

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 331)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 18 November 2020.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.330 held 21 October 2020.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons) with the exception of the following:

- Staff are gradually returning to working from Motorsport Australia House with limits currently set to 12-15 workers;
- Licence renewals and permits numbers are starting to improve.

DECISION PAPERS:

Commission Appointments – The Board decided upon the 5 members for each of the three Commissions and these will be made public in the coming days.

Amendment to State Council Standing Orders - The Board agreed that the position of a State Council Secretariate would give authority to the position so as to encourage people to fill the role. The Board approved the amendment to the Standing Orders to create this position.

Appendix R 2021 - The Board approved the Appendix R – Licence, Permits and Administration fees schedule for 2021 and revised Appeal Fees.

AMSAC Appointments – the Board approved the appointment of Matthew Selley and Ross Jackson as members of the Australian Motorsport Appeal Court (AMSAC).

Risk Committee Appointment - Paul Woodward was appointed to the Risk Committee effective immediate.

New Club Affiliation – The Board approved the clubs listed below for first time affiliation with Motorsport Australia.

Club Name	Jurisdiction	Affiliation Type	Legal Entity Status
Aston Martin Owners Club – Victorian Register Inc.	VIC	Sporting	Incorporated Association
Leyland p76 Classic Car Club Inc.	NSW / ACT	Enthusiast	Incorporated Association
Outta The Shed	WA	Sporting	Incorporated Association

INFORMATION PAPERS

All of the Information papers presented were confidential in nature.

25 November, 2020