

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 348)

The Motorsport Australia Board convened for video meeting on Wednesday 19 October, 2022.

CONFIRMATION OF MINUTES

The Board approved the Minutes of Meeting No.347 held on 13 September 2022.

STRATEGIC DISCUSSION: Climate and Environmental Action Plan

The Board approved the Motorsport Australia Climate and Environment Action Plan.

CEO REPORT

All matters discussed were confidential.

DECISION PAPERS

2023 NCR Changes

The Board approved the proposed changes to the National Competition Rules (NCR) for application and publication from 1 January, 2023.

Appendix L – Circuit Racing Licence Regulation Change

The Board approved the implementation of the proposed Circuit Racing Licence Regulation amendment to limit the power to weight of a vehicle that is permitted to be driven by a driver on a Provisional Circuit racing licence from 1 January, 2023.

2023 Licence and Permit Fees

The Board approved the proposed 2023 Licence and Permit Fees.

New Club Affiliation

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Audi Club Sydney Inc.	NSW	Sporting	Incorporated Association

Governance Evaluation Project

The Board approved the recommendations of the external Board evaluation as outlined in the report.

CONFIDENTIAL DECISION/INFORMATION PAPERS

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

25 October, 2022