

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 355)

The Motorsport Australia Board convened for an in person meeting on Wednesday 26 July, 2023.

CONFIRMATION OF MINUTES and OUT OF SESSION RESOLUTION

The Board approved the Minutes of the meeting No. 354 held on 14 June, 2023.

The Board NOTED the Out of Session Resolution approving the appointment of Le-Ing Ong as Company Secretary of CAMS Ltd and the related entities from 4 May, 2023.

STRATEGIC MATTERS

The Board received papers and discussed commercially confidential matters pertaining to IT, commercial partnerships and broadcast rights.

DECISION PAPERS

Supercars Super Licence

The Board approved the amendment of the General Appendix – Competition Licences, article 17 to remove the requirement for a driver in the Supercars Championship to hold a Motorsport Australia Super Licence commencing 1 January, 2024.

Licence and Permit Fee Increase from 1 October, 2023

The Board approved bringing forward the annual 1 January Licence and Permit Fee increases to 1 October, 2023 with the percentage of the proposed increase to be considered by the Finance Risk and Audit Committee and presented to the Board at the September meeting.

Tarmac Rally Recommendations Implementation Update

The Board approved, on the recommendation of ARCom, the following:

- that the commencement date for the mandatory fitment of FIA door foam in tarmac rally cars in the 160 Kph and 200 Kph categories be deferred until 1 January 2025, pending further investigation by ARCom as to whether exemptions should be given to vehicles and the criteria for any such exemptions, and to afford ARCom time to develop guidelines for the fitment of such foam. In the meantime, the fitment of such foam is highly recommended.
- all turbo or supercharged 4wd cars competing in the 130kph speed limited category be exempt from fitting a restrictor for the 2023 Adelaide Rally only. This provides ARCom with an opportunity to collect and evaluate the Rallysafe data from that event before making a decision on mandating restrictors for the 130kph speed limited category for all tarmac rallies with ARCom to report back to the Board on the outcome of the evaluation.

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Geelong Classic Car Club.	VIC	Enthusiast	Incorporated Association
Association of British Car Clubs Inc.	NSW/ACT	Enthusiast	Incorporated Association
Victorian Torana Club Inc.	VIC	Enthusiast	Incorporated Association

Board Brief



Measuring Customer Service

The Board approved the annual customer service 'pulse' survey to be conducted with our competition license holders this year subject to the removal of the reference to "culture" in Question 5 of the survey.

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 October, 2023