

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 353)

The Motorsport Australia Board convened for a video meeting on Wednesday 26 April, 2023.

CONFIRMATION OF MINUTES

The Board approved the Minutes of the meeting No. 352 held on 29 March, 2023.

CEO'S REPORT

All matters discussed were confidential.

DECISION PAPERS

2021 Directors' Report and Financial Statements

The Board approved the 2022 Directors' Report and Financial Statements for signing by Andrew Fraser and Margot Foster on the recommendation of the FRAC, noting the information from Grant Thornton.

New Club Affiliations

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

Club Name	Jurisdiction	Affiliation	Legal Entity Status
Far North Queensland Restorers Car Club Inc.	NSW	Enthusiast	Incorporated Association
Camaro Car Club of Western Australia Inc.	WA	Enthusiast	Incorporated Association

Appointment of John Gibbons to the Finance Risk & Audit Committee (FRAC)

The Board approved the appointment of John Gibbons to the FRAC.

CONFIDENTIAL DECISION and INFORMATION PAPERS

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

The President acknowledged the efforts of C. Hayes and thanked her for her time at Motorsport Australia, wishing her all the very best with her future career.

27 April, 2023