

## BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 342)

The Motorsport Australia Board convened for a face to face meeting (with video conference for 3 directors) on Wednesday 16 February, 2022.

### CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.341 held 20 December, 2021.

### CEO REPORT

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

### DECISION PAPERS

#### **Formula Ford**

- The majority of stakeholder consultations on the proposed technical specifications of the new Formula Ford have been positive.
- The Board has accepted the recommendation of the AMRC for the re-introduction of Formula Ford with the intention to reinstate the Championship with new cars.

#### **Amendment to NCR 113**

The proposed change to the definition of 'Club Competition' in the National Competition Rules (NCR) 113 for immediate application and publication from 16 February, 2022.

#### **National Stewards Appointments**

The 2022 National Stewards Appointments as proposed were accepted.

#### **Composition of AMRC**

The Commission Standing Orders, version: 2.06 were amended - article 4 (b) (ii) as follows; "a maximum minimum of four (4) and a maximum of five (5) Commissioners with the appropriate suite of skills to undertake the functions assigned to the Commission" and Matt Braid was reappointed as a fifth member of the AMRC for a term of three years commencing in 2022.

#### **New Club Affiliation**

The Board approved the club listed below for first time affiliation with Motorsport Australia.

<b>Club Name</b>	<b>Jurisdiction</b>	<b>Affiliation</b>	<b>Legal Entity Status</b>
PI Classic Race Committee	VIC	Sporting	Incorporated Association

### 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.

23 February, 2022