



FVAWA DC 029

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE  
HELD AT THE CAMS WA CONFERENCE ROOM  
ON TUESDAY 06 APRIL 2010**

**Present:**

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

**In attendance:**

Gerry Prosser  
Kay Prosser  
Craig Bremner

1. The President opened the meeting at 1840.

**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).**

No further progress.

**Ongoing**

5. **Fund raisers** – Joondalup Bunnings had said no to having race cars but Balcatta and Midland had said yes. Generally only one venue per state is accepted by Bunnings.

**Action.** The President is to follow up with Joondalup regarding FVEE use.

6. **2010 end of year function** – planning ahead. It was agreed that the function should take place around Sat 27 Nov 10 and that the Oxford was the most voted place so far.

**Action.** Trevor was to follow up on the Oxford and book if no other options became available.



7. **Racing calendar 2010.** Collie on 15/16 May 10 will be a race event in the FVAWA championship. The organisers should provide the scrutineers but as no pre-season audit has been completed, as required in the regs, the President was to follow up on this issue with the organisers. The pit lane entry has been repositioned so it is no longer on the apex of a corner.

8. **ITEM 1. President's report**

The Board of Management meets on 07 Apr 10, the President will be our representative.

9. **ITEM 2. Treasurers report**

The Treasurer was not at the meeting. The Secretary reported that there was \$5896.33 in the general account and \$14269.21 in the term account; an decrease of \$551 for Wade Cams and \$280 for CAMS affiliation fees.

The CAMS are WA numbered and therefore traceable. They cost \$100 each

10. **ITEM 3. Secretary's report**

Nothing further to report

11. **Any other business.**

- a. **Treasurer.** Andy Stevens had volunteered to take over from Bruce Allen but would take a few more weeks before he is ready. An EGM would be held at the next Committee meeting to vote Andy in. Other volunteers for Treasurer should inform the Secretary before the meeting.
- b. Chris Scoble reported that FVAWA needs to buy 1600cc restrictor plates and that the new CAMS should be placed on the Assets Register.
- c. Following Bruce Welsh's car's appearance at the Bridal Fair, FVAWA are invited to attend the Channel 7 Christmas Pageant for a static display. He showed a helmet he had used to cross the Nullarbor with in his Fvee. It had 46 V8 signatures on it and he hoped to raise a significant amount of money from its sale to benefit a Cure of Juvenile Diabetes. This will be good PR for FVAWA and FVEes.

12. Meeting closed at 2025

**Arrangements for the next meeting.**

13. Tues 03 May 10, 1830, CAMS – preceded by an EGM

DEREK BURNS  
President

DAVID CAMPBELL  
Secretary

14 Apr 2010