

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 340)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 24 November, 2021.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.339 held 27 October, 2021.

OUT OF SESSION RESOLUTIONS

The Board **NOTED** the Out of Session Resolution dated 4 November, 2021 approving the first-time club affiliation of the Tesla Owners Club of Australia and the Out of Session Resolution dated 8 November, 2021 approving the first-time club affiliation of Roadrunner Car Club Inc.

ELECTION OF PRESIDENT

The Board unanimously **RESOLVED** to **APPOINT** Andrew Fraser as the President of Motorsport Australia for the term 1 January, 2022 to 31 December, 2024.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons) other than the following:

- Awards Nights – A decision paper will be presented to the Board in December to approve the award winners. The intention is to hold the National Awards Nights in conjunction with the Hall of Fame on 2 April, 2022 however this will be subject to the Supercars calendar, which is yet to be released.
- EY Report on Motorsport Industry – The Board acknowledged the successful release of the EY report and Management's ongoing engagement with the Federal and State Governments to promote the impact of motorsport on the economy and encourage further investment in the sport.

DECISION PAPERS

Appointment of Elected Directors - The Board **RESOLVED** to **CONFIRM** the appointment of Norman Gowers and Terry Atkinson as Directors for a three-year term from 1 January, 2022 following their election by the Victorian and Tasmanian State Councils respectively.

FIA Commission Appointments - The Board **RESOLVED** to **APPROVE** the 2021 FIA Commission Appointments as nominated.

New Club Affiliation - The Board **RESOLVED** to **APPROVE** the first time affiliation of Klub VW Darling Downs Inc. with Motorsport Australia.

NCR Rules Update - The Board **RESOLVED** to **APPROVE** the proposed changes to the Juridical Appendix – Judicial Procedures of the National Competition Rules (NCR) for application and publication from 1 January, 2022 – the changes were minor and related to Motorsport Australia representation at Tribunal hearings being optional (as opposed to compulsory) and confirmed that any hearing can be recorded through a number of different means (not just video).

INFORMATION PAPERS

There were numerous Information papers presented that were confidential in nature.

All other discussions and presentations were confidential for financial, commercial or legal reasons.

29 November, 2021