

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 357)

The Motorsport Australia Board convened for an in person meeting on Wednesday 18 October, 2023.

CONFIRMATION OF MINUTES and OUT OF SESSION RESOLUTION

The Board approved the Minutes of the meeting No. 356 held on 6 September, 2023.

The Board noted the following Out of Session Resolution of the Standing Nominations Committee (SNC):

- Approval of the suitability of Kristen Bailey and John Clark for the position of Elected Director – South Australia for the term 1 January 2024, to 31 December, 2026;
- Approval of the suitability of Paul Woodward for the position of Elected Director – Queensland for the term 1 January 2024, to 31 December, 2026.

The Board welcomed Sunil Vohra as the incoming CEO of Motorsport Australia and congratulated K. Bailey and P. Woodward for being elected to further terms as Directors.

DECISION PAPERS

AMSAC Rule Changes – Appointments, Age Limits and Panel Selection

The Board approved the amendment to the following clauses of the Judicial Appendix, Australian Motor Sport Court (AMSAC) as follows:

- Clause 3 to make the Board the sole authority to appoint all AMSAC members;
- Clause 4 to set a retirement age of 75 years for AMSAC members, effective for all appointments from 1 October, 2023; and
- Clause 11 to confirm that AMSAC members for a hearing are to be selected by the Secretary (and not the Chair).

2024 NCR Amendments

The Board approved the proposed changes to the National Competition Rules (NCR) for the application and publication from 1 January, 2024 with the exception of NCR 27 which will be revisited at the November Board Meeting.

CEO'S REPORT

All matters discussed were confidential.

CONFIDENTIAL STRATEGIC, DECISION and INFORMATION PAPERS

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

23 October, 2023