



Date: 15 th March 2023	Time: 18:02 – 19:05	Location: Motorsports House
Present:	Zoran Elliott ASMCC, Peter Troon DMCC, Angie Lavercombe TQA, Nunzio Meta TERRA, Sally Woodhill TEMCC, Stuart Kohlman AHMA, Cilla Thomas MANT	
Apologies:	Jeff Klein, Kerry Gibbs	
Observers Present:	Denise Troon	
Minutes:	Cilla Thomas	
Declarations of Conflicts/Interests:	No new declarations of conflict and/or interest.	

Item No.	Item
1.	Minutes Motion: Accept previous minutes from meeting held on 1 st February 2023 Motion moved: Angie Lavercombe Seconded: Zoran Elliott All in favour
2.	Action Items Nil
3.	Club Reports Acacia Hills Motocross General Report Good progress at the club Start gates have been removed for regalanising, new start line area with pad. 600 metres of fencing to be installed Thank you to TEMCC for assisting the BSMX coaching could still go ahead, due to the track being too wet at AHMA. Track inspection booked for 15.04.23 Alice Springs Motorcycle Centre / Finke Recent Events MX Series Round 2 Great turn out for juniors and seniors. Issues – ran out of water for the last race of the day Overall, great event Future Events MX Series Round 3 – Sunday 26/03/2023 Jade Oates Coaching – 01/04/2023

Track Report

New starting gates should be ready by the end of March – concrete pad finished – hopefully operational by MX Rd3.

Looking into additional water tanks to rectify issue

General Report

Selling club shirts

Added additional facebook admins for more social media presence

Final audit completed and passed at Special General Meeting at MX Rd 2

Darwin Motorcycle Club**Recent Events**

Thumpers Round 1

Good Weather. Good turnout. Some issues and incidents as per CoC and Stewards report

Upcoming Events

Thumpers Round 2 well in hand.

Kamfari organisation taking place.

Northern Territory Speedway Riders Association**General Report**

Have held their AGM, new committee.

Outstanding invoices to be paid (working on a payment plan with MANT CEO)

MANT delegate appointed – Ross Page

Top End Motocross Club**Recent Events**

8 Practices Days: 171 riders

Fun membership Day 38 Riders

Junior Coaching 12 Riders

General Report

Renewal of carpark and sand track lease.

Mini Bikes: Closed to members, what officials required?

If only 30 riders can we have one person to cover Steward/Clerk?

Sally Woodhill is currently in system as level 1 could it please be updated to the level 2

Track Closure March 24th main MX Track changes before race 1 April 22nd.

Wanting to leave Natural Terrain and mini track open and will do track changes to them once the weather allows us to access track.

Top End Road Race Association

Still sourcing funding for air fence, letter provided by MA for submission of another grant.

Territory Quad Association**General Report**

Major progress on the track, in between the wet weather we are currently facing

Track inspection – in coming days

4. Financial Reports			
Account #1 Transaction Account			
Start Balance 1 st January 2023:		\$	97,644.96
Finish Balance 28 th February 2023:		\$	99,721.31
Balance as of 14 th March 2023:		\$	103,192.31
Account #2 Term Deposit			
<i>Annual Interest Paid in to 28th February 2022</i>			
At Rollover:		\$	101,929.14
<i>Matures 28th August 2022</i>			
Interest paid this year:		\$	256.46
Deposit from operating acct – Feb 2022		\$	30,000.00
Balance as of January 2023 – after rollover		\$	132,189.40
COMMENTS			
February 2023			
Revenue (Incoming):		\$	4,269.37
Expenses (Outgoing):		\$	2,528.77
Operating Result:		\$	1,740.60
Year to Date FY23/24			
Revenue (Incoming):		\$	7,975.42
Expenses (Outgoing):		\$	5,547.68
Operating Result:		\$	2,428.74
Debit Card			
No matters of interest			
Term Investment			
See above			
<i>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.</i>			
RECEIVABLES as of 28th February 2023: \$3,889.00			
27.02.23	2122	Top End Motocross	\$ 905.00 – Rider Levies Fee (Feb NCP)
27.02.23	2119	Alice Springs Motocross	\$ 872.00 – Rider Levies Fee No. 01197
27.02.23	2120	Alice Springs Motocross	\$ 1,185.00 – Rider Levies Fee No. 01992
27.02.23	2121	Alice Springs Motocross	\$ 657.00 – Rider Levies Fee No. 02198
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 nd
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

	CREDITORS as of 28th February 2023: \$22,626.82		
	15.02.23	210	Priscilla Thomas \$ 2,539.85 – February Monthly Invoice
	18.01.23	31510	Motorcycling Australia \$ 760.00 – Ride Park Levies AHMA
	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 28 th February, 2023		
	Motion moved: Angie Lavercombe Seconded: Nunzio Meta All in favour		
5.	President's Report		
	Nil Report		
6.	Chief Executive Officer's Report		
	<p>MA REPORT</p> <p>Meeting Attendance</p> <ul style="list-style-type: none"> • ALT x 1 • AMT x 1 • MA Operational Strategy x 1 • Ridernet Committee x 8 • AJMX Meeting x 5 • RPA Review x 1 • Licence Reform x 1 • MA and 3rd Mill x 10 • National Officials Forum x 1 • Officials Training Harmonization x 1 • Level 4 Officials Training x 1 <p>Database update Mel Reynolds moved on in January, new staff commence March 6. Ridernet committee focus has been on fixing bugs, reporting side is rolling out, the report writer will be in PowerBi. There is a licence fee for each user of \$13 per month for Power Bi. Event payment report issue has been identified and a fix is in test phase now. Discussion around high number of calls being received on Ridernet due to MA being 1 staff down, new staff member plus additional resource is kicking in over next 3 weeks. In the short-term Mel will work remotely to support incoming call enquiries and emails. This will improve response times for telephone calls which has fallen back a little.</p> <p>Insurance Update SIA have admitted they cannot cope with what they have taken on and will be pulling back requiring sport to adjust their dispute resolution policies. Child safety and harassment will remain with SIA, all other complaints back to sport.</p> <p>Medical Standards All states have adopted or are in process of adopting agreed standards.</p>		

	<p>Trail Guidelines</p> <p>Trail guidelines have been updated and sent to SCB's for input. Updates include change in levy split to be consistent with RPA and also the reduced where the participant has an MA license already.</p> <p>There will be some changes required in database to accommodate above proposal.</p> <p>Promoter Agreements</p> <p>Most SCB's have some promoter agreements in place.</p> <p>National Communication Strategy</p> <p>NSW raised could SCB's be notified of major announcements prior to public release.</p> <p>Discussion around the confidentiality given the situation around leaking of the national calendar and areas that involve government support.</p> <p>MA asked what is considered major or not, but no clarity was provided.</p> <p>The point was raised that should there be issues with confidentiality around these communications the State managers would be held accountable to MA which all agreed.</p> <p>Other discussions held</p> <p>MA Strategic Plan Ridernet Committee Schedule Cross Border Permitting Participation Data Permit Conditions</p> <p>GENERAL</p> <p>Kerry Gibbs forwarded a resignation due to living interstate for 6 months per year.</p> <p>MANT CEO thanked him for all his support and achievements.</p>																		
7.	<p>Permits and Injury Report</p> <p>As per attached Appendix A</p>																		
8.	<p>General Business</p> <p><u>2023 Board Meeting Schedule</u></p> <table> <tr> <td>March</td><td>8th</td></tr> <tr> <td>April</td><td>12th</td></tr> <tr> <td>May (AGM)</td><td>17th</td></tr> <tr> <td>June</td><td>7th - 1st Wednesday due to FINKE</td></tr> <tr> <td>July</td><td>19th - 3rd Wednesday due to AJMX</td></tr> <tr> <td>August</td><td>14th</td></tr> <tr> <td>September</td><td>13th</td></tr> <tr> <td>October</td><td>20th</td></tr> <tr> <td>November</td><td>13th</td></tr> </table>	March	8 th	April	12 th	May (AGM)	17 th	June	7 th - 1 st Wednesday due to FINKE	July	19 th - 3 rd Wednesday due to AJMX	August	14 th	September	13 th	October	20 th	November	13 th
March	8 th																		
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July	19 th - 3 rd Wednesday due to AJMX																		
August	14 th																		
September	13 th																		
October	20 th																		
November	13 th																		
Next Meeting	12 th April 2023, 6:00pm at MSNT House																		
Meeting closed	19:05																		

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APPENDIX A – PERMITS

Permit No.	Club	Venue	Dates of Permit	Permit Type	Meeting Name	Injury	Reports
MX/23/C/01198	Territory Quad Ass.	Hidden Valley	26/03 to 26/03	Club	TQA Wet Season Rd 1		
MX/23/R/02203	Darwin Motorcycle Club	Darwin Aerial Farm	04/03 to 04/03	Ride Park	Elsewhere on Wheels International Womens Day 2023	Nil	
MX/23/O/01732	Darwin Motorcycle Club	Darwin Aerial Farm	05/03 to 05/03	Open	Holeshot Yamaha 2023 Thumper Series Round 1	2	Yes
MX/23/C/01401	Test Permit	TEST	05/03 to 05/03	-	TQA Wet Season Test	-	
MX/23/P/02627	Top End Motocross	Ilparpa Park	05/03 to 08/03	Club Practice	Club Practice Day	Nil	Yes
RR/23/C/02603	Top End Road Racing	Hidden Valley	04/03 to 05/03	Open	Cyclone Motorcycles Championship Round 1		
MX/23/P/02607	Top End Motocross	Campbell Park	01/03 to 01/03	Club Practice	TEMCC Junior Practise Wed 1st March		
MX/23/P/02608	Top End Motocross	Campbell Park	02/03 to 02/03	Club Practice	TEMCC Senior Practise Thurs 02.03.23		
MX/23/P/02734	Top End Motocross	Campbell Park	07/03 to 07/03	Club Practice	TEMCC Practise Tues 7th Mar 2023		
MX/23/P/02735	Top End Motocross	Campbell Park	08/03 to 08/03	Club Practice	TEMCC Junior Practise Wed 8th March 2023		
MX/23/P/02736	Top End Motocross	Campbell Park	09/03 to 09/03	Club Practice	TEMCC Senior Practise Thurs 9.03.23		
MX/23/G/02800	BSMX	Campbell Park	10/03 to 13/03	Coaching	BSMX Private Coaching School		
MX/23/O/02522	Alice Springs MCC	Ilparpa Park	12/03 to 12/03	Open	Exact Contracting MX Series Rd 2	Nil	Yes
MX/23/O/02764	Darwin Motorcycle Club	Darwin Aerial Farm	19/03 to 19/03	Open	Holeshot Yamaha 2023 Thumpers Series Round 2		
MX/23/P/02886	Top End Motocross	Campbell Park	14/03 to 14/03	Club Practice	TEMCC Practise Tues 14.03.23		
MX/23/P/02887	Top End Motocross	Campbell Park	15/03 to 15/03	Club Practice	TEMCC Junior Practise Wed 15.03.23		
MX/23/P/02888	Top End Motocross	Campbell Park	16/03 to 16/03	Club Practice	TEMCC Practise Thurs 16.03.23		
MX/23/G/02948	Top End Motocross	Campbell Park	18/03 to 18/03	Coaching	Endorsements		
MX/23/O/02957	Alice Springs MCC	Ilpara Park	28/03 to 28/03	Open	Exact Contracting MX Series Rd 3		

PARTICIPATION DATA as of 28th February 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	32	734	12	231	18	361																					
Difference 2023-2022			140%	7%	125%	42%																					

TABLE
P = Permits PA = Participation Numbers

INJURY REPORTS

DMCC	Victor Hall – Clearance Required Joshua Gill – Clearance Required
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