

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 366)

The Motorsport Australia Board convened for an in person meeting at Motorsport Australia House, 275 Canterbury Road, Canterbury on Wednesday 16 October 2024.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 365 held on 4 September 2024.

STRATEGIC MATTERS

The Board received a strategic presentation on Esports.

CEO REPORT

All matters discussed were confidential.

DECISION PAPERS

Appointment of Tim Edwards to the Board of Australian Institute for Motor Sport Safety (AIMSS)

The Board approved the nomination of Tim Edwards to the Board of AIMSS as recommended by the President and Chair of AIMSS.

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Mustang Cruisers	Vic	Sporting	Incorporated Association
Just Rock Bundaberg Rock `N` Roll Dance and Car Club Inc	QLD	Enthusiast	Incorporated Association

Minimum age for drivers in Formula 4

The Board has accepted the following recommendations of the AMRC regarding the minimum age for drivers in Formula 4 and Formula Ford:

- **Formula 4 (Gen 1 Cars):** Drivers aged 14 and over may race and test these vehicles, provided they are on track with cars of similar performance.
- **Formula Ford:** The current provision allowing 14-year-olds to compete will be removed. This change will take effect in 12 months to minimize disruption to existing plans for the 2025 season.

Change of promoter of 2025 Australian Formula 4 Championship

The Board approved AGI Sport as the new promoter for the 2025 Australian Formula 4 Championship under the proposed regulations.

Board Brief



Approval of Appointment of Company Secretary

The Board approved the appointment of Gabriella Bornstein 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.

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