

Date: 9 th August 2023	Time: 18:05 – 18:45	Location: The Midways Berrimah
Present:	Peter Troon DMCC, Nunzio Meta TERRA, Ross Page NTSRA, Jeff Klein IND, Louis Bretherton IND Cilla Thomas MANT	
Apologies:	Angie Lavercombe TQA, Zoran Elliot ASMCC	
Observers Present:	Denise Troon	
Minutes:	Cilla Thomas	
Declarations of Conflicts/Interests:	No new declarations of conflict and/or interest.	

<i>Item No.</i>	<i>Item</i>
1.	Minutes
	Motion: Accept previous minutes from meeting held on 20 th June 2023
	Motion moved: Peter Troon Seconded: Ross Page All in favour
2.	Action Items
	Nil
3.	Club Reports
	<p>Acacia Hills Motocross Nil Report</p> <p>Alice Springs Motorcycle Centre Nil Report</p> <p>Darwin Motorcycle Club Recent Events BBSE Two Day Enduro held 44+ entries / 30+ returned on day two No injuries to note</p> <p>Upcoming Events Next event HMG Pony Express Rd 2 Good turn out expected</p>

Northern Territory Speedway Riders Association

Recent Events

Last Round seen 6 riders attend, great event, no injuries.

Top End Motocross Club

Nil Report

Top End Road Race Association

Nil Report

Territory Quad Association

Upcoming Events

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

ATV NT Titles have interstate participants attending being held the weekend after the ATV MXN.
Holding club practices when possible.

4. Financial Reports**Account #1 Transaction Account**Start Balance 1st January 2023: \$ 97,644.96Finish Balance 31st July 2023: \$ 117,589.31Balance as of 9th August 2023: \$ 121,331.68**Account #2 Term Deposit***Reinvested into Term Deposit 28th March 2023*

At Rollover: \$150,000.00

*Matures 28th September 2023***COMMENTS****July 2023**

Revenue (Incoming): \$ 5,775.45

Expenses (Outgoing): \$ 12,204.16

Operating Result: \$ (6,428.71)**Year to Date FY23/24**

Revenue (Incoming): \$105,130.08

Expenses (Outgoing): \$ 28,918.16

Operating Result: \$ 76,212.22**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: \$ 125.00**

14.04.23 31735 Motorcycling Australia \$ 125.00 – Ride Park Levies KULGERA

	RECIEVEABLES as of 31st July 2023: \$21,716.00			
	22.07.23	2162	Acacia Hill Motocross	\$ 875.00 – Track Licencing
	22.07.23	2163	Top End Motocross	\$ 1,200.00 – Track Licencing
	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	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	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
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 CLUB OPERATIONAL REPORT 2023 Club Manual – please ensure your club administrators have a copy due to recent lateness of permit submissions and understanding of permit conditions. Orche Cards – ensure all club coaches and officials have uploaded current WWC/First Aid into Ridernet otherwise permits cannot be approved MA REPORT Meeting Attendance <ul style="list-style-type: none"> • AMT x 1 • ALT x 2 • Special ALT x 2 • Council x 1 • Ridernet Committee x 10 • MA/KTM Meeting x 2 • OII Steering Council x 1 • Organisational Workshop x 2 • MA and 3rd Mill x 10 • Officials Training Harmonization x 2 • Power Bi Training x 2 			

	Database update Progressing steadily Non-competitive licencing fixed to work within Competitive Events Race Secretary Access and Club Admin to be implemented Supplementary Regulations updated in system, should be no need for HTML any further OEL build commenced
7.	Permits and Injury Report As per attached Appendix A
Next Meeting	13 th September 2023, 6:00pm at Midways Berrimah
Meeting closed	18:45