

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 325)

The Motorsport Australia Board convened for a face to face meeting on Saturday, 29 February 2020 at Pan Pacific Hotel, South Wharf.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.324 held 18 December, 2019.

RECORD OF OUT OF SESSION RESOLUTION

The Board **NOTED** the Out of Session Resolution appointing Ingrid Williams to the Australian Women in Motorsport Commission dated 28 January, 2020.

PRESIDENT'S and CEO's REPORTS

All matters were confidential (for political, commercial or legal reasons).

DECISION PAPERS

GOLD STAR AWARD

The Board **RESOLVED** to **AWARD** the Gold Star to the S5000 category for 3 years (reviewed annually).

Strategic and Operational Plans

The Board approved the Strategic and Operational Plans for Motorsport Australia – the Strategic Plan will be placed on the Motorsport Australia website in the near future.

Standing Nominations Committee Charter Approval

The Board approved amendments to the Standing Nominations Committee Charter.

Approval of Clubs (First Time Applications) – February 2020

The Board approved the First Time Application of the following Clubs.

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|------------------------------------------------------|-----------|------------|--------------------|
| • International Scout Owners Club (Vic Division) Inc | VIC | Enthusiast | Incorp Association |
| • M.G. T Type Owner's & Restorer's Club Inc | NSW / ACT | Enthusiast | Incorp Association |
| • Pontiac Car Club of Australia (QLD Chapter) Inc. | QLD | Enthusiast | Incorp Association |
| • Pontiac Car Club of Australia NSW Chapter Inc | NSW / ACT | Enthusiast | Incorp Association |
| • SXS Australia Inc. | VIC | Sporting | Incorp Association |
| • Track Day Bro Incorporated | VIC | Sporting | Incorp Association |

CONFIDENTIAL INFORMATION PAPERS and STRATEGIC DISCUSSIONS

Various information papers were discussed by the Board, however these are not included in this brief as they dealt with confidential commercial, financial and legal matters.

In addition, strategic topics were discussed at length and again, these are confidential in nature.