

Date: 20 th June 2023	Time: 18:10 – 18:57	Location: The Midways Berrimah
Present:	Peter Troon DMCC, Angie Lavercombe TQA, Ross Page NTSRA, Stuart Kohlman AHMA, Zoran Elliot ASMCC, Jeff Klein IND Cilla Thomas MANT	
Apologies:	Nunzio Meta	
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 12 th April 2023 Motion moved: Stuart Kohlman Seconded: Angie Lavercombe All in favour
2.	Action Items Nil
3.	Club Reports Acacia Hills Motocross General Report 3 coaching clinics MX Round 2 held and was a success Track official closed due to National event requirement 250 AJMX entries with over 380 nominations We will be busy at the club with final preparations for the AJMX, the committee is nervous but excited to showcase the Northern Territory. Alice Springs Motorcycle Centre / Finke MX Series finished, last round had issues with conflict between officials during the event. Preparing for 12 hour enduro in August 2023.

Darwin Motorcycle Club

Recent Events

KAMFARI has been held. A successful event. Not great racer numbers but enough to entertain the large crowd of spectators.

There were no serious incidents or injuries.

Thanks to all helpers and volunteers and DMCC Committee.

Thanks to the MANT supplied Steward. A great job.

Pony Express Round 1 has been held.

A good event. Small juniors turn out, but they had a good ride. Fair numbers for seniors. No injuries.

Upcoming Events

Two Day Enduro 24th/25th June.

A ride park event has been added for 3rd September.

Northern Territory Speedway Riders Association

Recent Events

NT State Title changed to Darwin Titles, was a successful event with nil injuries.

General Report

Extra work being completed on the track with additional cracker dust added and widen of the track.

Track inspection to be arranged after completion of works.

Top End Motocross Club

Nil Report

Top End Road Race Association

Nil Report

Territory Quad Association

Recent Events

Finished the Wet Season with minor injuries, great numbers as the club still grows in participation and members.

Dry Season Round 1 has been held.

A great event, good attendance. Nil injuries

Upcoming Events

Dry Season Round 2 this weekend, have interstate participants attending from the AJMX participants.

ATV MXN preparation in full swing and nominations are open and increasing, QLD and WA attendees (large numbers)

Holding club practices when possible.

4. Financial Reports

Account #1 Transaction Account

Start Balance 1st January 2023: \$ 97,644.96

Finish Balance 31st May 2023: \$ 75,976.11

Balance as of 20th June 2023: \$ 133,866.73

Account #2 Term Deposit

Reinvested into Term Deposit 28th March 2023

At Rollover: \$150,000.00

Matures 28th September 2023

COMMENTS

May 2023

Revenue (Incoming): \$ 4,250.92

Expenses (Outgoing): \$ 2,358.00

Operating Result: \$ 1,942.92

Year to Date FY23/24

Revenue (Incoming): \$45,566.39

Expenses (Outgoing): \$16,597.86

Operating Result: \$28,969.03

Debit Card

MANT currently does not possess a Debit or Credit Card.

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.

PAYABLES as of 31st May: \$ 12,571.49

15.05.23	250	P.Thomas	\$ 2,438.00 – June Hours
15.05.23	225	P.Thomas	\$ 2,438.00 – May Hours
15.04.23	218	P.Thomas	\$ 400.00 – Refund Mossy Coaching
15.04.23	217	P.Thomas	\$ 2,438.00 – April Hours
14.04.23	31735	Motorcycling Australia	\$ 351.00 – Ride Park Levies KULGERA
01.04.23	ATO	MAR-BAS	\$ 835.00 – March BAS
29.03.23	31746	Motorcycling Australia	\$ 729.00 – Freight for MA Markers
23.03.23	31735	Motorcycling Australia	\$ 711.00 – Ride Park Levies ASMCC
15.03.23	215	P.Thomas	\$ 2,438.00 – March Hours
01.03.22	30702	Motorcycling Australia	\$ 153.49 – Freight for MA Stock

RECIEVEABLES as of 20th June 2023: \$27,322.00

19.06.23	2154	Motorcycling Australia	\$3,432.00 – Rider Levies Fee No. MA2679
07.06.23	2152	Acacia Hill Motocross	\$ 601.00 – Rider Levies Fee No. 04486
31.05.23	2151	Acacia Hill Motocross	\$ 681.00 – Rider Levies Fee No. 03516
15.06.23	2150	Northern Territory Speedway	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2149	Top End Road Racing	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2148	Top End Motocross Club	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2147	Territory Quad Association	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2146	DMCC Inc	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2145	Alice Springs Motocross	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2144	Acacia Hill Motocross	\$ 3,000.00 – 2023 Capitation Fee
31.05.23	2143	DMCC Inc	\$ 505.00 – Rider Levies Fee No. 04332
31.05.23	2142	Alice Springs MCC	\$ 440.00 – Rider Levies Fee No. 04488
31.05.23	2141	Territory Quad Association	\$ 614.00 – Rider Levies Fee No. 02141
31.05.23	2139	Northern Territory Speedway	\$ 40.00 – Rider Levies Fee No. 04055
31.05.23	2138	Northern Territory Speedway	\$ 386.00 – Rider Levies Fee No. 04638
31.05.23	2137	Top End Motocross Club	\$ 905.00 – Rider Levies Fee No. May NCP
31.04.23	2136	Northern Territory Speedway	\$ 65.00 – Rider Levies Fee No. 03740

Motion: Accept financial report as of the 20th June, 2023**Motion moved:** Angie Lavercombe**Seconded:** Ross Page **All in favour****5. President's Report**

Nil Report

6. Chief Executive Officer's Report**LICENCE REPORT - 517****National Licence**Senior **186** Junior **85** Mini **22** Recreational **22****One Event Licence**Senior **108** Junior **32** Crew **55****MANT Members Breakdown - 4,280**Senior **3,628** Female **648** Prefer not to say **4****MA REPORT****Meeting Attendance**

- AMT x 1
- ALT x 1
- MA Council x 1
- Ridernet Committee x 8
- AJMX Meeting x 3
- OII Steering Council x 1
- Licence Reform x 1
- MA and 3rd Mill x 10
- National Officials Forum x 1
- Officials Training Harmonization x 1

	<p>Database update Progressing steadily Non-competitive licencing fixed to work within Competitive Events Race Secretary Access and Club Admin to be implemented by end of June OEL function to be released – Next Month</p> <p>One Event Licence – Licencing Document Can only be used in events below Open Level All Open, State and National events to only accepted Annual National Licence Holders</p> <p>Slips and Trips – Club owned Premises No covered under MAIL Insurance Clubs should investigate options for insurance MAIL could look into bulk insurance policies for all clubs</p> <p>Insurance Update <i>Track Standards</i> MA have employed a person to do Quality Control and they will be commencing soon.</p> <p>Major Risk – non compliance with track standards – MA board has been working with MAIL re gross negligence wording within the policy – a circular is to be distributed prior to wording change occurs</p> <p><i>Learnings from Fatality in 2014 “Confidential”</i> Qld work health and safety have worked with MA – lack of compliance with track standard contributed to the death – a statement of facts have been compiled and MA was found guilty re: not complying with track standards and received a fine of \$100,000 – MA board had to make a decision to continue with the event even though there were some issues with the track.</p> <p>Take away is that you don’t need an accident to happen to find yourself in non-compliance to track standards and MOMs.</p> <p><i>Clubs and SCB’s operating outside of the MoMs and GCRs</i> SCB permitting events outside of the licencing documents SCB permitting events with supplementary regulations outside of the GCR’s and MoMs Clubs operating events outside of the GCR’s or MoM’s</p> <p>Take away is that MAIL will NOT cover insurances</p> <p>Other discussions held MA Strategic Plan Policies (State creation) Officials Education Platform Permit Conditions</p>
7.	<p>Permits and Injury Report As per attached Appendix A</p>

8.	<p data-bbox="289 69 483 94">General Business</p> <p data-bbox="289 138 634 163">Independent Board Members x 2</p> <p data-bbox="289 170 889 224">Nominations received from Jeff Klein and Louis Bretherton. Accepted by board members in attendance.</p> <p data-bbox="289 260 1430 315">Correspondence received from Top End Motocross regarding holding events before national event to be held in July. Detailed conversation for/against approval. Decision to deny request.</p> <p data-bbox="289 350 1430 438">ASMCC mentioned KAMFARI, were numbers increased this year due to change of FINKE prologue. Numbers did increase on track and spectator attendance. To be discussed further due to recent coronial inquest, additional requirements and recent risk migration by MA (National) and MAIL. To be discussed closed to calendar meeting.</p> <p data-bbox="289 474 597 499"><u>2023 Board Meeting Schedule</u></p> <table data-bbox="289 535 771 804"> <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>20th – Moved due to FINKE</td></tr> <tr><td>July</td><td>12th – Cancelled due to AJMX</td></tr> <tr><td>August</td><td>9th</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	20 th – Moved due to FINKE	July	12 th – Cancelled due to AJMX	August	9 th	September	13 th	October	20 th	November	13 th
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Next Meeting	9 th August 2023, 6:15pm at Midways Berrimah																		
Meeting closed	18:42																		