

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (No. 321)**

The CAMS Board convened for a teleconference on Monday 26 August, 2019.

CONFIRMATION OF MINUTES

The Board CONFIRMED the Minutes of Meeting No.320 held Thursday 18 July, 2019.

PRESIDENT'S and CEO's REPORTS

All matters were confidential (for political, commercial or legal reasons). The following was able to be reported:

- The President attended the Eureka Rush Rally and reported that it was a successful event. The President was hopeful that both the City of Ballarat and Victorian Government would recognise the value of the event and increase funding commitments in future years.
- The National Motor Sport Awards Night will be held on the 29th of February, 2020.

DECISIONS

The Board approved the following:

1. the changes to the Commission Standing Orders (effective immediate) and the main outcomes (which are the result of consultation with the Commissions) are:
 - Allowing the Chair to move, second or vote on motions;
 - Reduction in the number of Commissioners to 7 plus the Chair;
 - Removal on the restriction that a person cannot sit on both an FIA and CAMS Commission.
2. the licence requirements for s5000 drivers on the recommendation of the AMRC.
3. CAMS affiliation fees for 2020 were approved – in line with CPI.
4. Supporting a limited team of competitors for the upcoming FIA Motorsport Games. Minimal cost to CAMS.

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.

3 September, 2019