

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 346)

The Motorsport Australia Board convened for a face to face meeting on Tuesday 2 August, 2022.

CONFIRMATION OF MINUTES

The Board confirmed the Minutes of Meeting No.345 held on 15 June 2022.

CEO REPORT

All matters discussed were confidential.

DECISION PAPERS

New Club Affiliation

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Cairns Swap Meet Inc.	QLD	Enthusiast	Incorporated Association

Amendment of Guidelines and Policies

The Board approved all amendments to the Guidelines and Policies save for Clause 8.1 (vi) (A) of the State Council Standing Orders, which allowed for sporting regulations to be changed during the course of a State Championship season. The Board was of the view that this should only be permitted for safety reasons. The Board approved the amended:

- State Advisory Panel Standing Orders
- Championship and Series Policy
- Calendar Policy

Terms of Reference for the Honours and Awards Committee

The Board approved the Terms of Reference for the Honours and Awards Committee.

Privacy, Conflict of Interest and Whistle Blower Policies

The Board approved the updated Motorsport Australia Privacy Policy and Conflict of Interest Policy effective immediate, as recommended by the Finance Risk and Audit Committee on July 26, 2022.

CONFIDENTIAL DECISION/INFORMATION PAPERS

There were other Decision and Information papers presented that were confidential in nature.

10 August, 2022