



Date: 5 th October 2022	Time: 18:06 – 19:31	Location: Motorsports House
Present:	Zoran Elliott ASMCC, Peter Troon DMCC, Sally Woodhill TEMCC, Stuart Kohlman AHMX, Nunzio Meta TERRA, Angie Lavercombe TQA, Kerry Gibbs INDEPENDENT Cilla Thomas MANT	
Apologies:	Jeff Klein INDEPENDENT	
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
	<p>Motion: Accept previous minutes from meeting held on the 14th September, 2022.</p> <p>Motion moved: Nunzio Meta Seconded: Angie Lavercombe All in favour</p>
2.	Business Arising
	Nil
3.	Club Reports
	<p>Acacia Hills Motocross</p> <p>General Report AHMX AGM date set 27th October 2022 Grant for bore and club structure to commence works in November 2022 2023 Calendar dates submitted to MANT & MSNT for approval NT State Titles awarded to AHMX to be held in September 2023 – dates to be confirmed</p> <p>Alice Springs Motorcycle Club</p> <p>Recent Event Natural Terrain Round 2 Really good numbers Issues – flaggies – we arranged flaggies at sign on, it helped although we were still short a couple in the arvo session. A couple unfortunate injuries</p> <p>Track Report New starting gates should be ready by the end of the month</p> <p>Future Events Final round, presentation and AGM this Sunday 09/10/22.</p>

General Report

Enduro's cancelled for this year

We also hope to put together an Enduro sub-committee for 2023 to prepare and organise the events more effectively.

Couldn't get to AJMX but had 1 of our local crew sent me updates and photos and had all the updates on

Darwin Motorcycle Club**Recent Events**

Two Day Enduro held – good event with good percentage of finishers. No reported injuries or incidents. No protests.

Upcoming Events

Next event is Pony Express Round 3 to complete the series

Presentation night is the 12th November

Thundercross one off event to be held the 19th & 20th November at Darwin River Tavern

Northern Territory Speedway Riders Association**General Report**

Nothing to report as currently in off season

Territory Quad Association**Recent Events**

TQA has just finished the NT Titles on the 17th & 18th September, had a great weekend with 40 competitors. NIL injuries.

Upcoming Events

We will be holding our last practice session this Sunday 2nd October, then TQA will be closed for the new track upgrade. TQA Presentation will be held on 26th November 2022.

General Report

The new track has been started, with the extra land being cleared, new track will be completed before sign on day February 2023.

Grant Agreement has been signed.

12 Competitors from TQ A will be attending the Australian ATV Championship in Colac on 14th – 16th October.

1 participant from TQA will be competing in the open quad class and the open 2-wheeler division.

Top End Motocross Club

Apology for report not being submitted.

Currently still running practices weekly and just completed Round 5 of Mr MX on the 1st October 2022, with nil injuries.

Top End Road Race Association**Events**

Round 7 held on the 25th September, racing went well, 46 competitors in total, there were minor incidents with no injuries. Last round to be held on the 16th October.

Will have working bee on 22nd October to pull in air fence and sort out shed.

TERRA presentation night is on Saturday 5th November at Flynn's Palmerston.

- Non-financial official volunteers (criteria determined by committee) will get a free ticket to presentation night, currently worth \$75.00 per person.

TERRA Committee

No change in progress with air fence/grant, may find out in the next few weeks.

Joel Kelso – (honorary local boy) competing in MOTO3 did a great job finishing 12th in the latest MotoGP round held at the Chang International Circuit in Thailand.

Luke McDonald with assistance from the Agostini's have been running a Junior Coaching and Development Program, TERRA have 4 junior motorbikes.

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 30th September: **\$ 101,265.48**

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: **\$ 207.66**

Deposit from operating acct – Feb 2022 **\$ 30,000.00**

Balance as of 28th August 2021 – after rollover **\$132,136.20**

COMMENTS

September 2022

Revenue (incoming): **\$ 7,146.12**

Expenses (outgoing): **\$ 3,086.14**

Operating Result: \$ 4,059.98

Year to Date

Revenue (incoming): **\$ 83,310.69**

Expenses (outgoing): **\$ 28,834.30**

Operating Result: \$ 53,476.39

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 30th September: \$7,513.00

30.09.22	2095	Alice Springs Motocross Club	\$1,185.00 – Rider Levies Fee No. 10708
30.09.22	2095	Alice Springs Motocross Club	\$ 616.00 – Rider Levies Fee No. 10714
30.09.22	2095	Darwin Motocross Club	\$ 376.00 – Rider Levies Fee No. 10643
30.09.22	2094	Top End Motocross	\$ 295.00 – Rider Levies Fee No. 10710
30.09.22	2093	Top End Road Race Ass.	\$ 86.00 – Rider Levies Fee No. 10699/16
30.09.22	2092	Top End Road Race Ass.	\$ 498.00 – Rider Levies Fee No. 10712/13

30.09.22	2091	Top End Road Race Ass.	\$ 474.00 – Rider Levies Fee No. 10700/01
20.09.22	2089	Territory Quad Ass.	\$ 320.00 – Rider Levies Fee No. 10706
14.09.22	2088	Darwin Motocross Club	\$ 208.00 – Rider Levies Fee No. 10689
15.08.22	2077	Northern Territory Speedway	\$ 40.00 – Rider Levies Fee No. 10698
09.08.22	2073	Northern Territory Speedway	\$ 32.00 – Rider Levies Fee No. 10694
31.07.22	2062	Northern Territory Speedway	\$1,500.00 – Capitation Fee 2022 – 2nd
31.07.22	2061	Acacia Hill Motocross	\$1,500.00 – Capitation Fee 2022 – 2nd
14.07.22	2055	Northern Territory Speedway	\$ 48.00 – Rider Levies Fee No. 10679
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
21.06.22	2045	Northern Territory Speedway	\$ 40.00 – Rider Levies Fee No. 10667
27.05.22	2015	Northern Territory Speedway	\$ 16.00 – Rider Levies Fee No. 10662
17.05.22	2030	Northern Territory Speedway	\$ 32.00 – Rider Levies Fee No. 10652

DEBTORS as of 30th September: \$ 4,474.49

15.09.22	4588	Discover Me Design	\$ 840.00 – Ride Park Levies HRA
1.09.22	50200	Vita Gustafson	\$ 2,541.00 – 20/21 Auditor
17.08.22	21153	Motorcycling Australia	\$ 130.00 – Ride Park Levies HRA
31.05.22	30966	Motorcycling Australia	\$ 810.00 – Ride Park Levies DMCC
01.03.22	30702	Motorcycling Australia	\$ 153.49 – Freight for MA Stock

Current Bank Balance as of 4th October 2023: \$233,929.68

Operating Account	\$ 101,793.48
Term Deposit	\$ 132,130.12

Motion: Accept financial report as of the 5th October 2022

Motion moved: Angie Lavercombe **Seconded:** Stuart Kohlman **All in favour**

5. President's Report

Quick update regarding a letter sent to MA on behalf of SCB without approval from MVIC – D&O Insurance.

6. Chief Executive Officer Report

1. MEMBERSHIP REPORT as 31st July 2022

	2022	2021	2020	2019	2018	2017
Members	812	834	545	759	578	377

MANT Members Breakdown

Male	605	Female	207	Senior	397	Junior	415
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2. LICENCE REPORT

680 Total Licence purchased as of 31st July 2022

National Licence

Senior	232	Junior	96	Mini	33	Recreational	24
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One Event Licence

Competition	190	Recreational	105
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3. CLUB OPERATIONAL REPORT

Reminder calendars are required by end of October for Motorcycling Australia Calendar creation.

4. MA REPORT

Meeting Attendance

- AMT
- SCB and Ridernet Committee
- Medical Specification Working Group
- National Calendar
- Motorcycling Improvement Workshop

Database update

Still working through data issues but progressing daily with updates to system

Issue Register down to 28 from over 70 (3 weeks ago)

Twice weekly meetings and 24 hr window for testing (every evening for 3 to 4 hours)

MA Ridernet app released

Medical Standards

Document currently being finalised by MA and SCB release for Season 2023.

Directors and Officers Insurance

Have investigate an option of MANT sourcing own insurance approx. cost \$2,200

GCR's and National Calendar

Embargo Conversation

MANT Constitution

- due to recent breaches and conflict of interest within State Boards, constitutions and DO Insurance are being revisited by MA and Alliance Group
- still in talks with Jim and awaiting a draft constitution to review.

5. AJMX

2022

Congratulations to all our NT competitors on an awesome effort at Rockhampton for 2022 AJMX.

65cc (7-U10)	Aiden Blowers	23 rd
85cc (12-U14)	Max Hudson	Retired injured
100cc-125cc (13-U15)	Clayton Bogucki	25 th
100cc-125cc (13-U15)	Mitchell Thorneycroft	20 th
100cc-125cc (15+)	Austin Shaw	23 rd
100cc-125cc (15+)	Caleb Staynoff	16 th

NT Team placed 7th in the interstate cup.

2023

Meetings to commence with KTM, MA, ASMCC and MANT this month and will be held monthly until next year.

7.	Permit and Participation Data As per below attachment
8.	Injury Reports One injury reported from second round of ASMCC Motocross. Zac Heath – query fractured left wrist – transported to Alice Springs Hospital – medical clearance required. Two injuries reported from second round of ASMCC Motocross. Bailey Gilbey – left clavicle fracture – transported to Alice Springs Hospital – medical clearance required. Landon Robertson – deformed fractured left wrist – transported to Alice Springs Hospital – medical clearance required.
9.	General Business State Director’s and Officer’s Insurance <ul style="list-style-type: none"> • Brief discussion held regarding current situation with D&O Insurance availability through MA • Separate MANT Insurance vs. National Policy (with all states/territories as a whole) • GB Action carried forward Chief Executive Officer’s Insurance <ul style="list-style-type: none"> • Currently being funded personal by the CEO due to being a contractor, so not covered by MANT Insurance • GB Action carried forward Board Protocol <ul style="list-style-type: none"> • GB Action carried forward
10.	Next Meeting: 2 nd November 2022 at Motorsports House

PERMITS

Permit No.	Club	Dates of Permit	Permit Type	Discipline	Meeting Name
1/22/C/10715	Alice Springs MCC	09/10 to 09/10	Competition	Motocross	Natural Terrain Round 3
11/22/R/10718	Territory Quad Association	21/09 to 02/10	Club Practice	Quad	TQA Club Practice 5 - 2022
1/22/R/10719	Top End Motocross	21/09 to 04/10	Club Practice	Motocross	TEMCC Practice Sept (2) 2022
1/22/C/10720	Top End Motocross	01/10 to 01/10	Competition	Motocross	Mr MX Round 5
1/R/10721	MA Northern Territory	01/10 to 01/10	Private Coaching	Motocross	Endorsement required for Racing - Coach T.Gwynne
1/22/R/10722	Top End Motocross	05/10 to 18/10	Club Practice	Motocross	TEMCC Practice Oct (1) 2022
6/22/R/10723	Top End Road Race Ass.	14/10 to 14/10	Club Practice	Road	Phill Irlam Private Practice 141022
6/22/R/10724	Top End Road Race Ass.	15/10 to 15/10	Club Practice	Road	Round 8 Practice 15102022
6/22/C/10725	Top End Road Race Ass.	16/10 to 16/10	Competition	Road	TERRA 2022 Championship Round 8 16th October 2022

PARTICIPATION DATA as of the 30th September 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	829	17	658	10	408	17	551						

TABLE

P = Permits

PA = Participation Numbers