

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 358)

The Motorsport Australia Board convened via Teams on Thursday 16 November 2023.

### **CONFIRMATION OF MINUTES**

The Board approved the Minutes of the meeting No. 357 held on 18 October 2023.

### **DECISION PAPERS**

#### **Elected Director Appointment**

The Board approved to appoint Kristen Bailey and Paul Woodward as Directors for a three-year term from 1 January 2024 following their election by the South Australian and Queensland State Councils, respectively.

#### **Minimum Self Extraction Time**

The Board approved as recommended by the Motorsport Risk and Safety Committee that Motorsport Australia implement a minimum self-extraction time of 10 seconds for all competitors commencing on and from 1 January 2024, with a tolerance of 5 seconds to be in place for 12 months, after which a strict adherence to 10 seconds will be applied from 1 January 2025.

#### **AMSAC Rules – Further Amendments**

The Board approved the amendment of clauses 3, 4 and 11 of the Judicial Appendix, Australian Motor Sport Appeal Court (AMSAC) as follows:-

- Clause 3: that the CEO will appoint the AMSAC Secretary in consultation with the AMSAC Chair.
- Clause 11: that the Panel will be appointed by the Chair and will comprise a minimum of 3 members; and
- Clauses 3, 4 and 11 with minor formatting changes to comply with the Motorsport Australia Style Guide.

### **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.

22 November 2023