

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 352)

The Motorsport Australia Board convened for a video meeting on Wednesday 29 March, 2023.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 351 held on 18 February, 2023.

CEO'S REPORT

All matters discussed were confidential.

DECISION PAPERS

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
The Australian Electric Vehicle Association Ltd.	NSW	Sporting	Company Limited by Guarantee
West Australian Ford Performance Vehicles Collective Inc.	WA	Enthusiast	Incorporated Association

Appointment of Jon Thomson to the Standing Nominations Committee

The Board approved the appointment of Jon Thomson to the Standing Nominations Committee effective immediate.

Changes to the National Integrity Framework

The Board approved changes to the National Integrity Framework announced on 1 February 2023.

CONFIDENTIAL DECISION and INFORMATION PAPERS

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

30 March, 2023