

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 354)

The Motorsport Australia Board convened for a video meeting on Wednesday 14 June, 2023.

CONFIRMATION OF MINUTES and OUT OF SESSION RESOLUTION

The Board approved the Minutes of the meeting No. 353 held on 26 April, 2023 and no. 353A held on the 24 May, 2023.

The Board NOTED the Out of Session Resolution supporting the participation of Motorsport Australia in the national sports event in support of the Constitutional recognition of Indigenous Australians through the Voice proposal.

DECISION PAPERS

NCR 71 Amendment

The Board approved the proposed change to National Competition Rules (NCR) 71 for immediate application and publication from 15 June, 2023 to clarify the authority of Stewards with respect to postponing an event for safety reasons.

Appointment of new members to ARCom

The Board approved the appointment of Phillippe Etienne and Bernie Webb as members of ARCom for a period of three years commencing in June, 2023.

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Speedcafe Racers Club	QLD	Sporting	Incorporated Association
Thunderbolt Cruisers Social Club	NSW	Enthusiast	Incorporated Association

SNC Charter Amendments

The Board approved the updated Motorsport Australia Standing Nominations Committee (SNC) Charter effective immediate as recommended by the SNC.

CEO'S REPORT

All matters discussed were confidential.

CONFIDENTIAL DECISION and INFORMATION PAPERS

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

23 June, 2023