

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 338)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 8 September, 2021.

Thea Jeanes-Cochrane was an apology.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.337 held 28 July, 2021.

OUT OF SESSION RESOLUTION

The Board NOTED the Out of Session Resolution appointing Garry Connelly to the position of FIA Delegate for Motorsport Australia as recommended by the Standing Nominations Committee (SNC).

CEO REPORT

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

- **Shawn Fitzgerald**, Regional Development Executive – NSW/ACT & QLD has tendered his resignation. Recruitment for his replacement will commence in the coming weeks.
- **Awards Nights** – Management are considering how best to conduct State and National Awards nights. We are raising the issue with State Councils tonight. Options that will be considered include virtual awards nights.
- **Eastern Creek masterplan** – The Board recognised the importance of the Eastern Creek Motor Sports Precinct and the opportunity for Sydney to have another venue for grass roots motorsport.

DECISION PAPER

Targa Tribunal Report and Recommendations – The Tribunal members attended the Board meeting and addressed each recommendation in turn with the Board resolving to endorse the recommendations of the Tribunal to be implemented by no later than the 1 March, 2022.

INFORMATION PAPERS

There were numerous Information papers presented that were confidential in nature.

All other discussions and presentations were confidential for financial, commercial or legal reasons.

17 September, 2021