

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (NO 363)**

The Motorsport Australia Board convened via Teams on Wednesday 19 June 2024.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 362 held on 24 April 2024.

CEO'S REPORT

All matters discussed were confidential.

DECISION PAPERS

License requirements Tarmac Rally

The Board approved the recommendation of ARCOM to rescind the requirement for an International Rally Licence for tarmac rally and that it be replaced by a National Rally Licence with a Tarmac Rally Endorsement.

CONFIDENTIAL DECISION and INFORMATION PAPERS

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

21 June 2024