

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 350A)

The Motorsport Australia Board convened for a video meeting on Tuesday 31 January, 2023.

Targa Review Panel (Panel) Report

The Board held an Extraordinary Meeting to meet with and discuss the Targa Review Panel's Report. Following discussion, the Board **RESOLVED**, on the recommendation of the Motorsport Risk and Safety Committee, to adopt the recommendations of the Panel in their entirety.

The remaining matters discussed by the Board on this topic were confidential.

1 February, 2023