

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 329)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 2 September 2020

### CONFIRMATION OF MINUTES

The Board CONFIRMED the Minutes of Meeting No.328 held 24 July 2020 and the Minutes of Meeting 328A held the 18 August, 2020. The Motorsport Australia Board convened for a video conference meeting on Friday 24 July 2020

### CEO REPORT

All matters were confidential (for political, commercial or legal reasons).

### STRATEGIC DISCUSSION

Management presented the Board with a detailed strategy on the proposed IT infrastructure and improvements, which were endorsed at the last Board meeting. The most immediate project will be the introduction of the Member Mobile App, that will act as a digital licence.

### DECISION PAPERS

#### Approval of First Time Club Affiliations

The first-time affiliation of the following Clubs.

Club Name	Jurisdiction	Affiliation	Legal Entity Status
FSR Association Of Australia Inc.	WA	Sporting	Incorporated
Trek 4 Kidz Car Club NSW	NSW / ACT	Enthusiast	Incorporated

### 2021 NCRs

The Board approved the 2021 NCRs subject to minor final adjustments. This involved a major re write of the existing NCRs with a view to harmonising the regulations with the International Sporting Code, removing obsolete clauses and improving the language. These will be placed on the website in the next fortnight or so, in order for members to familiarise themselves before they commence from 1 January, 2021.

### Approval of Procurement Policy

This is a new policy which governs all Motorsport Australia's procurement activities and outlines the principles and rules adopted to manage the acquisition of goods and services (including sustainable procurement principles). It also now includes the Board delegation to management on financial matters, including limitations on those delegations (this was previously a standalone policy, but has now been incorporated into this policy).

### Various Appointments

The Board approved the following appointments (arising from the pending retirement of the President):

- Bailey as a director of the AIMSS Ltd Board;

- N. Gowers to the Finance and Audit Committee.

**INFORMATION PAPERS**

All of the Information papers presented were confidential in nature.

7 September, 2020