

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 350)

The Motorsport Australia Board convened for a video meeting on Wednesday 21 December, 2022.

CONFIRMATION OF MINUTES

The Board approved the Minutes of Meeting No.349 held on 23 November, 2022.

RECORD OF OUT OF SESSION RESOLUTION

The Board NOTED the Out of Session Resolution approving the 2022 Honours and Awards nominations as recommended by the Motorsport Australia Honours and Awards Committee (HAC) and noting the 2022 Service and State Official Award recipients approved by the HAC, as delegated by the Board.

DECISION PAPERS

Nomination and election of Vice Presidents

The Board elected M. Foster and N. Gowers as Vice Presidents of Motorsport Australia. The Board recognised the contributions of G. Emerton as the outgoing Vice President.

2023 Insurance Renewal

The Board approved the 2023 Insurance Renewal program as recommended by FRAC on the basis that the policy be renewed for 9 months to 30 September, 2023.

Motorsport Australia Passenger Ride Activity Policy

The Board approved the updated version of the Motorsport Australia Passenger Ride Activity Policy for implementation on 1 January 2023, as recommended by the Motorsport Risk and Safety Committee with the suggested corrections to be made offline.

Esports National Championships

The Board approved the Motorsport Australia Esports Championships. P. Sinnan's appointment to the FIA Esports Commission was noted.

NCR23 Amendment

The Board approved the proposed change to National Competition Rules (NCR) 23 for application and publication with immediate effect.

NCR25 and 29 Amendment

The Board approved the proposed change to NCR 25 and 29 for application from 1 January, 2023 subject to the inclusion of the words "entry list".

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Gas Guzzler Auto Club Inc.	NSW	Enthusiast	Incorporated Association
Supermini Challenge Inc.	QLD	Sporting	Incorporated Association
Porsche Owners Western Australia Inc.	WA	Sporting	Incorporated Association

CEO'S REPORT

All matters discussed were confidential.

Board Brief



CONFIDENTIAL INFORMATION PAPERS

There were Information papers presented that were confidential in nature.

The Board recognised the outstanding service of G. Emerton and N. Rahimtulla as directors and thanked them for their service to Motorsport Australia. G. Emerton and N. Rahimtulla reflected on their tenure on the Board and thanked their fellow directors and management.

The Board thanked the management team for their efforts throughout 2022.

22 December, 2022