

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 365)

The Motorsport Australia Board convened via Teams on Wednesday 4 September 2024.

CONFIRMATION OF MINUTES

The Board confirmed the Minutes of the following Board meetings:

- No. 364 held on 24 July 2024.
- No.364A held on 21 August 2024

STRATEGIC MATTERS

The Board discussed commercially confidential matters.

DECISION PAPERS

2024-25 Insurance Policy Renewal

The Board approved the 2024-25 Insurance Renewal program as recommended by the Finance, Risk and Audit Committee (FRAC).

New Club Affiliation

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Forbes & District Historic Machinery Association	NSW	Sporting	Incorporated Association

Appointment of Le-Ing Ong as Company Secretary.

The Board approved the appointment of Le-Ing Ong as Company Secretary for:

- Confederation of Australian Motor Sport Limited trading as Motorsport Australia;
- Confederation of Australian Motor Sport Property Holdings Proprietary Limited as trustee for Confederation of Australian Motor Sport Property Trust;
- Karting Australia Limited; and
- Australian Institute for Motor Sport Safety Limited.

CONFIDENTIAL STRATEGIC, DECISION and INFORMATION PAPERS

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

ends