

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (No. 320)**

The CAMS Board convened for a face to face Meeting on Thursday 18 July, 2019.

CONFIRMATION OF MINUTES

The Board **CONFIRMED** the Minutes of Meeting No.319 held Wednesday 5 June, 2019.

STANDING NOMINATIONS COMMITTEE (SNC)

The SNC reported on its meeting (held on the same day) and is overseeing matters related to succession planning, board governance and the women's quota (amongst other things).

PRESIDENT'S and CEO's REPORTS

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

- CAMS is working with ARCom to define better programs for junior development in Rallying;
- The Board recognised the significant contributions to CAMS of Graham Hoinville OAM who passed away recently.

Decisions

The Board decided to appoint Kate Smailes as a director of AIMSS to replace Dr Michael Myers, who is retiring.

The 2019 National Awards Night was confirmed to be held on the 22 February, 2019.

CONFIDENTIAL INFORMATION PAPERS

Other information papers were discussed by the Board, however these are not included in this brief as they dealt with confidential commercial, financial and legal matters.

26 July, 2019