

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 351)

The Motorsport Australia Board convened for an in person meeting on Wednesday 18 February, 2023.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the following meetings:

- No.350 held on 21 December 2022; and
- No. 350A held on 31 January 2023.

RECORD OF OUT OF SESSION RESOLUTIONS

The Board NOTED the following Out of Session Resolutions approving:

- the following clubs for first time affiliation with Motorsport Australia:
 - HQ Racing Association of Western Australia Inc.;
 - Vermont Automotive Group Inc.; and
 - North Queensland Motor Sport Inc.
- the award of the Peter Brock Medal to Thomas Randle as recommended by the Peter Brock Medal Selection Committee.

STRATEGIC DISCUSSIONS:

Strategic Plan Update

The Board noted the Information Paper providing a summary of the proposed process to deliver the Strategic Plan and the underlying cascading strategies.

Implementation of the Targa Review Panel Findings

The Board resolved to:

- not permit the sanctioning of Targa style Tarmac Rallies before 1 July 2023 to allow Management, event Promoters and Competitors sufficient time to implement all of the recommendations of the Targa Review Panel;
- adapt the recommendations of the Review Panel as they relate to Tours with immediate effect to allow the sanction of Tour events; and
- release the Targa Review Panel Report in full, with the precise timing of the release and a communications plan to be undertaken by management.

CEO'S REPORT

All matters discussed were confidential saved for the following:

- **Federal Parliamentary Friends of Motorsport** – An event will take place in Canberra on the 7th of March to establish relationships with MPs and Senators from both sides of politics.
- **Wakefield Park** – Motorsport Australia has prepared a statement that will be released on its position on Wakefield which includes support of the \$1M election commitment of the Opposition towards noise abatement at the venue.

DECISION PAPERS

2023 Commission Appointments

The Board approved the following:

- The proposed composition of the AMRC and AORCom; and
- The proposed Chair of ARCOM (Matt Selley), whilst the retaining the rest of the current commissioners pending a decision on the adoption of the Targa Review Panel findings.

Amendment to Integrity Policies

The Board approved minor amendments to the following integrity related policies as a result of adoption to the National Integrity Framework and amendments to the Internal Drug and Alcohol Policy:

- Illicit Drugs in Sport (Safety Testing) Policy; and
- Alcohol Policy.

Membership of the Honours and Awards Committee

The Board approved the appointment of Robert Thiry as a member of the Honours and Awards Committee for a period of three years effective immediate.

CONFIDENTIAL INFORMATION PAPERS

There were Information papers presented that were confidential in nature.

19 February, 2023