

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 333)

The Motorsport Australia Board convened for a video conference meeting on Saturday 20 February 2021.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.332 held 16 December 2020.

The Board welcomed Coral Taylor to her first Board meeting.

CEO REPORT

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

DECISION PAPERS:

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

Club Name	Jurisdiction	Affiliation Type	Legal Entity Status
Ford Rallye Sport Owners Club of South Australia Incorporated	SA	Sporting	Incorporated Association

President of Honour Policy - The Board approved the policy – there had been no previous policy in place.

Amendments to Policies

The Board approved minor amendments to the following integrity related policies as a result of recent changes to the NCR and the creation of Sport Integrity Australia:

- Illicit Drugs in Sport (Safety Testing) Policy;
- Alcohol Policy;
- National Policy on Competition Fixing.

Portfolio Holders

The Board approved the appointment of Portfolio Holders for 2021.

INFORMATION PAPERS

All of the Information papers presented were confidential in nature save for the following:

Membership – consider reporting the strong start to 2021 with licence renewals being strong in January and holding in February. Comment about the overwhelming positive response to the licence restructure in particular.

12 March, 2021