



FVAWA DC 027

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE
HELD AT THE CAMS WA CONFERENCE ROOM
ON TUESDAY 09 MARCH 2010**

Present:

Derek Burns	President
John Cousins	
Trevor Parsons	
Neil McLay	
Bruce Welsh	
David Campbell	Secretary

Apologies:

Gerry Prosser
Kay Prosser
Tim Riley
Chris Scoble
Bruce Allen
Nathan Allen

In attendance:

Craig Bremner

1. The President opened the meeting at 1855 whilst waiting for Pizza.

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).**

The president reported that he had picked up the trophies from various people and that the trophies had original naming on them.

Ongoing

5. **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. Joondalup had said no to having race cars but Balcatta and Midland had said yes. There may be some food handling training required. A letter of application has been submitted to Balcatta by Trevor Parsons and



generally only one venue per state is accepted by Bunnings. The expected date is some time in Sep 10. The Secretary had received a letter from the Activity Organiser at Whitfords Bunnings which gave FVAWA a negative response as we were neither family orientated, community minded or environmentally sustainable. It was agreed to target other Bunnings stores as well as car accessory shops.

Ongoing

6. **2010 end of year function – planning ahead.** The Secretary proposed that we get organised for our end of year function to allow people to plan and be ready. Discussions arose regarding returning to the John Forrest Tavern, using the Oxford with its central location and the Vintage Car Club at Forrestfield.

Action: The Secretary is to raise a questionnaire for all members regarding the venue for the EoY function 2010.

Trevor had obtained costing for the Oxford in Leederville. Kay had suggested we get a family orientated venue which would be BYO and contract catered. It was decided to raise the subject at the track on Saturday to get a broad view of what people want.

Ongoing

7. **CAMS Festival of Sport 14 Feb 10.** The President thanked Myles, Tim, Trev and Keith for supporting this event. Despite a disappointing crowd, contacts were made with the motoring press which may prove beneficial to FVAWA.

8. **Racing calendar 2010.** Collie on 15/16 May 10 will be a race event in the FVAWA championship. As it is a 2-day event overnight accommodation may be required. Ann & Jim Phillips run the Collie Ridge Motel (9734 6666) which has 53 suites, each room having a double and single bed. They are offering 10% off their standard rates for Collie Racers. (Rooms are single \$124, Double \$144 – two blokes sharing a room would be \$65 each room only). The FVAWA Championship is confirmed as:

1. Nightmasters 13 Mar
2. Collie 15/16 May
3. Barbagallo 11 Jul
4. Barbagallo 22 Aug
5. Nightmasters 13 Nov

9. ITEM 1. President's report

The year ahead looks good but our FVAWA promotion needs work. The CAMS affiliation fees were in need of payment, paperwork was passed to the Secretary for action but the web page seems to have failed so the President will sort this by snail mail. The forthcoming Nightmasters event has attracted 17 FVees which is a great start to the year.

10. ITEM 2. Treasurers report

The Treasurer was not at the meeting. The Secretary reported that there was \$6687.63 in the general account and \$14269.21 in the term account; an increase of \$900 over the month.



11. ITEM 3. Secretary's report

The Secretary reported that 17 members had purchased FVAWA car ports and that 16 were competing this weekend. He distributed a list of carport numbers to members by email. The club membership register and the register of cars was up to date but any feedback was well received. Life membership is up for nomination at the next AGM but little was known of what the requirements are to become a Life Member. The Committee reviewed the Constitution but little guidance was evident. It was agreed that a Life Member would be proposed at an AGM by the Committee of the day based on the Committees requirements. Members could decide whether to accept or decline the new Life Member by voting.

12. Any other business.

- a. John Cousins reported that he had the FVAWA moulds for an Elfin Crusader.
- b. As DSO, Tim would address all drivers before racing commenced at the Nightmasters on driving safety, training and standards.
- c. Following Bruce Welsh's car's appearance at the Bridal Fair !!, FVAWA may get an invite to attend the Channel 7 Christmas Pageant for a static display.
- d. Timbo recommend that drivers send more pictures to Stan to update the webpage library.

13. Meeting closed at 2018.

Arrangements for the next meeting.

14. Tues 06 Apr 10, 1830, CAMS.

DEREK BURNS
President

DAVID CAMPBELL
Secretary

14 Mar 2010