

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 347)

The Motorsport Australia Board convened for video meeting on Tuesday 13 September, 2022.

CONFIRMATION OF MINUTES

The Board confirmed the Minutes of the following meetings:

- No. 346 held on 2 August 2022;
- No. 346A held on 8 August 2022; and
- No. 346B held on 17 August 2022

Rainbow Desert Enduro –The Board observed a moment of silence for the two fatalities at the 2022 Rainbow Desert Enduro.

CEO REPORT

All matters discussed were confidential save for the following matters:

- **Parliamentary Friends of Motorsport** – A Queensland Parliamentary Friends of Motorsport function is set to take place at the Queensland Parliament on the 26th of October.
- **Officials Recruitment Working Group** – The working group held its first meeting to address the challenges in officials' recruitment, retention and engagement.
- **Wakefield Park Raceway** – The Board discussed Motorsport Australia's actions to support Wakefield Park. The CEO confirmed he had written to the Premier's office and we were providing support to the Goulburn Mulwaree Council in their requests for information.

STRATEGIC DISCUSSION: Staff Engagement Survey

Matters of Note

- The Board acknowledged the strong leadership and engagement from the Senior Management Team that was reflected in the results of the Staff Engagement Survey. Results are benchmarked against Sport Clubs and Administration at a global level.

DECISION PAPERS

New Club Affiliation

The Board approved the club listed below for first time affiliation with Motorsport Australia.

Club Name	Jurisdiction	Affiliation	Legal Entity Status
X19 Australia Pty Ltd	NSW	Enthusiast	Pty Ltd Company

State Council Standing Orders

The Board approved the amended State Council Standing Orders.

2023 Club Affiliation Fees

The Board approved the 2023 Club Affiliation Fees.

Whistle Blower Policy

The Board approved the updated Motorsport Australia Whistle Blower Policy effective immediate, as recommended by the Finance Risk and Audit Committee on 26 July 2022.

CONFIDENTIAL DECISION/INFORMATION PAPERS

There were other Decision and Information papers presented that were confidential in nature.