

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 367)

The Motorsport Australia Board convened via Teams on Wednesday 27 November 2024.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the Board meeting No. 366 held on 16 October 2024.

ELECTION OF PRESIDENT

The Board reappointed Andrew Fraser as the President of Motorsport Australia for the term 1 January 2025 to 31 December 2027

ELECTION OF VICE-PRESIDENTS

The Board reappointed Margot Foster as the President of Motorsport Australia Vice President for the term 1 January 2025 to 31 December 2025 and appointed Jon Thomson as Vice President for the term 1 January 2025 to 31 December 2025.

DECISION PAPERS

Elected Director Appointment

The Board confirmed the appointments of state elected directors Petrina Astbury (Victoria) and Ross Ferguson (Tasmania) as Directors for a three-year term from 1 January 2025.

The Board resolved to reappoint Coral Taylor as an Appointed Director for the term 1 January 2025 to 31 December 2027, as recommended by the PRNC.

Motorsport Australia Commission & Committees Appointments

The Board approved the appointment of Ben McMellan and Michael Patrizi to the Australian Motor Racing Commission and Paul Morris to the Motorsport Risk & Safety Committee.

2025 Budget

The Board approved the Motorsport Australia 2025 Budget.

Deregistration of CAMS Property Holdings Pty Ltd and vesting of CAMS Property Trust

The Board approved the deregistration of CAMS Property Holdings Pty Ltd with ASIC and the vesting of CAMS Property Trust.

PRNC Charter and Member Appointment

The Board approved the People, Remuneration and Nominations Committee Charter and appointed Sarah Ryan as an Independent Member of the PRNC for the term 1 January 2025 to 31 December 2027.

Honours and Awards

The Board approved the 2024 Honours and Awards nominations as recommended by the Motorsport Australia Honours and Awards Committee (HAC); and

Board Brief



New Club Affiliation

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
West OZ Burnout Series Inc	WA	Sporting	Incorporated Association

Amendments of NCRs

The Board approved amendments to the National Competition Rules (NCR) for application from 1 January 2025.

Amendments of Series Policy

The Board approved amendments to the Championship and Series Policy for application and publication from 1 January 2025.

INFORMATION PAPERS

The Board noted the information paper regarding requirements for Working with Children's Checks for officials.

CONFIDENTIAL STRATEGIC, DECISION and INFORMATION PAPERS

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

ends