

**BOARD BRIEF  
BOARD OF DIRECTORS MEETING (No. 322)**

The CAMS Board convened for a face to face meeting on Wednesday 9 October, 2019.

**ATTENDANCE BY DR BRIDIE O'DONNELL (Director – Office for Woman – Vic Sport & Rec)**

- Dr O'Donnell stated that 97% of funded Victorian Sporting Organisations have met the mandatory Board quota – CAMS remains one of a handful that has not met the 40% quota (CAMS is currently at 20%).
- The President confirmed that CAMS does aspire to meet the mandatory Board quota;

**CONFIRMATION OF MINUTES**

The Board **CONFIRMED** the Minutes of Meeting No.321 held Monday 26 August, 2019.

**PRESIDENT'S and CEO's REPORTS**

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

**Decisions**

The Board approved the following:

1. Licence and permit fees for 2020 in line with CPI;
2. The Board approved the affiliation of the following club:

<b>Club Name</b>	<b>CAMS Jurisdiction</b>	<b>Affiliation Type</b>	<b>Legal Entity Status</b>
HK-HT-HG Owners Car Club of SA Inc	SA / NT	Enthusiast	Incorporated Assoc

**Information Papers**

Of the Information papers presented the only matters of note which can be made public are:

- Presentation of the further draft 2020 – 2022 Strategic Plan, which will be subject to final review later in the year;
- An update was provided on the Dare To Be Different Girls Program – including reference to the activities of 2019 and the planned events for 2020;
- A Building update – confirming the planned move to the new National Office on the weekend of the 25 October, 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.

14 October, 2019