



FVAWA DC 009

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE
HELD AT THE CAMS WA CONFERENCE ROOM
ON TUESDAY 07 APRIL 2009**

Present:

Derek Burns	President
Bruce Allen	
Nathan Allen	
Trevor Parsons	
Tim Riley	
Bruce Welsh	
David Campbell	Secretary

Apologies:

Stan Craigie
Chris Scoble

In attendance:

Neil McLay
Jacob Parsons

1. The President opened the meeting at 1847.

MINUTES FROM THE PREVIOUS MEETING

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

Proposed Bruce Welsh

Seconded Trevor Parsons

Carried All

MATTERS ARISING FROM THE PREVIOUS MINUTES

3.
 - a. **FVAWA presentation.** FVAWA would purchase one banner which would go above the centre of the pits, above the roof line when mounted on poles. In addition, two tear drop banners would be purchased for the end walls. Next year, consideration would be given to renewing the end wall photos. The President will order the banners and flags after the next race meeting.

The President is going ahead with the order.

Item: open until banners and flags purchased



b. FVAWA sponsorship proposal and agreement.

No further developments. FVAWA agreed to proceed with the old CI logo and update when the new logo is released.

Item: open until CI sponsorship decided

c. FVAWA Trophies (previously titled Financial Plan 2009).

- i. The President would approach WASCC to ask for space to display FVAWA trophies and memorabilia.
- ii. Robert Lambe would provide two lined trophy cabinets to be used in McCracken House.

The President reported that 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. It was agreed that 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.

Bruce Welsh apologised for not organising the Jonesy Award at the recent prize giving but agreed to have the award ready for the next race meeting.

Item: open until trophies are placed in WASCC Club House trophy cabinet

- d. 2008 awards and prizes function.** No function was organised for 7/8 Mar 09. The President reported by email that the new date was 28 Mar 09

The FVAWA 2008 Awards function was held in the Stringy Bark at Wanneroo on 28 Mar 09 and was a great success. The President stated that the Committee should have the 2009 venue and costs organised by Aug 09. Bruce Welsh agreed to continue to organise the event.

Item: Closed

e. Kart Magazine – National Kart News.

Bruce Allen showed this months Kart Magazine with the FVAWA full colour, inside back page, advertisement. The web site hits had increased from 120 to 160 per day over the W/E and will continue to be monitored.

Item: open until next meeting

- f. Engine builders of the future.** It was agreed that we should approach the VW club to ask for engine builders to help FVAWA. No one was tasked with writing the approach – Secretary to follow up.



The Secretary reported that he had talked to the VW club members at Whiteman Park but did not express any hope that they could provide engine builders in the future.

Item: Closed

- g. **Car ports.** The Secretary had proposed a solution to the problem of WASCC only allocating FVAWA 16 car ports and 19 members requesting car ports. Bruce Welsh said he no longer wanted a car port and would camp on the grass. 15 people (+Jez today) have paid for car ports. Two other people had said they wanted car ports but have not paid – one has a broken car and the other has his car for sale. WASCC offered a further car port after the last meeting. All 2008 car port leasers are encouraged to use the same car ports as 2008 and new members will fit into the spaces.

FVAWA have leased 17 car ports from WASCC for FVAWA racing. Keith Wenban offered his carport to other members when he is absent. It was proposed and agreed that drivers who have not leased a car port for a year could use a vacant FVAWA car port for the sum of \$70 per race meeting, funds going to FVAWA.

Item: Closed

ITEM 1. Email distribution lists – non-members

- 4. It was agreed that all email correspondence regarding FVAWA would be distributed to a limited number of people. Current members, including life members, and people who express an interest in becoming members in the near future, will receive emails.

ITEM 2. Driving standards

5. The Committee, through the Secretary, had received a letter from a competitor regarding poor driving standards from two FVAWA members during the recent Night Masters 2 event. Considerable discussion concerning driving standards followed and the Committee formed a plan on how to deal with such complaints and poor driving. The FVAWA process for dealing with poor driving standards was agreed as:

- a. All driving standards issues are to be directed to the FVAWA Committee in written form for consideration.
- b. If the Committee agree to take action, the Driving Standards Officer (DSO - currently Tim Riley) would approach the driver who was considered to be driving in an unsafe manner and offer advice and help to solve the problem. If that failed, the DSO would consider reporting the driver to the WASCC Race officials for monitoring.
- c. If the actions of the driver persist, the Committee would decide on a course of action to ensure the safety of other drivers whilst improving the driving standards of the original driver concerned. This may be loss of points, race restrictions or the cancellation of FVAWA membership.



Proposed: Secretary
Seconded : Nathan Allen
Carried 7-0

The DSO was to approach the two drivers concerned at the earliest opportunity.

Item open: awaiting a DSO report on the incident

ITEM 3. Your association – its future? – Secretary

6. The Secretary had attended a ‘Your Club – Its future’ briefing with Trevor Parsons in Mar 09. The Secretary outlined a plan for the next meeting so FVAWA could agree on a one year and a five year plan for the future of the association. The Secretary received \$40 as a refund of a set of files covering club membership, and particularly how to obtain sponsorship. The Secretary also received a further \$10 to transfer the briefing files to CDs for distribution to FVAWA members.

Item open until the next meeting

ITEM 4. President’s report

7. The Night Masters 2 event was a good event for FVAWA but some drivers did show some poor driving standards at times. Trevor Parsons took Jacobs car to Whiteman Park and Deni left his car unattended there all day. DC spent two hours at the event. The next meeting on Sunday 19 Apr 09 looks to be a good event and the President was particularly pleased to welcome Neil McLay back to racing.

ITEM 5. Treasurer’s report

8. The Treasurer reported that FVAWA had spent nearly \$1500 more this month than we had received in income.

Treasurer’s report was accepted as read.

ITEM 6. Secretary’s report

9. Nothing further to add to items listed above and in AoB

Any other business.

10. Tim Riley raised the issued of **points for the FVAWA championship**, particularly additional points for representational duties to promote FVAWA. The discussion considered the past discussions on this point, the fact we are two events into the season and the difficulties defining how long, when and where representational duties would generate points.

11. It was agreed that no points would be awarded this year as the championship was already established.



12. The topic would be raised in October 09 prior to the AGM to consider for 2010.

Proposal to award 2009 points Tim Riley.

Seconded President.

Voted 2-5 against

13. **Life membership** of the club was discussed. The constitution states that one new life member per year is acceptable up to a maximum of five life members. The President had asked DOCEP for the definition of a Life Member and was told it was for the life of the club and not the life of the member. It was agreed that new life members would only be voted in at the AGM. Bruce Welsh proposed a two tier system where life members who are either deceased or who have not supported the club for three years should be acknowledged by placing them on a life membership role of honour board to be located with the other perpetual trophies at McCracken House within WASCC. Once on that role, other life members could be elected up to five in number.

14. It was agreed that the Secretary and Bruce Welsh should review and refine Bruce's proposal and present the agreed solution to the committee at the next meeting.

15. Capitation fees for Life Members and Role of honour Life members would also be researched.

Arrangements for the next meeting.

16. Tues 05 May 09, 1830, CAMS.

DEREK BURNS
President

DAVID CAMPBELL
Secretary

08 April 2009