



Date: 29 th June 2022	Time: 18:02 – 18:59	Location: Motorsports House
Present:	Stuart Kohlman AHMX, Zoran Elliott ASMCC, Peter Troon DMCC, Sally Woodhill TEMCC, Angie Lavercombe TQA, Jeff Klein INDEPENDENT, Cilla Thomas MANT	
Apologies:	Kerry Gibbs INDEPENDENT, Nunzio Meta TERRA	
Observers Present:		
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 the 27 th April 2022 Motion moved: Angie Lavercombe Seconded: Peter Troon All in favour
2.	Action Items <u>Confidentiality Agreement</u> Confidentiality agreements sent to Board Members to complete, please return signed agreement as soon as possible.
3.	Club Reports Acacia Hills Motocross Members Numbers Currently at 10 <ul style="list-style-type: none"> • 6 seniors and 4 juniors • 9 males and 1 female Upcoming Events Rescheduling of AHMX is a priority at the moment, then club will investigate development of the future of the club. NT State Titles awarded to AHMX for 2023. Alice Springs Motorcycle Club Members Numbers Currently at 161 <ul style="list-style-type: none"> • 102 seniors and 59 juniors • 144 males and 17 females May Events FINKE Prologue Day – 129 participants – nil injuries Final Round of TDC Series Motocross was held on the 15 th May with over 286 nominations for the whole series (5 rounds) with 2 injuries, new track has held up well

Cont. Alice Springs Motorcycle Club Report

Recent Events

Working bees and track prep have been going well with a lot people turning up and helping out
Midweek and weekend practice events going well

We have had to cancel Enduro Round 1 as we couldn't get a location sorted – aiming for 1 Enduro Event late August at Maryvale Station

Track Report

Part Grant approved for new starting gates – working with local company to achieve what we can with the budget we have

Minor track works still to be completed prior to the NT Titles

Track markers have been placed

All tyres have been removed

Future Events

Nominations open for Scope building NT Titles July 9th and 10th - 75 registrations so far – early entries close Saturday 2nd ASTC on board helping with grandstands, portable toilets, LED display trailer for the week leading up to event

Nominations for Thinkwater/Chambers Engineering 12hr Enduro July 30th and 31st

General Report

Facilities looking well after working bees

We have been donated 2x Kubota tractors which we are trying to service and get going before NT titles to help with track prep

Darwin Motorcycle Club

Members Numbers

Currently at 211

- 158 seniors and 53 juniors
- 171 males and 40 females

Ride Day update. A great event. There was a cross section of experienced riders and novices and MX riders coming to try the bush. There were in excess of 77 entrants which was a good turnout. Final number to be confirmed. There were injuries and medical assistance attended. The event report will cover this in more detail. It was a positive event and should encourage some more entries at the Pony Series.

No events since last meeting. Pony Express Rd1 is coming up and track set out is in hand. This event will have been run by the next meeting. Refer to the Race Report for more info. All other events for the year are in an advanced stage of planning.

Northern Territory Speedway Riders Association

Members Numbers

Currently at 14

- 13 seniors and 1 juniors
- 10 males and 4 females

Recent Events

Have held 4 rounds at Northline Speedway during May and June with only one injury in Round 3.

Upcoming Events

Round 6 – 2nd July at Northline Speedway

Territory Quad Association

Members Numbers

Currently at 134

- 76 seniors and 58 juniors
- 94 males and 40 females

Recent Events

Completed our Wet Season Series in May – with over 180 nominations for 4 rounds with nil injuries First round of Dry Season Series held on 26th June with 40 nominations

Van Vliet Coaching Clinic offered 68 ATV and MX NT participants a FREE weekend of coaching from National MA accredited coaches

Still holding a few practices though June witnessed no action at the club due to V8 Supercar lock out period

Upcoming Events

Round 2 Dry Season to be held on the 17th July

General Report

Members are up to 134 for 2022 which is great as we were wanting to head for 100 and we have exceeded that now

Ambulance coverage becoming a concern in the NT again due to limited volunteer medics and so many events in the Dry Season (just not sports related)

Top End Motocross Club

Members Numbers

Currently at 193

- 125 seniors and 68 juniors
- 160 males and 33 females

Events

16 Events

13 practices – 243 riders – 81 seniors and 153 juniors

3 Races – King of the Sands R2 and Mr MX Round 1 and 2

King of Sands R2 – 51 Riders

MX R1 – 67 Riders – day meet

MX R2 – 70 Riders – night meet

Riding School Held weekend 18th and 19th (not MA permitted event)

Track and Venue

TEMCC have now licensed all three tracks, MX, Natural Terrain and Minibike Junior Development Track.

We still require upgrading lighting on the MX track. Required upgrade lighting has been ordered however is not available in Australia and we are still waiting for the order from overseas. Anticipated to be in place prior to next MX R3 to be held on 6/8/22. If this is not achievable, we will continue to hire light towers to cover sections not currently complaint.

Officials Training

We are low on officials for race meets, however thanks to other disciplines assisting with running our meet we have been able to commit to our race calendar. We look forward to being able to register volunteers for officials training once a date is made available to assist in expanding the official network for all clubs.

Top End Road Race Association

Members Numbers

Currently at 76

- 72 seniors and 4 juniors
- 71 males and 5 females

Events

Due to repairs of track required for ASBK and V8 lockout TERRA has only had one round on the 5th June.

Upcoming Event

TTC to be held from the 25th July to 31st July

2- and 3-hour Endurance Round to be held on the 7th August

Nominations for all events have been open since May and progressing well.

TERRA Committee

“Rules” vs MoMs or Supplementary Regulations

There are some “rules” that are being enforced by officials even though these rules do not seem to be in MoMs or the Supplementary Regulations. Some riders, competitors and pit crews are getting confused

4. Financial Reports

See also the attached MANAGEMENT REPORT supplied by the accounting firm.

Account #1 Transaction Account

Start Balance 1 st January:	\$ 77,733.79
Finish Balance 31 st May:	\$ 83,701.78
Balance as of 28 th June:	\$ 87,786.82

Account #2 Term Deposit

Matures 28th August 2022

Annual Interest Paid in to 28th February 2022

At Rollover:	\$101,929.14
Interest paid this year:	\$ 102.77
Deposit from operating acct – Feb 2022	\$ 30,000.00
Balance as of 28 th August 2021 – after rollover	\$132,031.91

COMMENTS

May

Revenue (incoming):	\$ 7,082.00
Expenses (outgoing):	\$ 6,258.00
Operating Result:	\$ 824.00

Year to Date

Revenue (incoming):	\$ 51,755.27
Expenses (outgoing):	\$ 16,616.50
Operating Result:	\$ 35,138.77

Debit Card

MANT currently does not possess a Debit Card

Term Investment

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 28th June 2022: \$12,892.96

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
27.06.22	2050	Darwin Motorcycle Club	\$ 440.00 – Rider Levies Permit No. 10641
23.06.22	2047	Motorcycling Australia	\$4,240.00 – Rider Levies Permit No. MA2679
21.06.22	2046	Top End Road Race Assoc.	\$ 192.00 – Rider Levies Permit No. 10633
21.06.22	2045	Northern Territory Speedway	\$ 40.00 – Rider Levies Permit No. 10667
21.06.22	2044	Top End Motocross Club	\$ 195.00 – Rider Levies Permit No. 10666
31.05.22	2039	Territory Quad Assoc.	\$ 376.00 – Rider Levies Permit No. 10649
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
30.04.22	2023	Top End Road Race Assoc.	\$7,472.96 – MA Official Training

Motion: Accept financial report as of the 29th of June 2022

Motion moved: Angie Lavercombe **Seconded:** Sally Woodhill **Carried unanimously**

5. Chief Executive Officer Report

1. LICENCE REPORT

681 Total Licence purchased as of 28th June 2022

National Licence

Senior	204	Junior	86	Mini	30	Recreational	15
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One Event Licence

Competition	209	Recreational	129
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MANT Members Breakdown - 439

Male	396	Female	43	Senior	292	Junior	147
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2. CLUB OPERATIONAL REPORT

Incorrect and incomplete reports still being submitted, please ensure only MA approved reports are submitted due to insurance requirements.

Reports are required to be received by email within 5 days after the completion of the permit date, currently reports are being received late, this holds up the processing of national data for MA.

Could all clubs ensure Race Secretaries read the club manuals regarding requirements for submission of permits and paperwork, it details the official requirements, timelines and etc. As I am currently having to correct supplementary regulations and permits before approving and requiring last minute permits to be approved.

3. MA REPORT

AMT Meeting

Database update

Licensing module almost complete, events module well advanced. Communications to clubs to commence later this week. Transitioning from current database for events purpose currently a large issue with the migration to take up to 5 days where database won't be available. (Update, latest information is 3 days, Monday 10pm to Thursday 10pm.)

OSM agreement has been extended by 1 month to the end of October.

Permit conditions are now final and agreed by all SCB's and can be developed into the new database.

Medical Standards

Been highlighted that a minimum standard for SCB's would be beneficial and that the current draft MA standards are very close. Other SCB's MV, MSA and MANT confirmed they are using the draft as a guide.

General discussion on the current costs and availability of medical support is an issue across the country.

MA informed the group that these standards had been discussed on multiple occasions and rejected by the SCB's as to onerous on clubs. Also highlighted the difficulties across the disciplines, like Trials to Supercross as an example requiring very different medical resource, one size does not fit all. It was agreed to further investigate implementing a harmonized minimum requirement for all SCB's using the current draft standards as a base.

A working group to be formed, MNT (Chairperson), MVIC, MNSW & MWA all volunteered to take part. MA to also provide a representative.

To be able to implement this and imbed it within the rules for 2023 it is recommended the group meet monthly or as needed and be able to provide first draft for consideration at next AMT meeting, August 16, 2022, this would allow feedback and a second-round discussion at the October meeting to confirm.

Junior Logbooks

The question on the benefit of juniors having to produce their logs books at race events was again raised. The rule has been in place prior to having a database and electronic license, younger riders are in some cases being penalized for not presenting these at events. The book no longer serves any purpose at events and it was agreed by all that this rule be remove and log books no longer need to be presented at race events, they only purpose they serve is for coaching/accreditations.

Other discussions held

WJMX Qualifying
Event Calendar Management
Women's Academy
License Reform

Next meeting August 16, 2022

MANT Constitution – still in talks with Jim and awaiting a draft constitution to review.

6. Permit and Participation Data

As per attached below"

7.	<p>Injury Reports</p> <p>TEMCC <i>One injury reported from first round of Motocross.</i> Harry Steel – pain to left wrist and lower arm – referred to Palmerston Hospital – medical clearance NOT required.</p> <p><i>One injury reported from second round of Motocross.</i> Jaxon Brennan – complaining of headache and bruising/pain to right shoulder – referred to Palmerston Hospital - medical clearance NOT required.</p> <p>NTSRA <i>One injury reported from round four.</i> Kurt Baxter – severe shortness of breath and severe bruising of right shoulder – transported to hospital via ambulance – medical clearance REQUIRED.</p> <p>DMCC <i>One injury reported from RPA Day.</i> Brent Nott – pain in both lower limbs (ankles), lower back and swelling to L ankle – ambulance called and transported to hospital.</p> <p>Due to being injury at RPA day not covered through MAIL unless purchasing of additional insurance.</p> <p>FINKE 37 on-track injuries, less serious injuries compared to previous years. Multiple off-track injuries and incidences.</p>
8.	<p>General Business</p> <p>Nil</p>

PERMITS

Permit No.	Club	Month	Dates of Permit	Permit Type	Discipline	Meeting Name	Injury	Reports
3/22/C/10641	DMCC	Jun	26/06 to 26/06	Competition	Enduro	HMG DMCC 2022 Pony Express Round 1	Nil	Yes
3/22/C/10642	DMCC	Jul	24/07 to 24/07	Competition	Enduro	HMG DMCC 2022 Pony Express Round 2		
3/22/C/10643	DMCC	Sep	25/09 to 25/09	Competition	Enduro	HMG DMCC 2022 Pony Express Round 3		
6/22/R/10653	TERRA	Jul	25/07 to 28/07	Club Practice	Road	2022 TERRA Territory Challenge - Practice		
6/22/C/10654	TERRA	Jul	29/07 to 31/07	Competition	Road	2022 TERRA Territory Challenge		
6/22/C/10656	TERRA	Aug	07/08 to 07/08	Competition	Road	2022 TERRA 2 and 3 Hour Endurance Round		
6/22/C/10663	TERRA	Jun	05/06 to 05/06	Competition	Road	TERRA 2022 Championship Round 5	3	S & COC
1/22/C/10664	ASMCC	Jul	09/07 to 10/07	Competition	Motocross	Scope NT MX Titles 2022		
1/22/R/10666	TEMCC	Jun	01/06 to 14/06	Club Practice	Motocross	TEMCC Practice June 2022	Nil	Yes
4/22/C/10667	NTSRA	Jun	03/06 to 04/06	Competition	Speedway	NTSRA Round 3 Northline Speedway 2022	1	Yes
1/22/C/10668	TEMCC	Jun	04/06 to 04/06	Competition	Motocross	Mr MX Round 2	1	Yes
22/R/10669	Zoran Elliott	Jun	07/06 to 07/06	Coaching	Motocross	Club Coaching		
22/R/10670	Duncan Reid	Jun	10/06 to 10/06	Coaching	Motocross	Kickstart	Nil	Yes
1/22/R/10671	TEMCC	Jun	15/06 to 27/06	Club Practice	Motocross	TEMCC Practice June (2) 2022		
22/R/10672	Timothy Walker	Jun	17/06 to 17/06	Coaching	Motocross	Kickstart	Nil	Yes
3/22/C/10673	ASMCC	Jul	30/07 to 31/07	Competition	Enduro	Thinkwater/Chambers Engineering 12 hr		
1/22/R/10674	ASMCC	Jun	19/06 to 29/06	Club Practice	Motocross	MX Club Practice 22/6		
1/22/C/10675	TQA	Jun	26/06 to 26/06	Competition	Quads	TQA Dry Season Round 1 2022	Nil	Yes
5/22/RPA/10677	HRAC	Jul	30/07 to 30/07	Ride Park	Mixed	2022 Harts Range Motokhana		
4/22/C/10678	NTSRA	Jun	25/06 to 25/06	Competition	Speedway	NTSRA Round 5 Northline Speedway 2022	Nil	Yes

PARTICIPATION DATA as of the 28th June 2022

	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	35	1049	5	215	8	255	22	867	14	499	16	591	12	241													

**** still have 3 permits for June to be completed**

TABLE

P = Permits

PA = Participation Numbers