

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 345)

The Motorsport Australia Board convened for a zoom meeting on Wednesday 15 June, 2022.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.344 held on 27 April 2022 and the Minutes of Meeting No.344A held on 14 May 2022.

RECORD OF OUT OF SESSION RESOLUTIONS

Approval of Club Affiliations

- The Board NOTED the Out of Session Resolution approving the first-time affiliation with Motorsport Australia of the Coonamble Auto Club Incorporated.
- The Board NOTED the Out of Session Resolution approving the first-time affiliation with Motorsport Australia of DriveMasters (Est. 2015) Inc.

Targa Review Panel Appointments and Terms of Reference

The Board NOTED the Out of Session Resolution appointing Garry Connelly AM (Chair), Matt Selley and Neal Bates as members of the Targa Review Panel, to advise on the running of Targa style events in Australia and approving the Panel's Terms of Reference.

CEO REPORT

Most matters discussed were confidential save for the following:

- WA State Office – The sale of the WA State Office was completed on 8 June, 2022.
- Queensland Raceway – Motorsport Australia signage will be installed in Queensland Raceway in time for the Open Day to be held on the 2nd of July. Motorsport Australia staff will be in attendance and Queensland based directors were encouraged to attend.

DECISION PAPERS

New Club Affiliations

The Board **RESOLVED** to **APPROVE** the clubs listed below for first time affiliation with Motorsport Australia.

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Club Resto My Ride Incorporated	VIC	Enthusiast	Incorporated Association
Absolute Enthusiasts Incorporated	VIC	Sporting	Incorporated Association
Heritage Nissan Canberra Region	ACT	Sporting	Incorporated Association
Ferrari Club Australia - Queensland	QLD	Sporting	Incorporated Association

Membership of the Honours and Awards Committee

The Board **RESOLVED** to **APPOINT** John Keeffe, Colin Bond and Graeme Emerton as members of the Honours and Awards Committee for a period of three years.

Electric Vehicle Standing Regulations

The Board **RESOLVED** to **APPROVE** the Electric Vehicle Standing Regulations (Regulations) and the implementation of those Regulations pursuant to the Motorsport Australia NCR and Manual.

CONFIDENTIAL DECISION/INFORMATION PAPERS

There were other Decision and Information papers presented that were confidential in nature.