

**BOARD BRIEF
BOARD OF DIRECTORS MEETING (No. 317)**

The CAMS Board convened for a face to face Board Meeting on Saturday 23 April, 2019.

DOUG STEWART

A minute's silence was held in tribute to Doug Stewart, former CAMS President from 1969 to 1971, who passed away recently. Condolences were passed on to the family of Doug Stewart by CAMS and Jean Todt on behalf of the FIA.

RESIGNATION OF DIRECTORS

The President informed the Board that I. Gillespie has resigned from the Board and withdrawn his nomination for the Appointed Board Member position for the 2019 to 2021 term. The President praised I. Gillespie's significant contribution to the CAMS Board during his time as a director since 2012. His knowledge of the mobility branch of the FIA and his extensive governance experience have been invaluable.

The President informed the Board that T. South had also resigned from the Board one year prior to his term expiring. The President recognised T. South's significant contribution to the Board since 2012 and noted that he had stepped aside to allow the Board to appoint two outstanding Board applicants. T. South will continue in his role as Chair of the Finance and Audit Committee.

CONFIRMATION OF MINUTES and EMAIL RESOLUTIONS

The Board CONFIRMED the Minutes of Meeting No.316 held 18 December 2018 and ratified the email resolution consenting to the change of ownership of Targa Australia (this is not confidential), which is required under our category agreement.

PRESIDENT'S and CEO's REPORTS

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

- The President congratulating CAMS staff on the standard of all state awards functions;
- The NSW Government's announcement of its commitment to invest \$33 million to upgrade the facilities at SMSP, which included in the election promise a commitment for \$6 million to create the CAMS/FIA Centre of Excellence, which will be home to a number of CAMS motor sport programs. When built, CAMS will be the only ASN in the world to have access to such a facility.
- The President attended the FIA Single Seater Commission meeting in Geneva and advised that the Asia Pacific F4 Cup will be held in China at the end of the year. The top 3 competitors from each of the Formula 4 championships in this region will be invited. The FIA F4 World Cup will be held in Italy with the top 2 placegetters from each of the 12 championships to be invited.
- Board Portfolio Allocation – Nick Rahimtulla now with Sport Development, Bob Piper with Off Road and Margot Foster will be responsible for Women's Participation.

DECISION PAPER: Approval of Club (First Time Application)

The Board RESOLVED to APPROVE the affiliation of the Highlands Car Enthusiasts Club Inc (NSW/ACT) (Sporting)

DECISION PAPER: Appointment of Ian Bigg – Deputy Chair of ARCom

The Board RESOLVED to APPROVE the appointment of Ian Bigg as the Deputy Chair of ARCom.

DECISION PAPER: Approve Adrian Burgess as an Appointed Director of AIMSS

The Board RESOLVED to APPROVE the appointment of Adrian Burgess as an Appointed Director of AIMSS.

JESSICA DANE (JD) – CHAIR OF THE AUSTRALIAN WOMEN IN MOTOR SPORT COMMISSION (AWMSC).

JD attended the meeting and provided an update as follows:

- She called in to the recent FIA Women in Motorsport Commission meeting and advised that Australia was considered to be ahead of other ASNs in strategy on increasing the participation of women in motor sport.
- The FIA has announced that it will combine the Dare to be Different and Girls on Track programs.
- The Commission is also seeking to implement CAMS' Officials Exchange Program globally.
- The AWMSC discussed their Terms of Reference, strategy and available resources.
- The AWMSC has a current skills gap with the resignation of Loren Hazelwood. JD advised that a replacement member will be sought, ideally with expertise in media and marketing.

INFORMATION PAPER: Bi-Annual Strategic Plan

The Board NOTED the growth in all measurable KPIs. The Strategic Plan for 2020 to 2023 is due to be discussed at the Board's July Strategic meeting.

INFORMATION PAPER: Membership Statistics 2018

Directors should feel free to reference any of the major growth in these measures as reported. That said, much of it is already in the public domain.

THE ARCHITECH JOINED THE MEETING TO PRESENT AN UPDATE ON THE NEW BUILDING.

A slide presentation outlining the elements of the new office building including floor plans, concepts and design was presented to the Board.

APPOINTMENT OF NEW DIRECTORS

Acting on the recommendation of the Standing Nominations Committee, the Board appointed:

- Thea Cochrane as the Appointed Director to the casual vacancy created by T. South's resignation, with the term expiring on 31 December, 2019; and
- Andrew Fraser as the Appointed Director for the period expiring on 31 December, 2021.

CONFIDENTIAL DECISION AND INFORMATION PAPERS

Other decision and 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.

5 March, 2019