

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 343)

The Motorsport Australia Board convened for a zoom meeting on Wednesday 23 March, 2022.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.342 held 16 February, 2022.

RECORD OF OUT OF SESSION RESOLUTION – Sale of WA Office

An offer to purchase the WA Office for \$373k + GST was considered and accepted.

CEO REPORT

All matters were confidential (for political, commercial or legal reasons).

DECISION PAPERS

Russia and Belarus

The Board **RESOLVED** to refuse the entry from a Competitor, Driver or Navigator who is a Russian or Belarus licence holder to all Motorsport Australia sanctioned events until further notice..

Essential Officials Matrices

The Board approved the updated Essential Officials Matrices and requested an implementation update at 6 month intervals to monitor any consequences or issues that arise from the new matrices.

National Integrity Framework

The Board **RESOLVED** to **ADOPT** Sport Integrity Australia's National Integrity Framework for implementation by 30 June, 2022. Motorsport Australia being the only motorsport body invited to adapt the framework underlining our status as the NSO for 4 wheeled motorsport.

Appointment of Chair of the Honours and Awards Committee

The Board **RESOLVED** to appoint Bruce Keys as the Chair of the Honours and Awards Committee effective 1 May, 2022.

Appointment of Chair of the Hall of Fame Selection Committee

The Board **RESOLVED** to appoint John Smailes as the Chair of the Hall of Fame Selection Committee and the Hall of Fame Organising Committee effective 1 May, 2022 and appoint Bruce Keys to represent the Honours and Awards Committee on the Hall of Fame Selection Committee.

G. Connelly was thanked for his service as the outgoing Chair of both the Honours and Awards Committee and the Hall of Fame Selection and Organising Committees.

New Club Affiliation

The Board **RESOLVED** to **APPROVE** the clubs listed below for first time affiliation with Motorsport Australia.

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Custom & Classic Car Club Inc.	VIC	Sporting	Incorporated Association
Alfred Street Car Club Inc.	VIC	Sporting	Incorporated Association

CONFIDENTIAL DECISION/INFORMATION PAPERS

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