

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 334)

The Motorsport Australia Board convened for a video conference meeting on Wednesday 24 March 2021.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.333 held 20 February 2021.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons) with the exception of the following:

- **SA State Office** – The handover of the SA State Office is complete with trophies and memorabilia moved to a storage space. David Mori was commended for organising the transition.
- **Membership** – We have exceeded the March average and are heading for one of our biggest months on record.
- **WA State Office** – State trophies will be collected from the WA State Office and volunteers have performed a general clean-up of the office.

DECISION PAPERS:

N/a

INFORMATION PAPERS

All of the Information papers presented were confidential in nature save for the following:

- **2021 Strategic KPIs being reviewed** – the Board is revising the 2021 KPIs due to the exceptional circumstances of 2020. Executive and Board will also be reviewing the Strategic Plan to revise and extend out to 2024.
- **Membership** – the overwhelmingly positive response to the licence restructure was noted.

1 April, 2021