

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 339)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 27 October, 2021.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.338 held 8 September, 2021.

ELECTION OF VIC AND TAS DIRECTORS

The President congratulated N. Gowers and T. Atkinson for being re-elected as Directors (term is from 1 January, 2022 to 31 December, 2024).

OUT OF SESSION RESOLUTION

The Board **NOTED** the Out of Session Resolution dated 6 October, 2021 approving the first-time club affiliation of Jimboomba Heritage Vehicle Club Inc.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons) other than to note that the State Awards nights will be conducted virtually, that the SA event will need to be moved due to a clash and that the National Awards night is likely to be held in April, 2022.

DECISION PAPERS

Coral Taylor re appointment - the Board **RESOLVED** to **REAPPOINT** Coral Taylor as a Director for a three-year term from 1 January, 2022, as recommended by the Standing Nominations Committee.

Amendments to the NCR for 2022 - the Board **RESOLVED** to **APPROVE** the proposed changes to the National Competition Rules (NCR) for application and publication from 1 January 2022. These will be placed on the website very shortly.

Management of Historic Vehicle Racing in WA - the Board **RESOLVED** to **DELEGATE** resolution of the matter to the CEO on the basis that Management will conduct a competitor poll to ascertain the preferred club to administer and oversee the two categories. (it should be noted that Nick did not participate in the discussion).

New Club Affiliation - the Board **RESOLVED** to **APPROVE** the first time affiliation of the Victorian 6 Hour Relay Inc. with Motorsport Australia.

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.

3 November, 2021