers nominated !!

President's Report/BOM

No recent BOM meetings to report on.

DB stated it was good to see 14 cars at Nightmasters. It is hoped to have a few more at the Autotrader Trophy. General discussion followed and all agreed that depending on repairs we are expecting 16 cars.

DB also indicated that all the 2nd Quarter rule changes were now effective and as such would be enforced at the next meeting.

DB thanked all that attending the Sealers training day.

NTC Report

DW advised that the 2 Day Sealers training course that was held at DB house by Greg Hepburn had been a huge success. Extra FVAWA Members had attended and completed the course. All those that attended and completed the course will receive accreditation from the FVAA.

While Tim Riley attended and did the course, he did it as an observer and has no interest in acting as an engine sealer within the FVAWA.

Craig Bremner attended as a trainee engine sealer for the FVAWA. CB will be required to be observed as a sealer by a current accredited FVAWA sealer at least twice before he can begin to seal engines without supervision.

CAMS Chief Scrutineer Wayne Courtney did the 1st day of the training and indicated on departure that he was glad he attended and found it a very worthwhile education.

All agreed that the course was well worth the effort and all that attended “learnt heaps”.

Thanks again extended to Sue Burns who acted as catering manager for the weekend.

FVAWA is looking at maintaining the training levels into the future and plan to run sealing training days twice a year. 1st training session will take place at the start of each season with another timed halfway through the year as a Head-to-Head to discuss issues, ideas or clarifications.

The New 2nd Quarter Rules are now in place (as of 1st April) All Drivers Please look at new rules for both 1200 and 1600 and understand what is required immediately and what is required into the future. 1600s note new rule changes to new engine builds from 1st April 2008.

DW tabled Email from Greg Hepburn as a reply to Jez Hammonds request for clarification of side intrusion bars. As yet no response from JH in relation to GH requests had been received.

The following letters were requested to be sent.

Letter to Greg Hepburn has been sent to thank
Letter to Scott White has been sent to thank
Letter to Wayne Courtney via Tess Taylor.

DB agreed to send on behalf of FVAWA.

General Business per Agenda

A. Outcomes of WA Scrutineering Training
(See NTC report)

A. Outcomes 2nd Quarter Rule Changes

As per Tim Riley's Newsletter extract below;

Rule Changes

The changes mostly affect 1600's and all engine builders are aware of these. Most of the changes are clarifications eg minimum piston / con-rod / flywheel weights etc. These affect engines sealed after 1st April.

The new Rules are available on our website under *latest news* on the home page. It is your responsibility as a driver / entrant to understand them. If in doubt – ask.

There are two rule changes that will affect a wider range of FVAWA Members:

- Maximum Valve Lift of 9.6mm (0.0377 inch) will apply to all 1200 and 1600's: Effective immediately and will be enforced at our next race meeting on April 13th. The intent here is to discourage some of the very expensive cylinder heads that are available at very high cost. The modifications to the rockers on some cylinder heads were not really in the spirit of Formula Vee. Very few WA built engines will have problems here, but contact your engine builder.
- 1200 Stub Axles: Your Committee does not believe it is possible to check and rectify issues with all our cars with immediate effect. Thanks to Wally, we will have a supply of high tensile bolts and Nylok nuts at the April 13th Race Meeting. Dean will offer advice on fitment etc. All cars must be compliant by June 8th Race Meeting.

A. Outcomes of Media Coverage for 1200 & 1600's.

Discussed at committee meeting.

DB wishes to and will discuss this with individuals concerned.

A. Collie Test & Tune Day

Our Collie trip is being organised for Sunday 25th May.

We have been advised this will be at a cost of \$100.00 per driver.

WW to send full details and info to BW.

BW will develop an information sheet and call for Expression of Interests.

Those that indicate their intent will allow us to finalise how the day will be run. Info sheets and EOI forms to be ready to hand out to drivers at the Auto Trader meeting.

Club Championship points will be awarded to those drivers that attend and take part in this day.

A. New National & State FV Logo Survey Results

The survey for new National and State FV Logos results were;

10 replies

New National Logo: 8 votes YES – 2 votes NO. The Yes's have it!

New State Logo: 9 votes YES – 1 vote NO. The Yes's have it!

DB to advise next BOM that FVAWA will support the Logo changes.

To those that voted – THANK YOU.

Also THANK YOU to Stan for having it up and running quickly and making easy enough for even a Secretary to vote.

A. Letter of Appreciation to Ian Chivas for Bathurst TV Coverage
(As above in Secretary's Report)

G. Announcement of 2008 Engine Sealers.

1. Wally
1. Gerry
1. Chris
1. Dean
1. Craig (T)

DB advised that he had spoken with Anthony Lees and DB to send a letter to Bruce Yeo and Anthony Lees explaining the reason they would not be FVAWA Authorised Engine Sealers for 2008. BY and AL will be given the opportunity to appeal this decision. Sealing books and seals will be asked to be returned to the FVAWA .

A. Life Membership Benefits

As discussed and approved at the Committee meeting the FVAWA will pay for a WASCC Season Pass for all life members to allow them to attend to enjoy all the Vee action.

WW Moved a motion to withdraw an amount of money (amount determined by meeting members) from the Tyre Account and invest it together with the mature funds into the 6 month term deposit.

After general discussion it was agreed to leave enough money for 3 sets of Tyres together with a nominated amount for Camshafts.

A unanimous vote will see \$3019.92 remain in the Tyre Account with \$5,600 be included with the maturing funds into a 6month Term Deposit.

As the total Term Deposit would be in excess of \$12K it was decided BA would again research Banks to secure the best interest rate possible given the amount is now over \$10K.

BA to look at setting up Internet banking.

WW Requested the FVAWA look at finding the club banner or produce a new one for the forthcoming V8 Supercar stand in 6 weeks time.

After general discussion it was agreed the full details of the V8 Supercar stand would be an agenda item for the next General Meeting including organising display, cars, photos, information together with timetable roster for all members to man the stand.

WW advised the BOM had asked CAMs to exempt the use of fuel additives. The Ban proposed to be enforced as of 1st July. The regulation will read "Pump Fuel Only". Fuel checking has already been implemented in the Eastern States.

CB Thanks to all for organising the training. FVAWA intends to continue with Training in a bid to keep the association open and accountable.

DW has under the instruction of the NTD Greg Hepburn, the Perth Cams office has been advised the all eligibility checks for new built Formula Vees log books must carry a FVAWA certificate of compliance.

BW proposed an Agenda item for next meeting in relation to 1200 & 1600 trophies for 2008. FVAWA need to ratify the number of cars/entries per engine capacity to qualify for 1st 2nd and 3rd Season Trophies. Perhaps each capacity could look for trophy sponsors.

BW If anyone has any good photos or Video footage including In-Car could they please bring it to the next general meeting. Thank You.

Close: 08.55

NEXT GENERAL MEETING

TUESDAY 6TH MAY 2008

CAMS BOARDROOM.

Preliminary Agenda Items

1. Term Deposit
2. V8 Supercar Display
3. Collie Test & Tune Day
4. 1200 & 1600 Trophies
5. Presentation Night
6. 2008 Nationals

A Friendly reminder –

FVAWA IS YOUR CLUB !
HAVE YOUR SAY AT A GENERAL MEETING
See you there !

All care has been taken in the compilation of these minutes. Should any point be misrepresented please contact Bruce Welsh for rectification and an update will be transmitted.