

Executive Meeting



Date: 20 th September 2023	Time: 18:05 – 19:15	Location: The Midways Berrimah
Present:	Peter Troon DMCC, Sally Woodhill TEMCC, Nunzio Meta TERRA, Angie Lavercombe TQA, Ross Page NTSRA, Jeff Klein IND, Louis Bretherton IND, Cilla Thomas MANT	
Apologies:		
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 9 th August 2023 Motion moved: Nunzio Meta Seconded: Peter Troon All in favour
2.	Action Items 0623-1 – CT to investigate requirement of Helmet checking – regarding self-scrutineering - COMPLETED 0623-2 – CT to investigate self-scrutineering for Road Racing - COMPLETED
3.	Club Reports Acacia Hills Motocross Nil Report Alice Springs Motorcycle Centre Nil Report Darwin Motorcycle Club Recent Events 6 Hour Day/Night Enduro was held. Good event, some injuries and incidents. Nothing serious. Ride Day held. Good event. Northern Territory Speedway Riders Association General Report Finished for the season though are considering attending the DSRDA mechanics night Territory Quad Association General Report Finished for Season 2023 may look at holding some RPA. AGM set for 27 th September, 2023. ATV MXN and ATV NT Titles both well attended events.

Top End Motocross Club

Events

July

- Held 11 Practices – 182 Riders

August

- Held 9 practices` 142 riders
- NT Titles – Support Event _ NT Titles – 63 Riders – Held on TEMCC Natural Terrain Track
- Mini Bikes – Final Round – 16 Riders
- King of Sands – R1 – 31 riders
- Mr MX R2 – 55 riders

General Club Activities

Club held a 4-week Junior Performance Program – 8 Participants – June / July

Club is currently addressing the MX track section which was not meeting 250Lux by adding more lights with the plan of running more night practices to help riders continue to ride during build up and excessive heat.

Future Events

- Mr MX R3 30/9/23
- King of Sands R2 08/10/23
- Mr MX R4 28/10/23
- Christmas Party 1/12/23

Top End Road Race Association

Top End Road Racing Association (TERRA) is pleased to report on the success of Rounds 5 and Round 6 held on 3rd and 17th of September, respectively. Both rounds concluded without any major incidents or injuries.

Round 5: 3rd September

The racing was a huge success with no reported injuries or issues.

The event witnessed good numbers, we are happy to report that three juniors joined the racing action, indicating a bright future for the sport.

Round 6: 17th September

Like the previous round, this event concluded without any major injuries or issues.

Although numbers were down in some classes, we had good numbers in the Super Sport (600cc) field and "ride-day" participants.

Club Announcements and Acknowledgments

We are excited to announce that the club has ordered new "Air-Fence Skins" that will further enhance the safety measures at our events.

TERRA would like to express our thanks to the staff of MA (Motorcycling Australia), MANT (Motorcycling Australia Northern Territory) and Motor Sports NT for their invaluable assistance. A special mention goes to Tony Sievers, who helped with the submission to secure the grant to fund this crucial equipment. Without the air-fence and the support of these organizations and individuals, motorcycle road-racing could not happen in the Northern Territory.

Upcoming Events

The club is eagerly preparing for the final two rounds of the season:

- Round 7: Scheduled for 29th October
- Round 8: Scheduled for 5th November

We remain committed to offering a safe and competitive platform for motorcycle road-racing in the Northern Territory and would like to thank all our members, volunteers, and sponsors for their continued support.

4. Financial Reports

Account #1 Transaction Account

Start Balance 1st January 2023: \$ 97,644.96
 Finish Balance 31st August 2023: \$ 124,267.59

Balance as of 20th September 2023: \$ 115,320.86

Account #2 Term Deposit

Reinvested into Term Deposit 28th March 2023

At Rollover: \$150,000.00

Matures 28th September 2023

COMMENTS

August 2023

Revenue (Incoming): \$ 7,583.64

Expenses (Outgoing): \$ 10,557.07

Operating Result: \$ (2,973.43)

Year to Date FY23/24

Revenue (Incoming): \$112,376.74

Expenses (Outgoing): \$ 43,389.32

Operating Result: \$ 68,987.42

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.

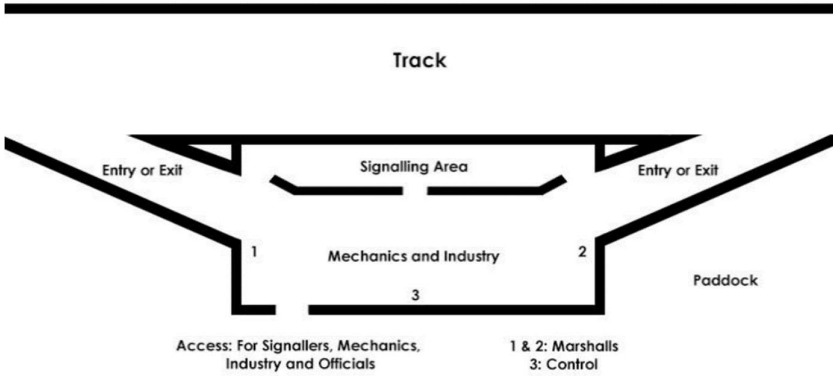
PAYABLES as of 31st August: \$ 0.00

RECIEVEABLES as of 31st July 2023: \$11,639.00

31.08.23	2177	Northern Territory Speedway	\$ 112.00 – Rider Levies Fee No. 06117
06.09.23	2175	Top End Motocross	\$ 750.00 – Rider Levies Fee No. 05590
06.09.23	2173	Top End Motocross	\$ 128.00 – Rider Levies Fee No. 06164
31.08.23	2174	Top End Motocross	\$ 248.00 – Rider Levies Fee No. 06165
31.08.23	2172	Top End Motocross	\$ 750.00 – Rider Levies Fee No. Aug NCP PL
21.08.23	2167	Territory Quad Association	\$ 608.00 – Rider Levies Fee No. 05596/05923
21.08.23	2165	Top End Motocross	\$ 1,055.00 – Rider Levies Fee No. July NCP PL
21.08.23	2164	Top End Motocross	\$ 900.00 – Rider Levies Fee No. Jun NCP PL
22.07.23	2156	Top End Motocross	\$ 152.00 – Rider Levies Fee No. 03119
22.07.23	2159	Territory Quad Association	\$ 699.00 – Rider Levies Fee No. 04682/05201
22.07.23	2157	Northern Territory Speedway	\$ 48.00 – Rider Levies Fee No. 04638
15.06.23	2150	Northern Territory Speedway	\$ 3,000.00 – 2023 Capitation Fee
07.06.23	2147	Territory Quad Association	\$ 3,000.00 – 2023 Capitation Fee
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
30.04.23	2136	Northern Territory Speedway	\$ 65.00 – Rider Levies Fee No. 03740/1

5.	President's Report Nil Report – CEO attending meetings in President's absence.
6.	Chief Executive Officer's Report LICENCE REPORT - 696 National Licence Senior 235 Junior 109 Mini 29 Recreational 26 One Event Licence Senior 181 Junior 49 Crew 61 Media 6 MANT Members Breakdown - 4,390 Senior 3,719 Female 667 Prefer not to say 4 CLUB OPERATIONAL REPORT Permit Approval See Appendix "Permit Conditions" – any permits submitted outside of these conditions will be declined. In addition, this includes Supplementary Regulations submitted outside of the GCR's and/or MoMs permits will be declined. In addition, officials without WWC are not allowed to be allocated to events, please have your officials renewed and uploaded their renewed Orche Cards. 2024 Calendar Submission Clubs are requested to start working on their 2024 Calendars with submissions required by the 31st October, with finalised calendar to be forwarded to clubs mid-December dates are to be not released prior to full approval by RCB. Track Licencing Procedure and Track Inspections Certifier See Appendix "New Licencing Procedure" – This is an overview of this newly created role and where it fits within the track licensing process, how it is embedded in the revised Track Standards, and how it impacts SCBs MA REPORT Meeting Attendance <ul style="list-style-type: none"> • AMT x 1 • ALT x 2 • Special ALT x 2 • Ridernet Committee x 1 • MA/KTM Meeting x 1 • OII Steering Council x 1 • MA and 3rd Mill x 4 • MA and MNT Migration x 3 Database update OEL build progressing steadily Insurance update Renewal is underway, meeting with excess layers, same insurers are looking to continue with our program. Premium on PL looks like it could remain stable. Slips & trips plus top up layers re Carco were discussed and there is interest. Losses have been reviewed, and PA policy is likely to increase somewhere up to 10%. Excess markets have looked at the Howe incident and feel that this claim will involve the excess markets. As discussed previously there will be a gross negligence clause included in the PL policy. RCB's, stewards and clerks need to be aware that they need to comply with the rules.

	<p>Self-Scrutineering MA informed that along with the self-scrutineering video, a recent rule change approved by rules & tech and an updated self-scrutineering form outlining requirements will be prepared for 2024.</p> <p>Medical Guidelines Discussion on medical minimum standards for Arenacross/Supercross. Agreed on some changes to make clearer the expected medical levels. Chair of Medical Guidelines Working Group (MNT) to update medical standards matrix.</p> <p>Disciplinary Additional disciplinary guidelines are being investigated for SCB to fit between the integrity platform and the field of play. MNSW to prepare an outline of request.</p> <p>Strategic Plan Additional disciplinary guidelines are being investigated for SCB to fit between the integrity platform and the field of play. MNSW to prepare an outline of request for working group (MNSW, MWA and MNT)</p> <p>Calendar Guidelines MNSW believes a calendar management group would benefit from the preparation of all calendars. MNT and MTAS offered to manage the calendar group to prepare guidelines for management of calendars.</p> <p>Organisational Improvement Initiative Project papers and MoU supplied with agenda. Agreed with MoU supplied by SportAus with nil amendments required.</p> <p>Attached Appendices #0623A – Permit and Licence Applicability #0623B – Track Licencing - New Procedure #0623C – Medical Matrix</p>
7.	<p>Permits and Injury Report</p> <p>As per attached Permit and Injury Report</p>
8.	<p>General Business</p> <p>Discussion held regarding licence requirements for Personal Accident (PA) insurance coverage at MA permitted events;</p> <ul style="list-style-type: none"> • Crew Licences • Officials and coverage • Track maintenance and recovery crew coverage • Pit Crew vs. Spectator <p>Decision made pit board areas are not to be permitted below National requirement and must be confined in a permanent structure and in line with other specifications in the track standards.</p> <p>Yearly club affiliation contracts detail PA insurance available under clause 2.4</p> <p>Additional clause to be submitted into Supplementary Regulations regarding crew licencing.</p> <p>Mechanics Area: “Repair and Signalling Zone” For Australian Championship meetings, a mechanics area must be provided and clearly marked at a suitable place adjacent to the track. It must be clearly marked off with an entrance and exit to the track proper. (This can be a permanent structure which is utilised for other events). A mechanics area must not be placed at the outside of a corner or an outside exit of a corner. Barriers must be designed and placed with the riders and mechanics safety in mind.</p>

	<p>Pit Board Area</p> <p>An area for signalling, which is visible to all riders, may be provided and clearly marked at a suitable place adjacent to the track. A pit board area must have a barrier to protect signallers from oncoming machines and to keep signallers off the track. Barriers must be designed with the riders and mechanics safety in mind. (This can be a permanent structure). A pit board area must not be placed at the outside of a corner or an outside exit of a corner.</p> 
<p>Next Meeting</p> <p>Meeting closed</p>	<p>11th October 2023, 6:00pm at Midways Berrimah</p>
	<p>19:15</p>

PERMITS

Permit No.	Club	Venue	Month	Dates of Permit	Permit Type	Meeting Name
RR/23/O/04862	Top End Road Racing	Hidden Valley	Aug	31/07 to 06/08	Competition	2023 TERRA Territory Challenge
EN/23/C/05705	Alice Springs MCC	Off Road Club NT	Aug	05/08 to 06/08	Competition	Thinkwater/Chambers Engineering 12 Hour Enduro
EN/23/C/05665	Darwin Motorcycle Club	Cox Peninsula	Aug	12/08 to 13/08	Competition	Quack Pest Control Day/Night 6 Hour Enduro
MX/23/O/05778	Acacia Hills Motocross	Kohlman Complex	Aug	06/08 to 06/08	Competition	NT MX State Titles
MX/23/O/05777	Acacia Hills Motocross	Campbell Park	Aug	05/08 to 05/08	Competition	Natural Terrain - Support Event
MX/23/C/05923	Territory Quad Ass.	Hidden Valley	Aug	13/08 to 13/08	Competition	TQA Dry Season Rd 5
MX/23/G/05922	Top End Motocross	Campbell Park	Aug	01/08 to 01/08	Club Practice	TEMCC Coaching Tues 1st Aug 2023
MX/23/P/05975	Top End Motocross	Campbell Park	Aug	02/08 to 02/08	Club Practice	TEMCC Practise Wed 2nd Aug 2023
MX/23/P/05976	Top End Motocross	Campbell Park	Aug	03/08 to 03/08	Club Practice	TEMCC Senior Practise Thurs 3rd Aug 2023
MX/23/G/06000	Top End Motocross	Campbell Park	Aug	04/08 to 04/08	Club Practice	TEMCC Junior Endorsements
MX/23/P/06095	Top End Motocross	Campbell Park	Aug	09/08 to 09/08	Club Practice	TEMCC Junior Practise Wed 9th Aug 2023
MX/23/P/06096	Top End Motocross	Campbell Park	Aug	10/08 to 10/08	Club Practice	TEMCC Senior Practise Thurs 10th Aug 2023
SP/23/C/06117	Northern Territory Speedway	Hidden Valley	Aug	11/08 to 12/08	Competition	NTSRA round 7 & 8 double header
MX/23/P/06098	Top End Motocross	Campbell Park	Aug	16/08 to 16/08	Club Practice	TEMCC Practise Wed 16th Aug 2023
MX/23/P/06099	Top End Motocross	Campbell Park	Aug	17/08 to 17/08	Club Practice	TEMCC Practise Thurs 17th Aug 23
MX/23/P/06101	Top End Motocross	Campbell Park	Aug	23/08 to 23/08	Club Practice	TEMCC Practise Wed 23rd Aug 2023
MX/23/P/06102	Top End Motocross	Campbell Park	Aug	24/08 to 24/08	Club Practice	TEMCC Practise Thurs 24th Aug 23
MX/23/C/06164	Top End Motocross	Campbell Park	Aug	26/08 to 26/08	Competition	Holeshot Mini Bikes Series Rd 2
MX/23/C/06165	Top End Motocross	Campbell Park	Aug	27/08 to 27/08	Competition	AM Cranes King of Sands Rd 1
MX/23/C/06347	Alice Springs MCC	Ipara Park	Aug	27/08 to 27/08	Competition	G & S Transport Natural Terrain Series Round 1
MX/23/C/05590	Top End Motocross	Campbell Park	Sept	02/09 to 02/09	Competition	Palmerston Auto Repair Centre MR MX Rd 2
MX/23/C/05667	Territory Quad Ass.	Hidden Valley	Sept	16/09 to 17/09	Competition	2023 ATV NT Titles
MX/23/R/06380	Darwin Motorcycle Club	Cox Peninsula	Sept	03/09 to 03/09	Ride Park	Bike You Ride Day
EN/23/C/06379	Darwin Motorcycle Club	Cox Peninsula	Sept	17/09 to 17/09	Competition	HMG 2023 Pony Express Series Round 3
RR/23/P/06572	Top End Road Racing	Hidden Valley	Sept	01/09 to 01/09	Club Practice	Phil Irlam Practice 01/09/2023

PARTICIPATION DATA

[illegible]

TABLE

P = Permits

PA = Participation Number

INJURY REPORTS

DMCC	<p>MA06165 – King of Sands Rd 1 Louis Peitievin Dislocated shoulder – private transport to PRH hospital. MEDICAL CLEARANCE NOT REQUIRED</p> <p>Michael Lewis Query Concussion – private transport to PRH hospital. SUSPENDED/CONCUSSION MEDICAL CLEARANCE REQUIRED</p>
TEMCC	<p>MA06165 – King of Sands Rd 1 Gus Simpson Suspected fracture to left radius – private transport to hospital. SUSPENDED/ MEDICAL CLEARANCE REQUIRED</p> <p>MA05590 – Mr MX Rd 2 Flynn Green Suspected fracture to leg tib/fib near knee – transported to PRH by Ambulance. SUSPENDED/MEDICAL CLEARANCE REQUIRED</p>
TQA	<p>MA2981– ATV MX Nationals Nate Fichtner Contusion to R) inner leg MEDICAL CLEARANCE NOT REQUIRED</p> <p>Austin Duscher Suspected fracture to R) ankle/ tib fib – transported to RDH by Ambulance.</p> <p>Mikayla Tonrey Obvious fracture to L) radius/ulna – transported to RDH by Ambulance.</p> <p>Braith Burkin-Paul Suspected fracture to L) wrist/ligament tear – transported to RDH by Ambulance. SUSPENDED/MEDICAL CLEARANCE REQUIRED</p>