

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 332)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 16 December 2020.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.331 held 18 November 2020.

TWO OUT OF SESSION RESOLUTIONS were noted:

- Appointment of Coral Taylor to the Board to fill the casual vacancy of Andrew Fraser.
- Approval of the nomination of Alex Peroni as the Peter Brock medallist.

ELECTION OF MOTORSPORT AUSTRALIA VICE PRESIDENTS

The Board elected M. Foster and G. Emerton as Vice Presidents of Motorsport Australia for the period 1 January 2021 to 31 December, 2021.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons).

DECISION PAPERS:

Honours and Awards - The 2020 National Motorsport Awards Night function will not take place either physically or virtually. Some awards will be announced on a staged basis with the balance of awards to be held over and be presented in 2022.

2021 FIA Commission Nominations - The Board approved the nominations – which were the same as 2020.

Adaption of 2021 Australian National Doping Policy - The Board adopted the Australian National Anti-Doping Policy as the anti-doping policy for Motorsport in Australia, effective from 1 January, 2021.

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
Club Autohaus Historic and Exotic Car Club Incorporated	NSW / ACT	Sporting	Incorporated Association
Westmere Motor Sport Inc.	VIC	Sporting	Incorporated Association

Diversity and Inclusion Policy - The Board approved the Policy.

Approval of Draft AMC Ltd Constitution - The Board approved the draft of the Constitution of the Australian Motorsport Council Ltd.

INFORMATION PAPERS

All of the Information papers presented were confidential in nature.

21 December, 2020