



FVAWA DC 019

**All FVAWA Committee members**

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE  
HELD AT THE CAMS WA CONFERENCE ROOM  
ON TUESDAY 06 OCTOBER 2009**

**Present:**

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

**Apologies:**

Bruce Allen  
Nathan Allen  
Stan Craigie

**In attendance:**

Craig Bremner  
Neil McLay  
Jacob Parsons  
Gerry Prosser  
Kay Prosser

1. The President opened the meeting at 1855.

**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.
  - 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 advised that the banner was expected on 26 Jul 09.

The banner and two flags have been purchased by the President and they were displayed at the Super trucks meeting. Tim would investigate the purchase of bunting for car ports.

**Item: Closed**



- b. **FVAWA sponsorship proposal and agreement.** Chris Scoble advised that progress was slow and it was possible that, nothing would be forthcoming this year.

Jim from Clutch industries (CI) visited the track at the last meeting. The matter is still on going, awaiting the new branding for CI.

**Item: open until CI sponsorship decided**

- c. **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.

Still in discussions with WASCC

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

- d. **Kart Magazine – National Kart News.** Chris Scoble reported that he had contacted FVNSW and other associations, and they are interested in the Kart advert and in committing some money towards the costs. FVAWA had not paid for any further adverts since the May issue. Chris Scoble reported that he had contacted FVNSW and other associations, and they are interested in the Kart advert and in committing some money towards the costs. FVAWA had not paid for any further adverts since the May issue.

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

**Item: open until next meeting**

- e. **Driving standards.** 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. The driving standards officer (DSO) had approached two drivers regarding their driving at Nightmasters 2 meeting and his advice was well received. It was agreed to have another person assisting Tim as DSO during meetings, specifically one for 1600 and one for 1200 cc cars. Trevor Parsons agreed to help the DSO regarding driving standards on the track. The Secretary had written a letter to Mark and the matter regarding driving standards within the FVAWA competitors was considered resolved but guidance from WASCC officials was still outstanding.



At the last race meeting the driving standards were considered as good. There was some concern re tyre rubbing and the videos showed some minor baulking and chopping.

**Item: Closed**

- f. **FVAWA goals.** The Secretary gave a briefing on Goals for FVAWA and gathered information from the Committee to implement those goals and compile an FVAWA motto/slogan. Nathan Allen volunteered to be the FVAWAPROMO and the Committee agreed to support him in developing the association. Further development required at the next meeting by the Secretary and PROMO.

The matter was considered as an on going project and the briefing on Goals had prompted positive discussion towards future development in the association. It was not considered core business at meeting and further discussions would evolve as and when required.

**Item: Closed**

**4. ITEM 1. AGM (03 Nov 09) preparations**

- o Membership fees – to raise more money

A general discussion occurred regarding funds, membership, the attraction of more drivers with cars and a consensus that a fee rise was considered well overdue. It was agreed that an increase in fees would only happen to attract more drivers, not frighten them away. It was considered unwise to take money in fees only to give it back later as a prize or award.

**Item: the Treasurer was to calculate the basic cost of each member (to cover FVAA capitation fees and CAMS club fees) to see if a rise was justified. The matter would be raised on 03 Nov 09.**

- o Constitution amendment – Life Membership

**The matter was previously agreed and would be raised on 03 Nov 09.**

- o Car port fees – same again or a new idea

Multiple options for car ports were discussed.

**Item: It was agreed that FVAWA would book and pay for the 16 car ports for 2010 and each FVAWA member would pay the WASCC fee (\$213 in 2009, subject to CPI increase for 2010) to FVAWA. If more than 16 fees were received then the additional money would remain in FVAWA funds. If more than 16 entries were received for an event, the Secretary would book further car ports for that event and use the money in FVAWA account to pay WASCC.**

**Item: closed**

- o Fund raisers – sell hot dogs at Bunnings and raise enough cash to fund FVAWA costs – entry fees, car port fees etc

**Item: 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.**



- Collie as a venue in our championship?

It was considered an excellent idea to promote FVee in the South West of WA and Collie offered that option. The track was still a concern but committee members would visit the track on 25 Oct 09 at Collie's next race meeting to evaluate the track.

**Item: It was agreed that Collie should be part of the FVAWA championship in 2010, either as a race or a timed event.**

- Championship points – a new formula that is different to State and WASCC? Multiple options were discussed involving number of rounds, dropping rounds, Collie, fly in – fly out competitors and different points scores for different championships.

**Item: 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.**

- Social events at the track or in the pub?

It was agreed that this would be a good thing and we should get on and organise some.

**Item: Members are encouraged to volunteer to organise social meetings.**

- Getting FVAWA sponsorship?

Fuel companies were discussed and options were being considered.

- Getting new members and competitors?

The President advised the Committee that new drivers could use the track before 0900 on track days so they could drive without other cars on the track. The usual track day fee and CAMS licence was required. Any such activities must be channelled through the President to ensure that the track is available. This opportunity is only to introduce new members and to help the sale of cars.

Families Day – WASCC had only offered evenings or mid-week afternoons and these dates were considered unsuitable for us.

**Item: The President was to readdress this issue with WASCC.**

## **5. ITEM 2. 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 costs are \$41 per head for the meal (drinks extra) and up to \$900 for the hire of the room and staff. The costs were considered higher than expected but it was decided to continue unless some other option was proposed to the President by 13 Oct 09. President would organise the trophies, Bruce Welsh the music and everyone is encouraged to attend.



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

The last race meeting, The Super Trucks on 19-20 Sep 09 was considered a great success with plenty of close racing at the front, middle and rear of the field. The commentators were out of breath. Special thanks were given to Chris and Karen Scoble (and their boys) for organising the sausage sizzle on both days.

Dunlop had won the competition to supply tyre to Formula Vee from 01 Jan 10. All new tyres will be bar coded to stop other imports and a standard fee of \$1190 per set, fitted and balanced, has been agreed for 2010. Only bar coded tyres can be bought from 2010 and American Racers are no longer allowed for racing from 01 Jan 2010.

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

Chris Scoble submitted an email from the Treasurer that had arrived that afternoon; the Treasurer was not present.

Main account \$3793.51

Tyre account \$3672.92

Term deposit \$13853.23 to mature on 26 Feb 2010 with an additional \$554 interest.

Withdrawals have been for BBQ, DVD, flags and banners, pizza and drinks, Kart magazine and airfares for Bathurst – all totalling \$3350 since 20 Jul 09.

The tyre account attracts a fee of \$6.50 per month. A discussion regarding the practicalities of this account ensued.

**Item: it was decided to amalgamate the tyre account into the main account thus saving \$78 per year.**

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

All items have been discussed.

**9. Any other business.**

Nil

10. Meeting closed at 2135.

**Arrangements for the next meeting.**

11. Tues 03 Nov 09, 1830, CAMS. This will be the AGM followed by a General Meeting with the new Committee.

DEREK BURNS  
President

DAVID CAMPBELL  
Secretary

10 Oct 2009