

**BOARD BRIEF  
BOARD OF DIRECTORS MEETING (NO 362)**

The Motorsport Australia Board convened via Teams on Wednesday 24 April, 2024.

**CONFIRMATION OF MINUTES**

The Board approved the Minutes of the meeting No. 361 held on 12 March 2024.

**CEO REPORT**

All matters discussed were confidential

**DECISION PAPERS**

**2023 DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

The Board approved the 2023 Directors' Report and Financial Statements for signing by Andrew Fraser and Margot Foster on the recommendation of the FRAC, noting the information from Grant Thornton.

**Appointment of Geoff Smith to the Chair of the Finance Risk and Audit Committee (FRAC)**

The Board approved the appointment Geoff Smith to Chair the FRAC.

**Title change for the Standing Nominations and other Committee**

The Board approved that the title of the Standing Nominations Committee be changed to People, Nominations & Remunerations Committee (PNRC) with an updated Charter to reflect a wider remit.

**Appointment of Jon Thomson to the Chair the renamed People, Nominations & Remunerations Committee (PNRC)**

The Board approved the appointment Jon Thomson to Chair the PNRC.

**New Club Membership**

The Board approved the club listed below for first time membership of Motorsport Australia.

<b>Club Name</b>	<b>Jurisdiction</b>	<b>Membership Type</b>	<b>Legal Status</b>
ClassicCarGuy.com.au Inc.	Vic	Sporting	Incorporated Association
Rally Car Club Inc.	NSW	Sporting	Incorporated Association
Temora Sporting Car Club	NSW	Sporting	Incorporated Association
Queensland Supra Club	QLD	Sporting	Incorporated Association

On behalf of the Board the President extended his appreciation and thanks to Tony South for his contribution to the organisation since 2012 and valued his contribution to the organisation and the sport in general. TS said how much he enjoyed the opportunity to give back to the sport he loved.

**CONFIDENTIAL DECISION and INFORMATION PAPERS**

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

26 April 2024