

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 349)

The Motorsport Australia Board convened for a video meeting on Wednesday 23 November, 2022.

CONFIRMATION OF MINUTES

The Board approved the Minutes of Meeting No.348 held on 19 October, 2022.

RECORD OF OUT OF SESSION RESOLUTIONS

The Board **NOTED** the following Out of Session Resolutions:

- Approval of the implementation of Sport Integrity Australia's National Integrity Framework, effective 26 October, 2022; and
- The appointment of Samantha Reid as a Director for a three-year term from 1 January, 2023 as recommended by the Standing Nominations Committee.

DECISION PAPERS

Strategic Plan 2023-2025

The Board approved the Motorsport Australia Strategic Plan 2023-2025 subject to some minor amendment as proposed.

2023 Budget

The Board approved the Motorsport Australia 2023 Financial Budget as endorsed by the Finance, Risk & Audit Committee (FRAC).

Appointment of Elected Directors

The Board confirmed the appointment of John Gibbons and Jon Thomson as Directors for three-year terms from 1 January, 2023 following their election by the Western Australian and New South Wales State Councils respectively.

Appendix R Pricing

The Board approved the Appendix R – Administration fees schedule for 2023.

Nomination for FIA Esports Commission

The Board approved the nomination of Pravin Sinnan to replace Thea Jeanes-Cochrane on the FIA Esports Commission as soon as practicable.

Finance Policies

The Board approved the updated Motorsport Australia Fines Policy, Investment Policy, Procurement Policy, Staff Reimbursement Policy, Volunteer Reimbursement Policy and Credit Card Policy, as endorsed by the FRAC.

New Club Affiliations

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

| Club Name | Jurisdiction | Affiliation | Legal Entity Status |
|--|--------------|-------------|--------------------------|
| Hillclimb SA Inc. | SA | Sporting | Incorporated Association |
| HK HT HG Holden Owners Club of Victoria Inc. | VIC | Sporting | Incorporated Association |
| XR6 and XR8 Club of Queensland Inc. | QLD | Enthusiast | Incorporated Association |
| The Regals Mopar Car Club inc. | NSW/ACT | Enthusiast | Incorporated Association |

Board Brief



Officials Recruitment and Engagement

The Board approved the Officials Engagement and Recruitment Project Plan.

CEO'S REPORT

All matters discussed were confidential.

CONFIDENTIAL INFORMATION PAPERS

There were Information papers presented that were confidential in nature.

25 November, 2022