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| **Date:** 30th March 2022 | **Time:** 18:10 – 19:30 | **Location:** Motorsports House |
| **Present:** | Jeff Klein ASMCC, Peter Troon DMCC, Angie Lavercombe TQA, Nunzio Meta TERRA, Sally Woodhill TEMCC, Kerry Gibbs INDEPENDENT, Stuart Kohlman AHMX, Cilla Thomas MANT | |
| **Apologies:** | Andrew Woods NTSRA, Garry Lambert MANT | |
| **Observers Present:** | Denise Troon, Zoran Elliot | |
| **Minutes:** | Cilla Thomas | |
| **Declarations of Conflicts/Interests:** | No new declarations of conflict and/or interest. | |

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| *Item No.* | *Item* | |
| **1.** | **Minutes** | |
| **Motion:** Accept previous minutes from meeting held on 23rd February 2022  **Motion moved:** Angie Lavercombe **Seconded:** Sally Woodhill **All in favour** | |
| **2.** | **Action Items** | |
|  | *MANT Official Training Seminar*  I am currently arranging another official training seminar for March, dependent on trainers being able to travel, this will be open for all MA affiliated clubs to attend (face to face – Darwin Area) (virtual – Alice Springs). It is important to ensure any of your officials who have not attended training since 2018/2019, make an attempt to attend due to their licences expiring.  **Update:**  Training no longer happening due to the club that requested this requirement has decided it was no longer needed. During this process I did meet with MSNT to negotiate funding to assist the club in paying for the training, MSNT board agreed to fund 50% of the cost.  Next MANT official’s training will be held in November as per previous years at the completion of everyone’s race season.  In addition, after consultation with MA I have been advised that extensions of expired official’s licences are not to happen if they have not attended any training in the last four years especially if the SCB has held training courses and no record of participation in the official’s role in the last two years they are requesting an extension for, this is to ensure the safety of all competitors, officials and club members. | |
| **3.** | **Club Reports** | |
|  | **Acacia Hills Motocross**  Nil Report  **Alice Springs Motorcycle Centre / Finke**  **Member Numbers**  Currently at 135   * 85 seniors and 50 Juniors * 119 males and 16 females   **Recent Events**  Feb 20 MX Rd 1 great turn out  March 6 MX Rd 2 great turn out – 1x injury  March 12+13 Jades Oates professional coaching – huge turn out and great weekend    **Upcoming Events**  March 27 MX Rd 3 – TBA    **Track Report**  Grant submitted for new starting area/gates – outcome advised after 30th April  Inspecting track boundary fence this weekend  Water points and flag points completed  Minor track works to be completed    **Future Events**  King of the Gulf in SA a number of our members are travelling to Pt Pirie to compete over Easter weekend in April    Finke Prologue practice May 1 and May 2 – a lot of interest from interstate ridings making their way up for it.    Seeking possible locations for our Enduro series –  Santa Teresa region  Aileron station  Maryvale Station    One of our major events – July 30+31 12Hr Enduro is in limbo after being advised that we are not welcome back to the ASORRC complex based on a number of minor events that occurred in 2021. ASMC has replied and requested access back for 2022 and are waiting on answer from committee meeting in April.    **General Report**  Issues with some club members and officials arguing and swearing at MX Rd2.  Letter of complaint from Steward presented at club committee meeting 21.03.22.  I will speak with all parties involved this weekend at MX Rd3 to diffuse and hopefully prevent from happening again – parties will be asked to address any future issue to COC asap and will be asked to leave premises if found to be in breach of our code of conduct.    Commencing preparation for 2022 NT Titles.  **Darwin Motorcycle Club**  **Member Numbers**  Currently at 188   * 148 seniors and 40 Juniors * 152 males and 36 females   *Cont. Darwin Motorcycle Club*  The DMCC held the inaugural International Women’s Day Ride Park event on 5th March. Over 50 participants and a well-received event.  On 6th march Round 1 of the Holeshot Yamaha Thumpers was held. Over 130 riders. A good event. Some minor track issues with dust and water. A few injuries with one hospitalisation (as per injury data in agenda)  Round 2 Thumpers held on 20 March. Over 130 riders again. A good event. Track preparation was good. A few injuries (as per injury data in agenda)  Round 3 to be held on 6th April.  Kamfari preparations are progressing.  **Northern Territory Speedway Riders Association**  **Member Numbers**  Currently at 9   * 8 seniors and 1 Juniors * 5 males and 4 females   **Top End Motocross Club**  **Member Numbers**  Currently at 109   * 68 seniors and 41 Juniors * 83 males and 27 females   **Events**  5 Events   * 5 practices since previous board meeting with nil accidents * Working Bees to meet actions required for track licensing   **Track & Venue Licensing**  The TEMCC Committee have developed and are working through an action plan to have all three tracks and Venue compliant for licensing.  Further acknowledgement is to be extended to Cilla for patience and swift response to committees’ requests and queries regarding necessary actions. TEMCC had been working towards track changes and were unknowingly uncompliant. With MANTs support and assistance the club completed necessary permits, applications and submitted maps showing proposed changes. Changes are still being complete at the time of writing this report, with hope through support of MANT we are able to achieve our first calendared race date of 10/4/2022 King of the Sands, with timeframes being so tight.  **Upcoming Events for April**  If licensing is achieved TEMCC will be running 2 events - a Natural Terrain Event and MX Event   * King Of the Sands (NT) 10/04/2022 * Mr MX Series Round 1 23/04/2022   *Cont. Top End Motocross Club*  **Social Media**  With review of the recently circulated social media policy to all Clubs, TEMCC have appointed a Social Media Officer to ensure compliance and review of members and general public comments to ensure no offensive or uncompliant postings occur. This included taking down an offensive comment that was brought to our clubs attention.  **Top End Road Race Association**  **Member Numbers**  Currently at 64   * 62 seniors and 2 Juniors * 60 males and 4 females   **Events**   * Test and Tune: Cancelled due to weather * Air-fence put out on track * Round 1 * Test & Tune Sat 8th March – No Incidents * Racing Sun 9th March – No Incidents   third race of Supersport & Superbike cancelled due to weather  **Upcoming Event**  Round 2  Test & Tune Sat 26th March  Racing Sun 27th March  **TERRA Committee**  **Shortage of flaggies and officials**  TERRA is short of officials with a couple of long-term volunteers leaving the NT recently. We desperately need to train more officials (flag marshall, scrutineer, CoC, Steward etc) and would like to know the process to seek funding and trainers for this to occur.  **Air Fence Repairs**  While we wait for the CBF application to take its course, we really need to repair and put back into service at least a few air fences, as we have NO SPARES. Are there any suggestions to assist with funding for this to take place, as the club risks impacts on the already shortened race season (see point 3 below) should the minimum number of bags required be affected due to potential future damage.  **Track works**  **Issue with the realigning of concrete wall between turn 1 and 3 at HV raceway**  TERRA would like to have noted in the minutes that the members and committee are disappointed that the planned track alterations at Turn 3/4 are likely to impact at least two rounds of the TERRA club championship in 2022, and with the usual embargo in place mid-year for Supercars and Superbikes in June, TERRA risks losing up to 20% of its planned track time for the season and this impacts membership, revenue generation etc. It would have been ideal if the track alterations could be effected during the racing ‘off-season’ which would have minimised impact on local track activity. TERRA will seek to add at least one round to the end of the regular season (weather permitting) in order to recover lost revenue, retain membership etc.  **Motion:** For the next TERRA round permit be nil cost to the club due to recent wet weather reducing Rd1 and Rd2 and the possibility of missing an additional two rounds due to track works.  **Motion moved:** Cilla Thomas **Seconded:** Angie Lavercombe  **All in favour**  **Preparations starting for TTC**  **Territory Quad Association**  **Member Numbers**  Currently at 116   * 67 seniors and 49 Juniors * 80 males and 36 females   **Recent Events**  TQA have completed 1 club round and a practice permit which include a kickstart program and endorsements required for competitors attending Thumper Round 2.    **Upcoming Events**  Looking forward to Round 2 on March 27    **Track Report**  TQA has received correspondence that the land swap to enable more area for our track is moving forward well and awaiting confirmation when this will be completed.  **General Report**  We have had a great response this year from members and lots of enquiries on attending our practice days. We hope a lot more practices this year. | |
| **4.** | **Financial Reports** | | |
| See also the attached MANAGEMENT REPORT supplied by the accounting firm.  **Account #1 Transaction Account**  Start Balance 1st January: **$ 77,733.79**  Finish Balance 28th February: **$ 49,818.75**  Balance as of 30th March: **$ 55,125.35**  **Account #2 Term Deposit**  *Annual Interest Paid in to 28th February 2022*  At Rollover: **$101,929.14**  *Matures 28th August 2022*  Interest paid this year: **$ 102.77**  Deposit from operating acct – Feb 2022 **$ 30,000.00**  Balance as of 28th August 2021 – after rollover  **$132,031.91**  ***COMMENTS***  ***February***  Revenue (incoming): **$ 2,548.00**  Expenses (outgoing): **$ 4,662.00**  **Operating Result: -$ 2,114.00**  ***Year to Date***  Revenue (incoming): **$ 13,196.36**  Expenses (outgoing): **$ 7,493.28**  **Operating Result: $ 5,703.08**  Please also see the Management Report supplied by GPL this month. These Reports are a good source of financial status.  **Debit Card**  No matters of interest  **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.*  **UNPAID INVOICES as of 30th March 2022: $575.00**  29.03.22 2003 Top End Road Race Ass. $ 240.00 – Rider Levies Permit No. 10619  29.03.22 2002 Top End Road Race Ass. $ 165.00 – Rider Levies Permit No. 10618  19.03.22 1995 Alice Springs Motorcycle Club $ 110.00 – Rider Levies Permit No. 10609  14.03.22 1992 Top End Road Race Club $ 60.00 – Rider Levies Permit No. 10610  **OVERDUE – PAYMENT REQUIRED IMMEDIATELY: $242.00**  **29.09.21 1950 Northern Territory Speedway Riders $72.00 – Rider Levies Permit No. 10529**  **29.09.21 1945 Northern Territory Speedway Riders $80.00 – Rider Levies Permit No. 10515**  **13.09.21 1940 Northern Territory Speedway Riders $90.00 – OEL**  **Motion:**  That the **MANT** Board hereby authorises and approves Priscilla THOMAS DOB:30/10/1971 of 35  Unit 46/32 Kalymnos Drive, Karama, NT MANT Chief Executive Officer/Public Officer and Angie Lavercombe DOB: 22-Apr-1973 of 85 Virginia Road, Virginia MANT Treasurer to be added as signatories and authorised administrators to all MANT accounts currently operated by **MANT** within the Commonwealth Bank of Australia. Mr Garry Lambert is to be removed from below accounts due to resignation from **MANT**.  **Transaction Account:** 590110208841  **Term Deposit Account:** 06 5903 50177650  **Motion moved:** Nunizo Meta **Seconded:** Jeff Klien **All in favour**  **Motion:** Accept financial report as of the 23rd February 2022  **Motion moved:** Nunizo Meta **Seconded:** Jeff Klien  **All in favour** | | |
| **5.** | **President’s Report (Garry Lambert)** | | |
| No report submitted | | |
| **6.** | **Chief Executive Officer’s Report (Cilla Thomas)** | | |
| **LICENCE REPORT**  386 Total Licence purchased as of 30th March 2022   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **National Licence** | | | | | | | | | Senior | 126 | Junior | 52 | Mini | 24 | Recreational | 9 | |  |  |  |  |  |  |  |  | | **One Event Licence** | | | | | | | | | Competition | 128 | Recreational | 47 |  |  |  |  |   **CLUB REPORT**  Coaching Clinic held by Tim Walker on the 19th March – 7 new accredited level 1 coaches  Thank you to TQA and Angie Lavercombe (Coach) for assisting DMCC by hosting a recent kickstart (7 attendess) and endorsement program (5 attendees) at nil cost to participants on the 19th March after their own club practice. It would have been a long day for officials and volunteers thank you for helping competitors get on the track to race in such short notice.  **MA REPORT**  **MA Minikhana Program** – in final stages of development, at the last two meetings we have discussed program paperwork and funding to be offered by MA to SCB’s or Clubs who choose to run program.  **MANT Constitution** – still in talks with Jim and awaiting a draft constitution to review.  **ALT Meeting** – Garry and I attended meeting (will leave Garry to update board)  **MA AGM** – 28th May / 2pm / Victoria – MA nominations committee to select new director as Tim Edwards is stepping down  **GENERAL**  NT Sports Awards have received 5 nominations under the Motorsports banner, 2 of those are under the discipline of Motorcycling, 1 for Junior Sportspersons and the other for Official. MANT has endorsed both of these nominees. | | |
| **7.** | **Permits and Injury Report** | | |
| As per attached Appendix A | | |
| **8.** | **General Business** | | |
| **Annual Club Capitation Fee**  *2022 Club Capitation Fee Proposal*  Fee to be invoice at the value of 100%  Invoice 50% 1st April - payment due 30 days from date of invoice  Invoice remaining 50% 1st July - payment due 30 days from date of invoice  **Motion:** Accept 2022 Club Capitation Fee Proposal  **Motion moved:** Nunizo Meta **Seconded:** Angie Lavercombe **All in favour**  **Licence Suspensions**  Discussion held regarding a recent incident of a request to suspend a MA licence, the MANT Board decided it is not our position to medical suspend competitors or officials if they are not injured under a MA permit. Though it was decided to include a question during the nomination process on Ridernet to make competitors think before completing nomination if they are medically fit to compete.  **Questions Raised by TEMCC Committee**  Due to recent liaisons with MANT and working together to arrange some official training, it has come to the attention of our committee that MANT currently schedule officials training in November of each year. The committee wanted to put forward some constructive feedback suggesting this training be offered in mid to late January, so new committee members of motorcycling clubs of the NT could be involved in the training, as some newly appointed committee members would miss the November’s round of training if they had not forward planned to hold a committee position. Although in a best-case scenario a club should have succession planning to cover this, however with the Territory having a transient population and the issue with limited pool of people willing to volunteer, it cannot always be achieved.  This feedback is purely for best intentions for continual improvement and by no means a criticism toward MANT or any of its representatives.  Brief discussion held regarding the rescheduling of official training, decision made that official training will continue to be held annually in November as per previous years.  **Confidentiality Agreement**  To be forwarded to Board Members to sign for good governance of the MANT. | | |
| **Next Meeting** | | 30th March 2022, 6:00pm at MSNT House | |
| **Meeting closed** | | 19:26 | |

**APPENDIX A - PERMITS**

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| **Permit No.** | **Club** | **Dates of Permit** | **Permit Type** | **Discipline** | **Meeting Name** |
| 1/22/C/10585 | ASMCC | 23/01 to 23/01 | Competition | Motocross | "Scope NT" 2022 Deep Well Motocross |
| 1/22/R/10587 | TEMCC | 06/01 to 19/01 | Club Practice | Motocross | TEMCC Practice Jan 1 2021 |
| **1/22/R/10588** | **Zoran Elliott** | **16/01 to 17/01** | **Coaching** | **Motocross** | **MX Club Coaching 1/22 – Cancelled Wet Weather** |
| 1/22/R/10589 | Zoran Elliott | 19/01 to 19/01 | Coaching | Motocross | MX Club Coaching 2/22 |
| 1/22/R/10590 | Timothy Gwynne | 23/01 to 23/01 | Coaching | Motocross | Club Coaching |
| 1/22/R/10591 | TEMCC | 23/01 to 05/02 | Club Practice | Motocross | TEMCC Practise Jan/Feb 2021 |
| 1/22/R/10592 | ASMCC | 30/01 to 12/02 | Club Practice | Motocross | MX Club Practice 22/1 |
| 1/22/C/10593 | DMCC | 06/03 to 06/03 | Competition | Motocross | Holeshot Yamaha 2022 Thumpers Rd 1 |
| 1/22/C/10594 | DMCC | 20/03 to 20/03 | Competition | Motocross | Holeshot Yamaha 2022 Thumpers Rd 2 |
| 1/22/C/10595 | DMCC | 03/04 to 03/04 | Competition | Motocross | Holeshot Yamaha 2022 Thumpers Rd 3 |
| 0/22/WB/10596 | TQA | 20/02 to 20/02 | Working Bee | N/A | Working Bee |
| 6/22/R/10597 | TERRA | 26/02 to 27/02 | Club Practice | Road | Test and Tune - February 26/27 |
| 1/22/R/10598 | ASMCC | 06/02 to 06/02 | Club Coaching | Motocross | MX Club coaching 6.2.22 |
| 1/22/RPA/10599 | DMCC | 05/03 to 05/03 | Ride Park | Motocross | Darwin International Women’s Day Off-Road Moto |
| 1/22/R/10600 | TEMCC | 09/02 to 22/02 | Club Practice | Motocross | TEMCC Practice Feb 2022 |
| 11/22/R/10601 | TQA | 27/02 to 27/02 | Cub Practice | Motocross | 2022 TQA Come 'n' Try Day |
| 1/22/C/10602 | TQA | 27/02 to 27/02 | Competition | Motocross | TQA Wet Season Round 1 2022 |
| 1/22/R/10603 | TEMCC | 23/02 to 08/03 | Club Practice | Motocross | TEMCC Practice Feb/Mar 2022 |
| 22/R/10604 | Luke MacDonald | 26/02 to 27/02 | Competition | Road | TERRA Test and Tune Junior Coaching |
| 1/22/C/10605 | ASMCC | 20/02 to 20/02 | Club Coaching | Motocross | TDC Series Motocross Rd1 - 2022 |

**INJURY REPORTS**

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| ASMCC | One injury reported from Deepwell, required ambulance transportation. |
| TEMCC | Four injuries reported from recent practice permits, two referred to hospital. |