

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 328)

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

CONFIRMATION OF MINUTES

The Board CONFIRMED the Minutes of Meeting No.327 held 4 June 2020 and the Minutes of Meeting 327A held the 24 June, 2020.

PRESIDENT'S and CEO's REPORTS

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

DECISION PAPERS

Organisation Restructure and Taskforce Report

The Board considered recommendations from both Management and the Recovery Taskforce concerning a major restructure of the organisation. The essential elements of these changes are to be made public however, there are legal, commercial and financial details in these papers that are strictly confidential.

Policy Approvals

The Board approved 4 policies:

- Environmental Policy
- OHS Policy
- Conflict of Interest Policy.
- Anti-Doping Policy – predominantly for changes resulting from the creation of Sport Integrity Australia, which will replace ASADA and also the establishment of the National Sports Tribunal.

Approval of First Time Club Affiliations

The first-time affiliation of the Clubs listed in the Decision Paper as follows:

Norwell Racers Club Inc.	QLD	Sporting	Incorporated Association
Pontiac Car Club Of Australia (SA Chapter) Incorporated	SA / NT	Enthusiast	Incorporated Association

INFORMATION PAPERS

All of the Information papers presented were confidential in nature.

28 July, 2020