

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 336)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 9 June, 2021.

Margot Foster and Paul Woodward were apologies.

### CONFIRMATION OF MINUTES

The Board CONFIRMED the Minutes of Meeting No.335 held 28 April 2021.

### DECISION PAPERS

#### AUSTRALIAN SPORTSCAR CHAMPIONSHIP

You can advise that the Board RESOLVED to APPROVE the AMRC's decision to implement a combined National Sportscar Championship, subject to a promoter of the Championship being appointed by August 2021.

### NEW CLUB AFFILIATIONS

Club Name	Jurisdiction	Affiliation Type	Legal Entity Status
Victorian State Race Series Inc.	VIC	Sporting	Incorporated Association
Uralla Auto Club	NSW	Enthusiast	Incorporated Association

### VSCE PROPOSAL RE LICENCES

The Board rejected the licence changes proposed by the VSCE with the CEO to write to the VSCE and provide the reasons for the Board's position and attend the next Victorian State Council meeting to explain the decision.

### INFORMATION PAPERS

There were numerous Information papers presented that were confidential in nature save for the following:

- The Member Forum was positively received by the members and the results of the survey supported holding the forums on an annual basis.

All other discussions and presentations were confidential for political, commercial or legal reasons.

13 July, 2021