

## **BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 327)**

The Motorsport Australia Board convened for a video conference meeting on Thursday 4 June 2020

Prior to the meeting there was a Special General Meeting to amend the Constitution by making it clear in clauses 13(c) and (d) that State Councils may only recommend club affiliations and that it is a Board decision.

### **CONFIRMATION OF MINUTES**

The Board **CONFIRMED** the Minutes of Meeting No.326 held 24 April 2020.

### **PRESIDENT'S and CEO's REPORTS**

All matters were confidential (for political, commercial or legal reasons) with the exception of the following:

- There was discussion around the broader impact on the business from COVID19 and steps being taken to manage the operations of Motorsport Australia over the next 12 months.

### **DECISION PAPERS**

#### **Approval of amended Board Charter and Code of Conduct**

Updating the Board Charter and Code of Conduct, with the main change to amend the name to Motorsport Australia.

#### **Approval of amended Finance and Audit Committee (FAC) Charter and Terms of Reference**

Predominantly a review with the main changes being an increase in the number of FAC members to 5 including a minimum of 2 Board Directors. The Board agreed that in line with good governance the Terms of Reference should exclude the President of Motorsport Australia from acting as the Chair of the FAC.

#### **Appointment of Andrew Fraser to the Finance and Audit Committee**

#### **Approval of Revised Whistle-Blower Policy (to be placed on website)**

#### **Appointment of AWMC Deputy Chair**

Appointment of Sally Higgins as Deputy Chair of the AWMC.

### **INFORMATION PAPERS**

All of the Information papers presented were confidential in nature.

### **CONFIDENTIAL INFORMATION PAPERS and STRATEGIC DISCUSSIONS**

Various information papers were discussed by the Board, however these are not included in this brief as they dealt with confidential commercial, financial and legal matters.

In addition, strategic topics were discussed at length and again, these are confidential in nature.

12 June, 2020