



<b>Date:</b> 1 <sup>st</sup> February, 2023	<b>Time:</b> 18:05 – 19:26	<b>Location:</b> Motorsports House
<b>Present:</b>	Zoran Elliott ASMCC, Peter Troon DMCC, Angie Lavercombe TQA, Nunzio Meta TERRA, Sally Woodhill TEMCC, Kerry Gibbs INDEPENDENT, Stuart Kohlman AHMA, Cilla Thomas MANT	
<b>Apologies:</b>	Jeff Klein	
<b>Observers Present:</b>	Denise Troon	
<b>Minutes:</b>	Cilla Thomas	
<b>Declarations of Conflicts/Interests:</b>	No new declarations of conflict and/or interest.	

<i>Item No.</i>	<i>Item</i>
<b>1.</b>	<b>Minutes</b>
	<b>Motion:</b> Accept previous minutes from meeting held on 5 <sup>th</sup> October 2022
	<b>Motion moved:</b> Angie Lavercombe <b>Seconded:</b> Stuart Kohlman <b>All in favour</b>
<b>2.</b>	<b>Action Items</b>
	Nil
<b>3.</b>	<b>Club Reports</b>
	<p><b>Acacia Hills Motocross</b></p> <p><b>Recent Events</b></p> <p>Held a very successful RPA day in December with over 76 riders, they were waiting at the gates for them to open.</p> <p>Had 2 and 4 wheelers in attendance, everyone had a great day, no injuries.</p> <p><b>General Report</b></p> <p>Preparing for the start of the season and NT Titles, though wet weather is restricting access and works at the moment.</p> <p><b>Alice Springs Motorcycle Centre / Finke</b></p> <p><b>Recent Events</b></p> <p>Deep Well MX</p> <p>Really good numbers, 100+ entrants</p> <p>Injuries, 1 picked up by St Johns</p> <p>Issues – assistance in running of the event, lack of volunteers</p> <p>Overall great event</p> <p><b>Future Events</b></p> <p>February 5<sup>th</sup> - RPA Day</p> <p>February 19<sup>th</sup> - MX Round 1</p>

**Track Report**

New starting gates should be ready by the end of March  
Gates on location

**General Report**

2023 AJMX cancelled due to Alice Springs safety concerns  
3 x coaching schools pending cancellation due to AJMX cancellation

**Darwin Motorcycle Club**

Preparing for the commencement of the season in March

**Northern Territory Speedway Riders Association**

Nil

**Top End Motocross Club****Events**

AGM Held  
Weekly Wednesday and Sunday Practices

**Issues with New Ridernet**

Having trouble with getting memberships online and training would be welcomed.  
Ridernet User Manuals and Club Manual sent upon affiliation, TEMCC affiliated today and have received documents.

**Officials Training**

It has historically been held in November of each year.  
Could we please be advised of when MANT will be running Officials training as we have people that would like to obtain their Officials License.  
As discussed late last year, all training was on hold until the Officials Training Harmonization program was implemented. Currently have refresher courses kindly offered by MQ, available for Officials with licences that are due to expiry or expired from 2021. Dates to be confirmed once MQ have confirmed presenters, these will be by Zoom meetings held at Motorsports House depending on attendees.

Level 4 training and refresher course for Steward and Clerk of Course to be held second week of March.  
Duncan Reid from TEMCC will be attending to upgrade his level 3 to level 4.

**Rules Pertaining to Come & Try Days**

The committee have asked for the rules to run a come and try day.  
Have now found in the 2023 Club Manual.

Also, can we to obtain come and try license books.  
MANT Office requires 10 days' notice as dispatched from MA National in Victoria, please supply quantity required and Come 'n' Try dates.

They have also enquired paper hard copy "one event and rec licenses books" are still avail or does everyone have to go through Ridernet. My answer was my understanding was all online now, however I would confirm.  
MANT do not stock paper licence books they are available for purchase with pre-payment and will require 10 days' notice. OEC - \$900.00 plus postage / OER - \$380.00 plus postage

### Top End Road Race Association

Preparing for commencement of season  
AGM, Test 'n' Tune and Championship Rd 1  
Still sourcing funding for air fence

### Territory Quad Association

#### Track Report

Progressing slow than expected due to current wet season

#### General Report

Donated toilet from Shorelands, has been renovated and looks amazing

#### Upcoming Events

Preparing for sign on day, kick start and endorsement (will be dependent on weather)  
ATV MXN preparations on track, finalising all suppliers

## 4. Financial Reports

See also the attached MANAGEMENT REPORT supplied by the accounting firm.

#### Account #1 Transaction Account

Start Balance 1<sup>st</sup> January 2022: \$ 77,733.79

Finish Balance 31<sup>st</sup> December 2022: \$ 97,654.92

Balance as of 31<sup>st</sup> January 2023: \$ 99,870.72

#### Account #2 Term Deposit

*Annual Interest Paid in to 28<sup>th</sup> February 2022*

At Rollover: \$101,929.14

*Matures 28<sup>th</sup> August 2022*

Interest paid this year: \$ 256.46

Deposit from operating acct – Feb 2022 \$ 30,000.00

Balance as of 28<sup>th</sup> August 2021 – after rollover \$132,204.60

#### COMMENTS

##### December 2022

Revenue (Incoming): \$ 702.47

Expenses (Outgoing): \$ 18,853.61 (MA Insurance recapitalising - \$11,582.97)

**Operating Result:** **-\$ 18,151.14**

##### Year to Date FY22/23

Revenue (incoming): \$ 90,255.49

Expenses (outgoing): \$ 56,372.96

**Operating Result:** \$ 33,882.53 (without MA Insurance \$45,465.50)

**Operating Result:** \$ 3,016.06 FY21/22

##### January 2023

Revenue (Incoming): \$ 2,870.43

Expenses (Outgoing): \$ 2,318.00

**Operating Result:** \$ 552.43

**Year to Date FY23/24**

Revenue (Incoming): \$ 2,870.43

Expenses (Outgoing): \$ 2,318.00

**Operating Result:** \$ 552.43

Please also see the Management Report supplied by GPL this month. These Reports are a good source of financial status.

**Debit Card**

No matters of interest

**Term Investment**

See above

*All SCB have a positive obligation to fund MAIL in certain unusual circumstances of a claim that exceeds cash at hand for the MAIL company. A cash reserve will protect MANT against future insolvent trading if payment is demanded.*

**RECEIVABLES as of 31<sup>st</sup> January 2023: \$3,889.00**

22.01.23	2117	Darwin Motorcycle Club	\$ 350.00 – 2023 Affiliation Fee
22.01.23	2115	Acacia Hills Motocross	\$ 1,140.00 – Rider Levies Fee No. 01175
22.01.23	2114	Top End Motocross Club	\$ 70.00 – Rider Levies Fee No. 01031
27.10.22	2104	Top End Road Race Ass.	\$ 356.00 – Rider Levies Fee No. 10724/10725

**OVERDUE – PAYMENT REQUIRED IMMEDIATELY:**

15.08.22	2077	Northern Territory Speedway	\$ 40.00 – Rider Levies Fee No. 10698
09.08.22	2073	Northern Territory Speedway	\$ 32.00 – Rider Levies Fee No. 10694
31.07.22	2062	Northern Territory Speedway	\$ 1,500.00 – Capitation Fee 2022 – 2 <sup>nd</sup>
14.07.22	2055	Northern Territory Speedway	\$ 48.00 – Rider Levies Fee No. 10679
28.06.22	2052	Northern Territory Speedway	\$ 40.00 – Rider Levies Fee No. 10678
27.06.22	2051	Northern Territory Speedway	\$ 225.00 – OEL Fee No. 10678
21.06.22	2045	Northern Territory Speedway	\$ 40.00 – Rider Levies Permit No. 10667
27.05.22	2015	Northern Territory Speedway	\$ 16.00 – Rider Levies Permit No. 10662
17.05.22	2030	Northern Territory Speedway	\$ 32.00 – Rider Levies Permit No. 10652

**PAYABLES as of 31<sup>st</sup> January 2023: \$22,021.46**

15.01.23	187	Priscilla Thomas	\$ 2,308.00 – January Monthly Invoice
01.10.22	DECBAS	Australian Tax Office	\$ 918.00 – 4th Quarterly BAS
01.10.22	31452	Motorcycling Australia	\$ 11,582.97 – Insurance Recapitalisation
01.10.22	31331	Motorcycling Australia	\$ 810.00 – Ride Park Levies DMCC
01.10.22	SEPBAS	Australian Tax Office	\$ 2,788.00 – 3rd Quarterly BAS
01.09.22	50200	Vita Gustafson	\$ 2,541.00 – 20/21 Auditor
17.08.22	21153	Motorcycling Australia	\$ 130.00 – Ride Park Levies HRA
31.05.22	30966	Motorcycling Australia	\$ 810.00 – Ride Park Levies DMCC
01.03.22	30702	Motorcycling Australia	\$ 153.49 – Freight for MA Stock

**Motion:** Accept financial report as of the 31<sup>st</sup> January 2023

**Motion moved:** Angie Lavercombe

**Seconded:** Sally Woodhill

**All in favour**

5.	<b>President’s Report</b>						
	<p>Been attending MA meeting via phone due to travel.</p> <p>Sports Australia – Organisation Improvement Initiative Set for Monday 20<sup>th</sup> February – lunchtime Attendees: Cilla Thomas, Peter Troon, Denise Troon, Angie Lavercombe, Sally Woodhill, Stuart Kohlman</p>						
6.	<b>Chief Executive Officer’s Report</b>						
	<p><b>LICENCE REPORT</b></p> <p>Nil to report due to new Ridernet System</p> <p><b>National Licence</b></p> <table><tr><td>Senior</td><td>Junior</td><td>Mini</td><td>Recreational</td></tr></table> <p><b>One Event Licence</b></p> <table><tr><td>Competition</td><td>Recreational</td></tr></table> <p><b>CLUB REPORT</b></p> <p><u><b>Club Affiliation</b></u></p> <p>Re-affiliation documentation has been forwarded to club emails, for the clubs who have re-affiliated could you please return signed contracts if you haven’t already.</p> <p><b>Current Affiliated Clubs</b></p> <p>Alice Springs Motocross Club Acacia Hills Motocross Club Darwin Motocross Club Territory Quad Association Top End Motocross Club</p> <p><b>Private Promoter Affiliations</b></p> <p>Aileron Bush Club Kulgera Gymkhana Club</p> <p><b>National Private Promoter Affiliations</b></p> <p>Bike You Elsewhere on Wheels</p> <p>For clubs who have not completed affiliation please be advised that no permits will be processed from the 1<sup>st</sup> of February, 2023.</p> <p>Currently in discussions with Katherine Motocross Club regarding re-affiliation and becoming a ride park venue and Bike You new affiliation as a junior club.</p>	Senior	Junior	Mini	Recreational	Competition	Recreational
Senior	Junior	Mini	Recreational				
Competition	Recreational						

### **Track Licencing**

Acacia Hills booked in for track inspection – February 2023

Alice Springs booked in for track inspection – 10<sup>th</sup>/11<sup>th</sup> February 2023

Territory Quad Association booked in for track inspection – March 2023

### **MA REPORT**

#### **Meeting Attendance**

- AMT x 1
- Ridernet Committee x 10
- National Calendar x 2
- AJMX Meeting x 2
- RPA Review x 1
- Licence Reform x 1
- MA and 3<sup>rd</sup> Mill x 3

#### **Database update**

Major concerns raised at last meeting 3 items still outstanding, 1 of these is an issue with NAB. Voucher acceptance is in UAT. The event payment report is in place but needs to be improved. 55 updates have been completed since last meeting.

The agreement to test every item by the Ridernet committee has not gone as well as expected, so some testing is behind.

In January RNC agreed for all the bugs and current issues to be resolved before any further builds are to be started within RN2.

Members and Officials imports are still in progress. Selection of riding numbers have been disabled by all states until the system is working correctly as duplicate riding numbers have been acquired.

#### **Medical Standards**

Approved by MA and AMT – implemented for 2023

One day memberships are an issue in regard to permits, a club day and a state event are essentially the same in some cases. SCB's need to be careful that having what in reality is an open event running with club level medical may create problems.

#### **National Calendar**

National calendar has been delivered and a meeting held with SCB representatives, MP thanked MANT for input into the calendar. Updated calendar has been sent out. Technical compliance at state level road events has been raised. No update on WJMX qualifying from the working group.

#### **Risk Management – SCB Operational Agreeance**

Carry on from ALT meeting and Insurance Update

Currently most insurance claims are from riders due to tracks breaching the current standards & clubs breaching GCR's Table provided to SCB regarding operational responsibilities these are to be abide by at all times due to liability of risk and insurance claims

Tighter restrictions of TRA's and work plans being completed with clubs

Conflicts of Interest with allocating of officials especially Private Promoter events

#### **Other discussions held**

Officials Training Harmonization

Junior Prizemoney

License Reform

Female Participation in MX

RPA Guidelines

Licence and Insurance Fees for 2023

Motorcycling Australia - 2023 Licence Fees Final					
Category	2022 Total Cost (Inc GST)	Increase 4.00%	2023 Total Cost (Inc GST)	MA	SCB
Senior National	\$336.00	\$13.44	\$349.44		
Junior National	\$308.00	\$12.32	\$320.32		
Senior Restricted National	\$204.00	\$8.16	\$212.16		
Junior Restricted National	\$133.00	\$5.32	\$138.32		
Mini	\$133.00	\$5.32	\$138.32		
Entrant	\$204.00	\$8.16	\$212.16		
Recreational	\$140.00	\$5.60	\$145.60		
One Event Competition	\$75.00	\$3.00	\$78.00	\$1.00	\$2.00
One Event Recreational	\$30.00	\$2.00	\$32.00		\$2.00
Crew	\$77.00	\$3.08	\$80.08		
One Event Crew	\$25.00	\$1.00	\$26.00		\$1.00
National media accreditation	\$255.00	\$10.20	\$265.20		
State media accreditation	\$77.00	\$3.08	\$80.08		
Trail	\$15.00				
Manual one event Rec	\$35.00	\$3.00	\$38.00	\$1.00	\$2.00
Manual one event Comp	\$85.00	\$5.00	\$90.00	\$3.00	\$2.00
Trail	\$15.00	\$0.00	\$15.00		

	2022		2023		
RPA	\$15.00		\$15.00		
MA	\$10.00		\$9.00		
SCB	\$5.00		\$6.00		
Permit fee SCB	\$25.00	*flex admin fee	\$35.00	* Up to permit fee	

**GENERAL**

Nil

<b>7.</b>	<b>Permits and Injury Report</b>																		
	As per attached Appendix A																		
<b>8.</b>	<b>General Business</b>																		
	<p>Discussion held regarding changing board meetings to the 2<sup>nd</sup> Wednesday of the month, club reports required by the 1<sup>st</sup> Friday of the month.</p> <p><b>New meeting dates for 2023</b>  <u><b>2023 Board Meeting Schedule</b></u></p> <table> <tr> <td>March</td><td>8<sup>th</sup></td></tr> <tr> <td>April</td><td>12<sup>th</sup></td></tr> <tr> <td>May (AGM)</td><td>10<sup>th</sup></td></tr> <tr> <td>June</td><td>7<sup>th</sup> - 1<sup>st</sup> Wednesday due to FINKE</td></tr> <tr> <td>July</td><td>19<sup>th</sup> - 3<sup>rd</sup> Wednesday due to AJMX</td></tr> <tr> <td>August</td><td>14<sup>th</sup></td></tr> <tr> <td>September</td><td>13<sup>th</sup></td></tr> <tr> <td>October</td><td>20<sup>th</sup></td></tr> <tr> <td>November</td><td>13<sup>th</sup></td></tr> </table>	March	8 <sup>th</sup>	April	12 <sup>th</sup>	May (AGM)	10 <sup>th</sup>	June	7 <sup>th</sup> - 1 <sup>st</sup> Wednesday due to FINKE	July	19 <sup>th</sup> - 3 <sup>rd</sup> Wednesday due to AJMX	August	14 <sup>th</sup>	September	13 <sup>th</sup>	October	20 <sup>th</sup>	November	13 <sup>th</sup>
March	8 <sup>th</sup>																		
April	12 <sup>th</sup>																		
May (AGM)	10 <sup>th</sup>																		
June	7 <sup>th</sup> - 1 <sup>st</sup> Wednesday due to FINKE																		
July	19 <sup>th</sup> - 3 <sup>rd</sup> Wednesday due to AJMX																		
August	14 <sup>th</sup>																		
September	13 <sup>th</sup>																		
October	20 <sup>th</sup>																		
November	13 <sup>th</sup>																		
<b>Next Meeting</b>	8 <sup>th</sup> March 2022, 6:00pm at MSNT House																		
<b>Meeting closed</b>	19:26																		



APPENDIX A - PERMITS

Permit No.	Club	Venue	Dates of Permit	Permit Type	Meeting Name	Injury	Reports
EN/23/O/01197	Alice Springs MCC	Deepwell Station	29/01 to 29/01	Open	"Scope" 2023 Deep Well Motocross		
MX/23/P/01420	Top End Motocross	Campbell Park	04/01 to 04/01	Club Practice	TEMCC Practice Jan (1)	0	Yes
MX/23/G/01451	Motorcycling Australia NT	Berry Springs	08/01 to 08/01	Coaching	Private Coaching	0	Yes
MX/23/P/01452	Top End Motocross	Campbell Park	08/01 to 08/01	Club Practice	TEMCC Practice Sun 8th Jan	0	Yes
MX/23/P/01453	Top End Motocross	Campbell Park	11/01 to 11/01	Club Practice	TEMCC Practice Wed 11th Jan	0	Yes
MX/23/P/01560	Top End Motocross	Campbell Park	14/01 to 14/01	Club Practice	TEMCC Practice Sat 14th Jan	0	Yes
MX/23/P/01454	Top End Motocross	Campbell Park	15/01 to 15/01	Club Practice	TEMCC Practice Sun 15th Jan	0	Yes
MX/23/P/01580	Top End Motocross	Campbell Park	18/01 to 18/01	Club Practice	TEMCC Practice Wed 18th Jan	0	Yes
<del>MX/23/P/01581</del>	<del>Top End Motocross</del>	<del>Campbell Park</del>	<del>19/01 to 19/01</del>	<del>Club Practice</del>	<del>TEMCC Practice Thur 19th Jan</del>	<del>CANCELLED</del>	<del>-</del>
MX/23/P/01582	Top End Motocross	Campbell Park	21/01 to 21/01	Club Practice	TEMCC Practice Sat 21st Jan		
MX/23/P/01583	Top End Motocross	Campbell Park	22/01 to 22/01	Club Practice	TEMCC Practice Sun 22nd Jan		
MX/23/P/01673	Top End Motocross	Campbell Park	25/01 to 25/01	Club Practice	TEMCC Practice Wed 25th Jan		
MX/23/P/01674	Top End Motocross	Campbell Park	28/01 to 28/01	Club Practice	TEMCC Practice Sat 28th Jan		
MX/23/P/01675	Top End Motocross	Campbell Park	29/01 to 29/01	Club Practice	TEMCC Practice Sun 29th Jan		
MX/23/G/01553	Alice Springs MCC	Ilparpa Park	26/02 to 26/02	Coaching	Moss Institute Pre Jnr National Coaching		
MX/23/C/01198	Territory Quad Ass.	Hidden Valley	05/03 to 05/03	Competition	TQA Wet Season Rd 1		

PARTICIPATION DATA as of 31<sup>st</sup> January 2023

	TOTAL		JAN		FEB		MAR		APR		MAY		JUN		JUL		AUG		SEPT		OCT		NOV		DEC	
YEAR	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA	P	PA
2019	105	3916	Inc. Feb		12	381	24	784	12	428	17	451	9	956	5	184	7	244	6	235	9	168	4	85	0	0
2020	40	2356	COVID-19 RESTRICTIONS – CLUBS CLOSED								1	74	9	606	9	436	1	47	18	618	9	456	3	102	1	17
2021	95	3557	4	146	8	283	13	607	10	470	19	701	8	210	8	233	13	432	9	355	3	120	0	0	0	0
2022	141	5116	5	215	8	255	22	867	14	499	16	591	12	829	17	658	10	408	17	551	12	370	5	142	3	112
2023	13		13	173																						

\*\* still have 5 permits for January to be completed

TABLE

P = Permits PA = Participation Numbers

INJURY REPORTS

ASMCC	Two Injuries Tom Kilgariff #705234 Clearance Required David Lloyd #314053 Clearance Required
-------	--