

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 364)

The Motorsport Australia Board convened for an in person meeting at Motorsport Australia House, 275 Canterbury Road, Canterbury on Wednesday 24 July 2024.

CONFIRMATION OF MINUTES

The Board approved the Minutes of Board meeting No. 363 held on 19 June 2024.

CEO REPORT

All matters discussed were confidential save the following:

- The Board approved Margot Foster as the new Chair of the Environment Committee.

DECISION PAPERS

Motorsport Australia Medical Standards-Medical Process Update

The Board approved increasing the minimum age for medical assessments from 45 to 60, effective 1 August 2024.

The Board approved the medical assessment process change to one where doctors certify compliance of NMAC medical standards and provide only that certification to Motorsport Australia.

New Club Affiliations

The Board approved the clubs listed below for first time affiliation with Motorsport Australia.

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Trackday Racing Inc.	VIC	Sporting	Incorporated Association
West Australian Production Car Racing Association Inc.	WA	Sporting	Incorporated Association

Revision 2025 Super Licence Points

The Board approved, on recommendation of the Australian Motor Racing Commission (AMRC), to revise the point structure for Super Licence points and review the point structure annually.

CONFIDENTIAL STRATEGIC, DECISION and INFORMATION PAPERS

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

ends