

BOARD BRIEF BOARD OF DIRECTORS MEETING (No. 318)

The CAMS Board convened for a face to face Board Meeting on Wednesday 24 April, 2019.

NEW DIRECTORS

The President welcomed Thea Jeanes-Cochrane and Andrew Fraser to their first meeting as new Board Directors and T. South as Board Advisor on financial and other matters.

VICE PRESIDENT

With no other nominations received, the Board unanimously **VOTED** in favour of electing L. Svenson as Vice President of CAMS for the period from 25 April, 2019 to 31 December, 2019.

CONFIRMATION OF MINUTES and EMAIL RESOLUTIONS

The Board **CONFIRMED** the Minutes of Meeting No.317 held 23 February 2019 and ratified the email resolution Decision Paper: Formula 4 Championship – Stewards Decision Appeal Round 1, Race 2 dated 10 April, 2019.

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 their efforts at the Grand Prix;
- The Board **RESOLVED to APPROVE** the appointment of Kirsten Bailey as Deputy Chair of the AWMSC.

DECISION PAPER: Approval of Club (First Time Application)

The Board **RESOLVED to APPROVE** the affiliation of the following first time clubs:

Club Name	CAMS Jurisdiction	Affiliation	Legal Entity Status
Bathurst Feral Utes Cars And Trucks Incorporated	NSW / ACT	Sporting	Incorporated Association
East Coast Chryslers And Classics Qld Inc	Queensland	Enthusiast	Incorporated Association
Festival of Speed on Tweed Incorporated	NSW / ACT	Sporting	Incorporated Association
Historic Touring Car Association Of SA Incorporated	SA / NT	Sporting	Incorporated Association
Street Machine Association Of South Australia Incorporated	SA / NT	Sporting	Incorporated Association

DECISION PAPER: Junior Officials Age Limit

The Board **RESOLVED** that it does not support the lowering of the age for trackside officials to 14 years. The possibility of lowering the age of trackside officials to 14 was an issue raised by two Commissions for consideration of the Board. Relevant information was obtained on the issue, including a review of the age limits imposed by other volunteer bodies in high risk industries. The evidence supported the position that the current minimum age of 16 years should not be lowered to 14 years.

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.

30 April, 2019