

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 326)

The Motorsport Australia Board convened for a video conference meeting on Friday 24 April 2020.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.325 held 29 February 2020 and of Meeting No.325A held 30 March 2020 – the latter meeting was to provide an update to the Board on the COVID19 Crisis.

PRESIDENT’S and CEO’s REPORTS

All matters were confidential (for political, commercial or legal reasons) with the exception of the following:

- The President reported that along with M. Smith and G. Connelly, he has been assisting the FIA with respect to providing support to the FIA member ASNs during the COVID 19 crisis.

DECISION PAPERS

Appointment of Charlotte Hayes as Company Secretary

The Board **RESOLVED** to **APPROVE** the appointment of C. Hayes (the Motorsport Australia CFO) as Company Secretary for CAMS Ltd. from 26 March 2020.

Amendment of State Council Standing Orders

The Board **RESOLVED** to **APPROVE** the amendments to the State Council Standing Orders subject to the two minor modifications. These Standing Orders are now available on the website.

Amendment of State Panel Standing Orders

The Board **RESOLVED** to **APPROVE** approved the amendments to the State Panel Standing Orders, subject to a minor amendment to article 8.5(f). These Standing Orders are now available on the website.

Competition Licence Expiry Dates

The Board **RESOLVED** to **APPROVE** Management’s proposal for Clubman and National licence expiry dates in 2020 and a price freeze for Speed and Junior Licences to 1 January 2022.

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.

4 May, 2020