

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 330)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 21 October 2020.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.329 held 2 September 2020.

NOTING OF STATE ELECTED DIRECTOR APPOINTMENTS FROM 1 January, 2021

The Board noted that:

- K. Bailey was unopposed in the vote for the South Australian elected director position. The Board congratulated K. Bailey.
- The sole nomination for the Queensland Elected Director position, Paul Woodward, was already approved for nomination by the Standing Nominations Committee and will join the Board at the next meeting.

CEO REPORT

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

STRATEGIC DISCUSSION

Membership Review

Management presented the Board with a paper on membership resulting in a strategic discussion and Board engagement around membership generally.

DECISION PAPERS

Board Charter and Code of Conduct Approval

The Board approved changes to the Board Charter and Director Code of Conduct. Both documents were updated and have been uploaded to the website.

Director Appointment – M. Foster

Margot Foster was appointed for a further 3 year term as a director from 1 January, 2021.

Amendment to Standing Orders for Commissions

Approved amendment to the Standing Orders for Commissions to reflect the changes recommended by the Recovery Taskforce.

Approval of Clubs (First Time Application)

The Board approved the first-time affiliation of the Clubs listed as follows;

Club Name	Jurisdiction	Affiliation Type	Legal Entity Status
Adelaide Car Club Incorporated	WA	Sporting	Incorporated Association
The Hoarders – Street Machine Club Inc. Incorporated	NSW / ACT	Enthusiast	Incorporated Association
Northern Territory Motoring Council Incorporated	SA/NT	Enthusiast	Incorporated Association

Risk Committee Charter Amendment

Amendment to the RC Charter to allow inclusion of one more director.

INFORMATION PAPERS

All of the Information papers presented were confidential in nature.

GENERAL BUSINESS

The Board recognised and congratulated Garry and Monique Connelly for their exceptional contribution in assisting young Indigenous Australians to engage in motorsport through the Racing Together project.

The Board agreed that letters be sent to Oscar Piastri (recognising his efforts in winning the 2020 FIA Formula 3 Championship) and to Hugh Barter (for his efforts in winning the Richard Mille Academy Shootout to gain a full season in the 2021 French Formula 4 Championship).

4 November, 2020