



FVAWA DC 031

All FVAWA Committee members

**MINUTES OF A GENERAL MEETING OF THE FVAWA COMMITTEE  
HELD AT THE CAMS WA CONFERENCE ROOM  
ON TUESDAY 01 JUNE 2010**

**Present:**

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

**In attendance:**

Gerry Prosser  
Kay Prosser  
Craig Bremner  
Andy Stevens

1. The President opened the meeting at 1848.

**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. He requested the application form previously sent to Bunnings (forwarded by the Secretary next day).

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. The North Beach bowling club was proposed as another possible venue but on reflection, we did not have enough members to fill the rooms as they held over 200 people. Trevor had followed



up on the Oxford and booked the room. The Secretary had yet to pay the booking fee of \$500 to confirm the reservation.

**Action.** The Secretary was to confirm the room on 27 Nov 10 and pay the deposit.

### **ITEM 1. Collie – how did it go and what do we want next year?**

7. The first Formula Vee race at Collie was held on 16 May 10 with practice on 15 May. We had 12 entries and three races. Neville Bettridge raced for the first time and Scotty Evans returned in Brett Scarey's 1200. There were no accidents and nearly everyone had an excellent time on a tight and twisty track. We had been approached as to whether Collie could be considered as a WASCC State round next year and as the event was a success, the majority feeling was that it could be so. We attracted the attention of a man and his son from Bunbury who are interested in joining us. The Secretary proposed that in 2011, two rounds of the FVAWA championship be held at Collie. This was considered, but as FVAWA were next to host the Nationals at the end of the year, time may not be available for all three events. Bruce Welsh pointed out that he did not enjoy the track and probably would not return there.

### **ITEM 2. Serial number validity for racing on Cylinder Head castings for 1600s.**

8. Gerry wanted to know where FVAA got the original numbers of the cylinder heads from as they appear not to be original VW Beetle numbers. The President reported that the numbers were originally allocated to Formula First. Initially, there were sufficient VW heads available but supply dried up later. They tried FoMoCo heads then bare heads that were machined to order. They were then priced at \$1300 per set and deemed to be too expensive. After that, there had not been a NTC agreement on how to proceed. The only heads left were Brazilian heads that did not have Beetle numbers. Gerry was adamant the Eastern State suppliers were offering us sub-standard heads.

**Action:** Chris would take the matter to the NTC at the next meeting.

### **ITEM 3. FVAWA Web page.**

9. The Secretary had paid the \$88 two year subscription fee to a web provider for the FVAWA web page run by Stan Craigie. It was agreed that the opening web page needed refreshing but no one had the ability to create a new one. The Secretary pointed out that Stan updated the page as quickly as he provided the information and that in Feb 2009, it was agreed in committee that we would provide Stan with all the content.

**Action.** Andy Stevens would look at creating a new opening web page for FVAWA.

### **ITEM 4. The Treasurer's position.**

10. Bruce Allen wished to hand over the role of Treasurer. Andy Stevens volunteered to take over and an EGM would be called to ratify the change.

**Action.** All FVAWA members are invited to an EGM on 20 Jun 10 at the FVAWA pits at Barbagallo Raceway. The one item for discussion is the appointment of Andy Stevens as Treasurer for FVAWA.



**ITEM 5. President's report**

11. The FVAA Board of Management has invited FVAWA to host the 2011 FVAA Nationals. A date in Oct 11, to be agreed with WASCC, was discussed. Bruce Welsh was keen for it to happen and he agreed to chair a sub-committee to organise the weekend – no sub-committee was formed.

**Action.** It was proposed by the President and Seconded by the Vice-President that FVAWA host the FVAA Nationals in 2011. The vote was carried unanimously.

12. So far, only one person has made it known that they will attend the 2010 nationals in Adelaide and two people had shown an interest in Bathurst for 2011. Leigh Porter was organising Bathurst and so far 35 cars had entered. Entry is \$1100 or \$1300 if TV coverage is obtained.

**ITEM 6. Treasurer's report**

13. The funds as at 31 May 10 were

Term account	\$14269.21
General account	\$5736.58

14. The Committee thanked Bruce for his dedicated work as Treasurer and welcomed the forthcoming new Treasurer.

**ITEM 7. Secretary's report**

Nothing further to report

15. **Any other business.**

- a. Bruce Welsh reported that Fitzy from 96FM may be racing Bruce's second car as 96FM were sponsoring the next event. WASCC had agreed to pay his medical and licence fees.
- b. Bruce is still progressing with the question of whether FVAWA are invited to display in the City of Perth Christmas Pageant this year.

16. Meeting closed at 2025

**Arrangements for the next meeting.**

- 17. Sun 20 Jun 10, EGM at the FVAWA pit area, Barbagallo Racetrack.
- 18. Tues 06 Jul 10 at the CAMS office.

DEREK BURNS  
President

DAVID CAMPBELL  
Secretary

03 Jun 2010