

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 335)

The Motorsport Australia Board convened for a face to face meeting in Melbourne on Wednesday 28 April 2021 (N. Rahimtulla attended by Zoom due to COVID restrictions).

The Board observed a moment of silence for Leigh Mundy, Shane Navin and Dennis Neagle - the 3 fatalities at the 2021 Targa Tasmania.

### CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.334 held 24 March 2021.

### REVISED STRATEGIC PLAN KPIs

These have been revised (for 2021) due to the impacts on COVID – they are internal (and therefore confidential) and will be further reviewed when the Strategic Plan is reviewed later this year.

### DECISION PAPER - NEW CLUB AFFILIATION

Racing Together was approved for affiliation as a sporting club. The objective of the club is to support young indigenous Australians with a pathway into motorsport.

### CEO REPORT

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

### INFORMATION PAPERS

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

- **Member Presentation** - the Board reviewed the contents and format of the presentation on the 6 May, 2021.
- **Member Survey** – the Board reviewed the proposed survey content which will issued to members in May;
- **Targeted Scrutiny** – a consultative process is being undertaken to consider this process for scrutineering from 2022.

There were other discussions and presentations from third parties who attended the meeting that were confidential for political, commercial or legal reasons.

10 May, 2021