

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 360)

The Motorsport Australia Board convened on Saturday 10 February 2024 at Motorsport Australia House, 275 Canterbury Road, Canterbury.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 359 held on 20 December 2023 and the Extraordinary Minutes No.359A held on 23 January 2024.

DECISION PAPERS

Amendment of NCR 68

The Board approved the amended NCR68 which removed the ambiguity around the definition of Approved Official, subject to amending a spelling mistake where the use of 'neither' be amended to " be approved.

Adoption and Implementation of Sport Integrity Australia's updated National Integrity Framework (NIF)

The Board resolved to approve the National Integrity Framework detailed and the roll out of the education plans in respect to the policies.

CEO'S REPORT

All matters discussed were confidential.

INFORMATION PAPERS

There were Information papers presented that were confidential in nature.

On behalf of the Board the President extended his appreciation to Mike Smith, Director of Motorsport & Commercial Operations for his years of service to Motorsport Australia and wished him well in his future endeavours.

14 February 2024.