



**MOTORCYCLING AUSTRALIA NORTHERN TERRITORY INC**

MOB 0457 714 256

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**AGENDA**

**12<sup>th</sup> April 2023**

**MEETING @ 6:00 pm**

**MANT Executive Meeting (quorum is 3 present)**

**Darwin – MSNT House Boardroom  
Alice Springs and Remote – Teams Meeting  
Meeting #03/23**

**MEETING OPENED**

**INVITEES**

| <b>NAME</b>                                     | <b>STATUS</b>                          | <b>CLUB</b>   |
|---|--|---|
| Stuart Kohlman<br>Start: 2016                   | Club Representative                    | Acacia Hills MX   |
| Zoran Elliott<br>Start: February 2022           | Club Representative                    | Alice Springs Motorcycle Club                                       |
| Peter Troon<br>Start: 2008                      | Club Representative                    | Darwin Motorcycle Club  |
| Sally Woodhill<br>Start: January 2022           | Club Representative                    | Top End Motocross Club  |
| Nunzio Meta<br>Start: 2015                      | President/Club Representative          | Top End Road Race Association                                       |
| Angie Lavercombe<br>Start: 2018                 | Treasurer/Club Representative          | Territory Quad Association  |
| Ross Page<br>Start: 12 <sup>th</sup> April 2023 | Club Representative                    | Northern Territory Speedway Riders Association                      |
| Jeff Klein<br>Start: 2004                       | Vice President/Independent             | Independent Board Member<br>Appointed by Executive Members AGM 2022 |
| Cilla Thomas<br>Start: January 2022             | Chief Executive Officer/Public Officer | Nil required<br><b>No voting rights</b>                             |

**APOLOGIES**

**OBSERVERS**

Denise Troon

## MINUTE'S PREVIOUS MEETING

Minutes of previous meeting held on 15<sup>th</sup> March 2023 circulated to MANT board members.

**Motion:** Accept previous minutes from meeting held on 15<sup>th</sup> March, 2023.

**Motion moved:**

**Seconded:**

**Carried unanimously.**

## BUSINESS ARISING

## CLUB REPORTS

Acacia Hills MX

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Alice Springs Motorcycle Club

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Darwin Motorcycle Club

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Northern Territory Speedway Riders Association

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Territory Quad Association

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Top End Motocross Club

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Top End Road Race Association

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## FINANCIAL REPORTS:

| Account # 1 Transaction Account                      |  | Account #2 Term Deposit   |  |
|--|--|---|--|
| Start Balance.<br><b>1 January 23</b>                | <b>\$ 97,644.96</b>  | Reinvestment into term (6 mths)<br><b>\$ 150,000</b><br><br>28 <sup>th</sup> March 2023 |  |
| Finish Balance<br><b>28<sup>th</sup> February 23</b> | <b>\$ 99,721.31</b>  |   |  |
| As of <b>12<sup>th</sup> April 23</b>                | <b>\$ 67,438.08</b>  |   |  |
| <b>COMMENTS</b>                                      | <p><b>March 2023</b><br/> Revenue (Incoming): \$ <b>5,204.98</b><br/> Expenses (Outgoing): \$ <b>3,627.09</b><br/> <b>Operating Result:</b> \$ <b>1,577.89</b></p> <p><b>Year to Date FY23/24</b><br/> Revenue (Incoming): \$ <b>13,180.40</b><br/> Expenses (Outgoing): \$ <b>9,174.77</b><br/> <b>Operating Result:</b> \$ <b>4,005.63</b></p> |   |  |
| <b>Debit Card</b>                                    | MANT currently does not possess a Debit Card   |   |  |
| <b>TERM INVESTMENT</b>                               | <p>See above.<br/> 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 by MAIL to cover off an insurance claim.</p>   |   |  |

### CREDITORS as of 28<sup>th</sup> February 2023: \$22,626.82

|          |       |                        |                                    |
|----------|-------|------------------------|------------------------------------|
| 29.03.23 | 31746 | Motorcycling Australia | \$ 729.00 – Freight for MA Markers |
| 23.03.23 | 31735 | Motorcycling Australia | \$ 711.00 – Ride Park Levies ASMCC |
| 01.03.22 | 30702 | Motorcycling Australia | \$ 153.49 – Freight for MA Stock   |

### RECEIVABLES as of 31<sup>st</sup> March 2023: \$ 2,173.00

|          |      |                            |  |
|----------|------|----------------------------|--|
| 31.03.23 | 2128 | Top End Motocross          | \$ 820.00 – Rider Levies Fee (March NCP) |
| 31.03.23 | 2127 | Darwin Motorcycle Club     | \$ 985.00 – Rider Levies Fee No. 02764   |
| 31.03.23 | 2120 | Territory Quad Association | \$ 368.00 – Rider Levies Fee No. 01198   |

**Motion:** Accept financial report as of the 15<sup>th</sup> March 2023

**Motion moved:**

**Seconded:**

**Carried unanimously**

## PRESIDENTS REPORT

## CHIEF EXECUTIVE OFFICER REPORT

### 1. LICENCE REPORT

#### National Licence

|        |     |        |    |      |    |              |    |
|--------|-----|--------|----|------|----|--------------|----|
| Senior | 112 | Junior | 57 | Mini | 17 | Recreational | 14 |
|--------|-----|--------|----|------|----|--------------|----|

#### One Event Licence

|             |    |              |   |      |   |
|-------------|----|--------------|---|------|---|
| Competition | 66 | Recreational | 7 | Crew | 4 |
|-------------|----|--------------|---|------|---|

#### MANT Members Breakdown

|      |      |        |     |
|------|------|--------|-----|
| Male | 3539 | Female | 605 |
|------|------|--------|-----|

### 2. CLUB OPERATIONAL REPORT

NTSRA are finalising documentation for affiliation and all outstanding invoices have been paid.

### 3. MA REPORT

#### Meeting Attendance

- AMT x 1
- Ridernet Committee x 8
- AJMX Meeting x 3
- RPA Review x 1
- Licence Reform x 1
- MA and 3<sup>rd</sup> Mill x 10
- National Officials Forum x 1
- Officials Training Harmonization x 1

#### Database update

As per recent email sent to board members, Ridernet system is progressing steadily with updates.

#### RPA Guidelines

Amended and approved (as per attachment RPA Guidelines March\_Final)

#### Trail Guidelines

National Trail guidelines amended and approved (as per attachment National Trail Guidelines 2023 V.3)

#### Promoter/Coaches Agreements

Most SCB's have some promoter agreements in place.  
Coaches agreements are currently being drafted by MA.

#### RPA and NCP disciplinary

Disciplinary suspensions will be across the board for all MA permitted events, if a member has been disciplinary suspended by a RCB they will not be able to enter any event nationally.

#### Other discussions held

MA Strategic Plan  
Grief Counselling  
MA 2024 Product Review  
Policies (state creation)  
Officials' education platform  
Permit conditions  
One event licence conditions

#### **4. GENERAL**

MANT AGM to be held 17<sup>th</sup> May 2023, 6pm at Motorsports House NT.

## PERMITS

| Permit No.    | Club                   | Venue              | Dates of Permit | Permit Type   | Discipline | Meeting Name                                   |
|---------------|------------------------|--------------------|-----------------|---------------|------------|--|
| MX/23/G/01553 | Moss Institute         | Iiparpa Park       | 27/05 to 29/05  | Club Practice | Motocross  | Moss Institute Pre Jn National coaching        |
| MA2949        | Acacia Hills Motocross | Acacia Hills       | 10/07 to 15/07  | National      | Motocross  | 2023 KTM AJMX Championship                     |
| MX/23/O/03047 | Darwin Motorcycle Club | Darwin Aerial Farm | 02/04 to 02/04  | Open          | Motocross  | Holeshot Yamaha 2023 Thumpers Series Round 3   |
| MX/23/W/03091 | Top End Motocross      | Campbell Park      | 25/03 to 14/06  | Working Bee   | Motocross  | TEMCC Working/Track Changing                   |
| MX/23/G/03362 | Alice Springs MCC      | Iiparpa Park       | 01/04 to 02/04  | Coaching      | Motocross  | Alice Springs 2 Day Oates MX Clinic            |
| RR/23/C/03413 | Top End Road Racing    | Hidden Valley      | 15/04 to 15/04  | Open          | Road       | Cyclone Motorcycles Championship Round 1       |
| EN/23/O/03514 | Darwin Motorcycle Club | Cox Peninsula      | 30/04 to 30/04  | Open          | Enuro      | C&R Constructions 2023 Kamfari                 |
| MX/23/P/03438 | Territory Quad Ass.    | Hidden Valley      | 05/04 to 05/04  | Club Practice | Motocross  | Club Practice 1 2023                           |
| RR/23/W/03582 | Top End Road Racing    | Hidden Valley      | 08/04 to 08/04  | Working Bee   | Road       | Working Bee                                    |
| MX/23/P/03581 | Territory Quad Ass.    | Hidden Valley      | 10/04 to 10/04  | Club Practice | Motocross  | Club Practice 2 2023                           |
| RR/23/P/03501 | Top End Road Racing    | Hidden Valley      | 14/04 to 14/04  | Club Practice | Road       | Phil Irlam Private 140423                      |
| RR/23/C/03413 | Top End Road Racing    | Hidden Valley      | 15/04 to 16/04  | Open          | Road       | Cyclone Motorcycles Championship Round 1       |
| MX/23/I/03511 | Acacia Hills Motocross | Acacia Hills       | 16/04 to 16/04  | Interclub     | Motocross  | Aldebaran Contracting Motocross Series Round 1 |
| MX/23/C/03512 | Territory Quad Ass.    | Hidden Valley      | 23/04 to 23/04  | Club          | Motocross  | TQA Wet Season Rd 2                            |
| MX/23/O/03444 | Alice Springs MCC      | Iiparpa Park       | 30/04 to 30/04  | Open          | Motocross  | Exact Contracting MX Series Rd 4               |
| EN/23/P/03609 | Alice Springs MCC      | Finke Prologue     | 23/04 to 23/04  | Club Practice | Enduro     | Finke Prologue Practice Day 2023               |

## PARTICIPATION DATA

|                      | 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 | 22  | 699  |     |     |     |     |     |     |     |     |     |     |      |     |     |     |     |     |     |     |    |
| Difference 2023-2022 |       |      | 140%                                 | 7%  | 125% | 42% | 0%  | -19% |     |     |     |     |     |     |     |     |     |     |      |     |     |     |     |     |     |     |    |

### TABLE

P = Permits

PA = Participation Numbers

**INJURY REPORTS**

|       |   |
|-------|---|
| ASMCC | Seth Bell – Clearance Required          |
| DMCC  | Kingsley Potts – Clearance NOT required |

**GENERAL BUSINESS****CLOSURE OF MEETING**

**NEXT MEETING** – AGM 17<sup>th</sup> May 2023 at Motorsports House 6:00pm





|   |  |                                    |
|---|--|------------------------------------|
| <b>Date:</b> 12 <sup>th</sup> April 2023    | <b>Time:</b> 18:00 – 19:05   | <b>Location:</b> Motorsports House |
| <b>Present:</b>                             | Peter Troon DMCC, Angie Lavercombe TQA, Ross Page NTSRA<br>Nunzio Meta TERRA, Stuart Kohlman AHMA<br>Cilla Thomas MANT |                                    |
| <b>Apologies:</b>                           | Jeff Klein, Kerry Gibbs, Zoran Elliott ASMCC, Sally Woodhill TEMCC   |                                    |
| <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.   |                                    |

| Item No. | Item  |
|----------|---|
| 1.       | <b>Minutes</b><br><b>Motion:</b> Accept previous minutes from meeting held on 15th March 2023<br><b>Motion moved:</b> Nunzio Meta <b>Seconded:</b> Angie Lavercombe <b>All in favour</b>  |
| 2.       | <b>Action Items</b><br><br>Nil  |
| 3.       | <b>Club Reports</b><br><b>Acacia Hills Motocross</b><br><b>General Report</b><br>Good progress at the club<br>Start gates have been removed for regalanising, new start line area with pad.<br>600 metres of fencing to be installed<br><br>Thank you to TEMCC for assisting the BSMX coaching could still go ahead, due to the track being too wet at AHMA.<br><br>Track inspection booked for 15.04.23<br><br><b>Alice Springs Motorcycle Centre / Finke</b><br><b>Recent Events</b><br>MX Series Round 2<br>Great turn out for juniors and seniors.<br>Issues – ran out of water for the last race of the day<br>Overall, great event<br><br><b>Future Events</b><br>MX Series Round 3 – Sunday 26/03/2023<br>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****Nil Report****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   |      |                             |   |
|--|------|-----------------------------|---|
| <b>Account #1 Transaction Account</b>  |      |                             |   |
| Start Balance 1 <sup>st</sup> January 2023:  |      | \$                          | 97,644.96   |
| Finish Balance 28 <sup>th</sup> February 2023:   |      | \$                          | 99,721.31   |
| Balance as of 14 <sup>th</sup> March 2023:   |      | \$                          | 103,192.31  |
| <b>Account #2 Term Deposit</b>   |      |                             |   |
| <i>Annual Interest Paid in to 28<sup>th</sup> February 2022</i>  |      |                             |   |
| At Rollover:   |      | \$                          | 101,929.14  |
| <i>Matures 28<sup>th</sup> 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  |
| <b>COMMENTS</b>  |      |                             |   |
| <b>February 2023</b>   |      |                             |   |
| Revenue (Incoming):  |      | \$                          | 4,269.37  |
| Expenses (Outgoing):   |      | \$                          | 2,528.77  |
| <b>Operating Result:</b>   |      | \$                          | 1,740.60  |
| <b>Year to Date FY23/24</b>  |      |                             |   |
| Revenue (Incoming):  |      | \$                          | 7,975.42  |
| Expenses (Outgoing):   |      | \$                          | 5,547.68  |
| <b>Operating Result:</b>   |      | \$                          | 2,428.74  |
| <b>Debit Card</b>  |      |                             |   |
| No matters of interest   |      |                             |   |
| <b>Term Investment</b>   |      |                             |   |
| 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> |      |                             |   |
| <b>RECEIVABLES as of 28<sup>th</sup> February 2023: \$3,889.00</b>   |      |                             |   |
| 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              |
| <b>OVERDUE – PAYMENT REQUIRED IMMEDIATELY:</b>   |      |                             |   |
| 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            |

|           |  |        |   |
|-----------|--|--------|---|
|           | <b>CREDITORS as of 28<sup>th</sup> February 2023: \$22,626.82</b>  |        |   |
|           | 15.02.23   | 210    | Priscilla Thomas                          |
|           | 18.01.23   | 31510  | Motorcycling Australia                    |
|           | 15.01.23   | 187    | Priscilla Thomas                          |
|           | 01.10.22   | DECBAS | Australian Tax Office                     |
|           | 01.10.22   | 31452  | Motorcycling Australia                    |
|           | 01.10.22   | 31331  | Motorcycling Australia                    |
|           | 01.10.22   | SEPBAS | Australian Tax Office                     |
|           | 01.09.22   | 50200  | Vita Gustafson                            |
|           | 17.08.22   | 21153  | Motorcycling Australia                    |
|           | 31.05.22   | 30966  | Motorcycling Australia                    |
|           | 01.03.22   | 30702  | Motorcycling Australia                    |
|           |  |        | \$ 2,539.85 – February Monthly Invoice    |
|           |  |        | \$ 760.00 – Ride Park Levies AHMA         |
|           |  |        | \$ 2,308.00 – January Monthly Invoice     |
|           |  |        | \$ 918.00 – 4th Quarterly BAS             |
|           |  |        | \$ 11,582.97 – Insurance Recapitalisation |
|           |  |        | \$ 810.00 – Ride Park Levies DMCC         |
|           |  |        | \$ 2,788.00 – 3rd Quarterly BAS           |
|           |  |        | \$ 2,541.00 – 20/21 Auditor               |
|           |  |        | \$ 130.00 – Ride Park Levies HRA          |
|           |  |        | \$ 810.00 – Ride Park Levies DMCC         |
|           |  |        | \$ 153.49 – Freight for MA Stock          |
|           | <b>Motion:</b> Accept financial report as of the 28 <sup>th</sup> February, 2023   |        |   |
|           | <b>Motion moved:</b> Angie Lavercombe <b>Seconded:</b> Nunzio Meta <b>All in favour</b>  |        |   |
| <b>5.</b> | <b>President's Report</b>  |        |   |
|           | Nil Report   |        |   |
| <b>6.</b> | <b>Chief Executive Officer's Report</b>  |        |   |
|           | <p><b>MA REPORT</b></p> <p><b>Meeting Attendance</b></p> <ul style="list-style-type: none"> <li>• ALT x 1</li> <li>• AMT x 1</li> <li>• MA Operational Strategy x 1</li> <li>• Ridernet Committee x 8</li> <li>• AJMX Meeting x 5</li> <li>• RPA Review x 1</li> <li>• Licence Reform x 1</li> <li>• MA and 3<sup>rd</sup> Mill x 10</li> <li>• National Officials Forum x 1</li> <li>• Officials Training Harmonization x 1</li> <li>• Level 4 Officials Training x 1</li> </ul> <p><b>Database update</b></p> <p>Mel Reynolds moved on in January, new staff commence March 6.</p> <p>Ridernet committee focus has been on fixing bugs, reporting side is rolling out, the report writer will be in PowerBi.</p> <p>There is a licence fee for each user of \$13 per month for Power Bi.</p> <p>Event payment report issue has been identified and a fix is in test phase now.</p> <p>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><b>Insurance Update</b></p> <p>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><b>Medical Standards</b></p> <p>All states have adopted or are in process of adopting agreed standards.</p> |        |   |

|                       |  |       |                 |       |                  |           |                  |      |  |      |  |        |                  |           |                  |         |                  |          |                  |
|-----------------------|--|-------|-----------------|-------|------------------|-----------|------------------|------|--|------|--|--------|------------------|-----------|------------------|---------|------------------|----------|------------------|
|                       | <p><b>Trail Guidelines</b></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><b>Promoter Agreements</b></p> <p>Most SCB's have some promoter agreements in place.</p> <p><b>National Communication Strategy</b></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><b>Other discussions held</b></p> <p>MA Strategic Plan<br/>Ridernet Committee Schedule<br/>Cross Border Permitting<br/>Participation Data<br/>Permit Conditions</p> <p><b>GENERAL</b></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> |       |                 |       |                  |           |                  |      |  |      |  |        |                  |           |                  |         |                  |          |                  |
| <b>7.</b>             | <p><b>Permits and Injury Report</b></p> <p>As per attached Appendix A</p>  |       |                 |       |                  |           |                  |      |  |      |  |        |                  |           |                  |         |                  |          |                  |
| <b>8.</b>             | <p><b>General Business</b></p> <p><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>17<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) | 17 <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)             | 17 <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>   | 12 <sup>th</sup> April 2023, 6:00pm at MSNT House  |       |                 |       |                  |           |                  |      |  |      |  |        |                  |           |                  |         |                  |          |                  |
| <b>Meeting closed</b> | 19:05  |       |                 |       |                  |           |                  |      |  |      |  |        |                  |           |                  |         |                  |          |                  |

A
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<br>Joshua Gill – Clearance Required |
|------|--|

## Profit and loss report

Accrual mode

01 Mar 2023 - 31 Mar 2023

|                                    | Total           |
|------------------------------------|-----------------|
| <b>4-0000 Income</b>               |                 |
| <b>4-1000 Riders Fees</b>          |                 |
| 4-1200 Licences                    | 1,050.91        |
| 4-1300 Permits                     | 738.18          |
| <b>Total Riders Fees</b>           | <b>1,789.09</b> |
| <b>4-2000 Club Fees</b>            |                 |
| 4-2060 MANT Affiliation Fee        | 454.55          |
| 4-2092 Rider Levies                | 2,834.55        |
| <b>Total Club Fees</b>             | <b>3,289.10</b> |
| <b>4-3000 Other Income</b>         |                 |
| 4-5100 Interest - Term Deposit     | 126.79          |
| <b>Total Other Income</b>          | <b>126.79</b>   |
| <b>Total Income</b>                | <b>5,204.98</b> |
| <b>Gross Profit</b>                | <b>5,204.98</b> |
| <b>6-0000 Expenses</b>             |                 |
| <b>6-6000 Administration</b>       |                 |
| 6-6102 Bank Fees                   | 10.00           |
| 6-6109 Contractor Payments         | 2,308.00        |
| 6-6120 Freight, Couriers & Postage | 662.73          |
| <b>Total Administration</b>        | <b>2,980.73</b> |
| <b>6-6400 MA Expenses</b>          |                 |
| 6-6430 MA Ride Park Australia Fees | 646.36          |
| <b>Total MA Expenses</b>           | <b>646.36</b>   |
| <b>Total Expenses</b>              | <b>3,627.09</b> |
| <b>Operating Profit</b>            | <b>1,577.89</b> |
| <b>Net Profit</b>                  | <b>1,577.89</b> |



Balance sheet report

Accrual mode  
31 Mar 2023

|                                     | Total      |
|-------------------------------------|------------|
| 1-0000 Assets                       |            |
| 1-1000 Current Assets               |            |
| 1-1100 Cash On Hand                 |            |
| 1-1110 Chq Acc 1020 8841            | 65,625.08  |
| 1-1125 New Account - Details TBA    | 150,000.00 |
| Total Cash On Hand                  | 215,625.08 |
| 1-1200 Accounts Receivable          | 3,611.00   |
| Total Current Assets                | 219,236.08 |
| 1-3000 Plant & Equipment            |            |
| 1-3100 Plant & Equipment            |            |
| 1-3110 Equipment at Cost            | 2,685.00   |
| 1-3120 Equip Accum Dep              | (2,030.00) |
| Total Plant & Equipment             | 655.00     |
| Total Plant & Equipment             | 655.00     |
| Total Assets                        | 219,891.08 |
| 2-0000 Liabilities                  |            |
| 2-1000 Current Liabilities          |            |
| 2-1200 Trade Creditors              | 1,593.49   |
| 2-1300 GST Liabilities              |            |
| 2-1310 GST Collected                | 1,641.84   |
| 2-1330 GST Paid                     | (623.31)   |
| 2-1340 GST Adjustment               | 1.81       |
| Total GST Liabilities               | 1,020.34   |
| Total Current Liabilities           | 2,613.83   |
| Total Liabilities                   | 2,613.83   |
| Net Assets                          | 217,277.25 |
| 3-0000 Equity                       |            |
| 3-1000 Prior Year's Surplus/Deficit | 22,556.59  |
| 3-8000 Retained Earnings            | 185,695.19 |
| 3-9000 Current Year Surplus/Deficit | 4,015.63   |
| 3-9999 Historical Balancing         | 5,009.84   |
| Total Equity                        | 217,277.25 |