

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 344)

The Motorsport Australia Board convened for a zoom meeting on Wednesday 27 April, 2022.

A moment of silence was held for the fatality that took place at the 2022 Targa Tasmania event.

DECISION PAPER: 2021 Directors' Report and Financial Statements

The Board **RESOLVED** to **APPROVE** the 2021 Directors' Report and Financial Statements for signing by Andrew Fraser and Graeme Emerton.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.343 held 23 March, 2022.

RECORD OF OUT OF SESSION RESOLUTION – Approval of Club Affiliations

The Board **NOTED** the Out of Session Resolution approving the first-time affiliation with Motorsport Australia of Hyundai Excel Racing Tasmania Inc. (Tas) and Project 305 Inc. (WA).

CEO REPORT

All matters discussed were confidential.

DECISION PAPERS

Delegation of Authority Amendment

The Board **RESOLVED** to **ENDORSE** the amended Delegation of (financial) Authority as recommended by the FARC.

NCR Rule Change for Licence Holders

The Board **RESOLVED** to **APPROVE** changes to the National Competition Rule 15 to provide Motorsport Australia with authority to refuse entry of licence holders of any country on the basis that doing so in the best interests of the sport or on public safety grounds.

CONFIDENTIAL DECISION/INFORMATION PAPERS

There were other Decision and Information papers presented that were confidential in nature. The Board acknowledged the challenging circumstances for the management team in dealing with the Targa Tasmania fatality.

Please contact E Arocca if you have any concerns or queries.

2 May, 2022