

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 337)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 28 July, 2021.

Kristen Bailey was an apology.

### **CONFIRMATION OF MINUTES**

The Board **CONFIRMED** the Minutes of Meeting No.336 held 8 June, 2021.

### **OUT OF SESSION RESOLUTION**

The Board noted the out of session resolution approving the affiliation of the Mercedes Benz Club (N.S.W.) Inc. and the SA Solar Vehicle Association Inc.

### **CEO REPORT**

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

- **Flags at the National office** – Motorsport Australia will be installing the Australian, Aboriginal and Torres Strait Islander flags at our National office as part of our commitment to diversity and inclusion.

### **DECISION PAPERS**

#### **NEW CLUB AFFILIATIONS**

<b>Club Name</b>	<b>Jurisdiction</b>	<b>Affiliation</b>	<b>Legal Entity Status</b>
Geelong Motor Sport Complex Inc.	VIC	Sporting	Incorporated Association

### **AMENDMENT OF STATE COUNCIL STANDING ORDERS**

The Board approved the amendment to the State Council Standing Orders to clarify voting status of club delegates.

### **INFORMATION PAPERS**

There were numerous Information papers presented that were confidential in nature.

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

3 August, 2021