

## AMRC MEETING SUMMARY BY ZOOM TELECONFERENCE WEDNESDAY 25 AUGUST 2021

### COMMISSION COMPOSITION

Commissioners:

|   |    |  |             |
|---|----|--|-------------|
| <b>Chair: (Ryan Story (QLD) 2021 - 2023</b>             |    |  |             |
| <b>Deputy Chair: (Vince Ciccarello (SA) 2021 - 2023</b> |    |  |             |
| Matt Braid  | MB | NSW  | 2021 - 2023 |
| Andrew Jones  | AJ | NSW  | 2021 - 2023 |
| Craig Fletcher  | CF | VIC  | 2021 - 2023 |
| Michael Smith   | MS | Director Motor Sport & Commercial Operations / CEO Delegate Appointee to Commissions |             |

Motorsport Australia Board Member Portfolio Member:

|                |    |
|----------------|----|
| Graeme Emerton | GE |
|----------------|----|

Motorsport Australia Administration

|                 |     |   |
|-----------------|-----|---|
| Lawrie Schmitt  | LS  | Manager, Motor Sport Operations   |
| Scott McGrath   | SMc | Division Manager - Technical  |
| Trent Price     | EO  | Sporting Commissions & Championships Manager / Commission Executive Officer |
| Jamie Augustine | JA  | AMRC Executive Officer  |

### BUSINESS ARRIVING FROM THE MINUTES

#### How to enter Motorsport Guide

An updated (version 2) of the 'How to Enter Motorsport' Guide and mentioned that the categories representatives have replied with data and been very helpful. This will now go to media.

#### MIN 2978: Carrera Cup Championship Status

Following a presentation from Porsche Cars Australia at the AMRC meeting on 25/8/2021, the Commission considered elevating the Porsche Carrera Cup Australia Series in status to a Motorsport Australia Championship commencing in 2022.

Porsche has a strong focus on Driver Development and its Junior Programme now supports 15 athletes; including developing soft skills such as media and sponsorship. Athletes are not held to the Porsche pyramid however and the junior programme connects through Karting, Formula Ford and Supercars.

The Commission will consider the presentation between meetings and provide a recommendation to the Motorsport Australia Board.

### 11. SCHEDULED NEXT MEETINGS

Teleconferences to be held on Wednesdays commencing at 1830 hours Melbourne time.

27 Oct Wednesday