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**DATE:** 8 AUGUST 2024

**DOCUMENT:** BRIEF / SUMMARY

**MEETING:** VIDEOCONFERENCE

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## **RATIFICATION OF DECISION MADE BETWEEN MEETINGS**

2025 Superlicence Points Review:

- Motion to approve proposed points was carried.

2024 State Level Extinguishers under Schedule H

- Revised wording was approved.

The Commission approved and ratified the above decisions.

## **MATTERS ARISING / NEW BUSINESS**

### **MIN 3011 Rallycross Standing and Technical Regulations**

AMRC and ARCOM will engage in combined discussions to establish clear regulations that reflect the diverse nature of Rallycross.

### **MIN 3012 Commission Document Restructure**

The Commission noted the review conducted by the Motorsport Administration Department to ensure the AMRC's activities and goals are in sync with the broader objectives of Motorsport Australia.

### **MIN 3013 Circuit Race Appendix – Organisation of a Circuit Race Event**

The Commission approved a decision paper recommending changes to the 2025 Organisation of a Circuit Race Event document.

## **NEXT MEETINGS**

Videoconference conducted on Thursday, commencing at 5:30pm Melbourne time.

- Oct 7<sup>th</sup>
- Dec 10<sup>th</sup>