

**Recent Event** 

Date: 14 <sup>th</sup> September 2022	Time: 18:04 – 19:31 Location: Motorsports House			
Present:	Zoran Elliott ASMCC, Peter Troon DMCC, Sally Woodhill TEMCC, Nunzio Meta TERRA, Angie Lavercombe TQA, Kerry Gibbs INDEPENDENT Cilla Thomas MANT			
Apologies:	Stuart Kohlman AHMX, Jeff Klein INDEPENDENT			
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 the 3 <sup>rd</sup> August 2022
	Motion moved: Angie Lavercombe Seconded: Peter Troon All in favour
2.	Action Items
	Nil Actions
3.	Club Reports
	Acacia Hills Motocross Member Numbers Currently at 20  • 16 seniors and 4 Juniors • 14 males and 6 females
	Upcoming Events Annual General Meeting to be held within the next 40 days.
	General Report Members steadily growing 2023 Calendar dates submitted to MANT & MSNT for approval NT State Titles date set for September 2023 – 22 <sup>nd</sup> , 23 <sup>rd</sup> and 24 <sup>th</sup> – format of NT Titles to be discussed once new committee is in place.
	Alice Springs Motorcycle Club Members Numbers Currently at 173  • 112 seniors and 61 juniors
	• 156 males and 17 females

# **Darwin Motorcycle Club**

### **Members Numbers**

Currently at 214

- 160 seniors and 54 juniors
- 174 males and 40 females

#### **Recent Events**

The 6 Hour Day/Night Enduro was held. 31 Entries across all classes. Nil reported injuries. Track was enjoyed by all. No DNF's for the whole field.

The Two Day Enduro was a successful event with over 20 riders, with only 2 not completing both days.

### **Upcoming Events**

Additional event approved by MANT – Thundercross to be held at Darwin River Tavern in September. Some club members are doing Mylaps training in the future. Fod turns 60.

# **Northern Territory Speedway Riders Association**

# **Members Numbers**

Currently at 14

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

### **General Report**

2022 Season completed and draft 2023 Season Calendar submitted with a Speedway NT Title date set for the 4<sup>th</sup> June.

Off season work to include promoting the club to hopefully grow membership and competitor numbers.

### **Territory Quad Association**

#### **Members Numbers**

Currently at 136

- 77 seniors and 59 juniors
- 96 males and 40 females

# **Recent Events**

Territory Quad Association have just held their Last Rd (Rd 10) of Dry Season on the 4th of September with 47 participants with nil injuries.

# **Upcoming Events**

TQA have 11 riders who are competing this year in Colac, Victoria on the 15th & 16th October for the Australian ATV Championships.

NT Titles this weekend (17<sup>th</sup> and 18<sup>th</sup> September 2022)

### **Aussie Titles 2023**

Date set for  $9^{th}$  and  $10^{th}$  September with the ATV NT Titles to be held the weekend before  $16^{th}$  and  $17^{th}$  September 2023.

# **General Report**

We have been awarded a minor grant to refurbish a donated toilet block which will be up and running for the start of the 2023 season.

Lease has been approved and signed – works on redevelopment have commenced.

# **Top End Motocross Club**

### **Member Numbers**

Currently 203 - 3 new family memberships this month.

- 129 seniors, 59 juniors and 13 minis
- 169 males and 34 females

94 Family - 15 Junior Single - 15 Life members- 5 Pee Wee - 49 Senior Single

Since last MANT Meeting
4 Permits @ \$75 Each = \$300
230 participated to date with current permit still active
In total Riders 158 attended @ \$5 MA Fee \$790
3 Race Permits @ \$150 Each = \$450

#### **Events**

Mr MX Rd  $\frac{36}{08}/22 - 58$  Riders @  $8 = \frac{464}{9}$  (9x demo riders + 1 comp 50cc total 10 in 50cc class)

Mr Mini Bikes 20/08/22 31 Riders @ 8 = \$248.00

Introduced a new class being junior pit bikes. A total of 7 entries to this new class. Meet was well received by juniors and parents.

We are struggling to hold the next two meetings due to inability of St Johns attendance

TQA – Could you please advise how you ran with a private medical representation as we would like to investigate this option to enable our juniors to have a minibike series. Does nominating the event as a closed club event assist in lower-level medical attendance (IE private paramedic with adequate vehicle)

TQA used a private paramedic, TEMCC supplied with contact details of a private provider by TQA.

Mr Mx Rd 4 28/08/22 51 Riders @ \$8 = \$ 408 (Ridernet not working and members had trouble nominating)

Rd 4: Track was graded, then ripped and many hours prep on ramps and corners.

320 000L of water was put onto track prior to racing and further had 2 x full track water during racing. Due to day meeting and hot conditions, our experienced track workers believe leaving track open after being ripped would of dried too quickly throughout day. We were hoping to have some more ruts in corners and will ensure we rip these deeper next race, however feedback was it still created multiple lines on track.

We increased laps as per members request and we advised all at riders briefing we may need to change for the final round of racing as we are on time restraint due to our kind ambulance officer coming from Katherine.

Feedback from riders is they did not like the longer races so we will be going back to our normal schedule in the future.

My Laps timing was working and live.

We ran a very tight schedule and the flaggies and all officials worked excellent together putting on a very successful day.

On the last race unfortunately, our club members and families witnessed some horrible behaviour from spectators, riders and rider parents.

Total Revenue from club last month to MANT \$ 2660.00

TEMCC Committee – General Meeting for Member Feedback- Held a members meeting - very positive and progressive. Feedback was to rip the track and for /Pro Lites and Open to have longer racing extended to minute motos,

Suggestion: Need a better way for clubs to know who is on the suspension/medical list. Our understanding was that a MA licence holder was unable to nominate if they have a medical suspension.

# How to access MA suspension list

- **Ridernet 1** Event Module, Reports, Suspended Member List Available (State and Date sort available)
- Ridernet 2 Members, View Suspended Members

# **Top End Road Race Association**

### **Members Numbers**

Currently at 80

- 76 seniors and 4 juniors
- 75 males and 5 females

#### **Events**

Round 6 held on the 4th of September, event ran smoothly. Nil injuries, minimal incidents, all happy campers!

Well attended, I don't have the attendance report but started with approximately:

- 10 in Superbike
- 10 in Supersport
- 7 in Clubman
- 5 in Prod 500
- 10 Ride day riders

# Notes for next riders briefing:

- to score points competitor must complete race. Completing race means competitor MUST complete a minimum of 75% of race AND must cross chequered flag
- Allocate clean up to a group (e.g. 600 class) all group to split duties up amongst themselves.
- For only the class immediately after lunch to be given a 10-minute warning before the 5-minute warning

Confirmed that the new cut off time for transitioning out of clubman will be sub 1:19.000 lap time for 2023. Clarification that once out of Clubman and into a class (e.g. 1000) a competitor cannot be automatically relegated back into Clubman, unless there are extenuating circumstances and approved by the committee.

### **TERRA Committee**

Submitted application for air-fence grant (\$230,000 for replacement – no installation labour cost), will get response in October. Without air-fence not only will the club suffer as there will be no riding on the track without one, but the ASBK round that is held up here in conjunction with the Supercars cannot happen. This is an important event for both the club and a valuable adjunct to a Darwin major event.

Noted that Ridernet 2.0 needs password reset; and new password needs number AND symbol. Presentation night being organised so does not clash with DMCC (if possible) as there are a few with cross membership.

# 4. Financial Reports

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

### Account #1 Transaction Account

Start Balance 1 <sup>st</sup> January:	\$ 77,733.79
Finish Balance 30 <sup>th</sup> August:	\$ 113,440.95
Balance as of 10 <sup>th</sup> September:	\$ 97,438.45

# **Account #2 Term Deposit**Matures 28<sup>th</sup> August 2022

Annual Interest Paid in to 28<sup>th</sup> 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<sup>th</sup> August 2021 – after rollover \$ 132,031.91

# COMMENTS

# August 2022

Operating Result:	\$ 2,802.97
Expenses (outgoing):	\$ 3,856.60
Revenue (incoming):	\$ 6,659.57

### Year to Date

Operating Result:	\$ 50,303.69
Expenses (outgoing):	\$ 26,747.96
Revenue (incoming):	\$ 77,051.85

#### 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 10<sup>th</sup> September: \$ 4,057.00

06.09.22	2086	Territory Quad Association – been paid	\$ 368.00 – Rider Levies Fee No. 10705
30.08.22	2083	Top End Road Race Ass.	\$ 216.00 – Rider Levies Fee No. 10656
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 10<sup>th</sup> September: \$ 130.00

17.08.22	1289	Motorcycling Australia	\$ 130.00 – Ride Park Levies HRA

Current Bank Balance as of 10<sup>th</sup> September 2023: \$ 229,568.57

Operating Account \$ 97,438.45 Term Deposit \$ 132,130.12

Out Session Email Correspondence to change bank accounts from CBA to ANZ – approved by all board members.

#### Motion:

That the **MANT** Board hereby authorises changing the associations banking institution to Australia New Zealand from Commonwealth Bank and approves Nunzio Meta DOB: 05/01/1960 of 22 George Crescent, Fannie Bay, NT MANT President, Angie Lavercombe DOB: 22-Apr-1973 of 85 Virginia Road, Virginia MANT Treasurer and Priscilla Friman (Thomas) DOB:30/10/1971 of Unit 46/32 Kalymnos Drive, Karama, NT MANT Chief Executive Officer/Public Officer to be added as signatories and authorised administrators to all MANT accounts currently operated by **MANT** within the Australia New Zealand. Two signatories are required for any banking transactions.

Motion moved: Nunizo Meta Seconded: Angie Lavercombe All in favour

Motion: Accept financial report as of the 14<sup>th</sup> September 2023

Motion moved: Angie Lavercombe Seconded: Sally Woodhill All in favour

# 5. President's Report

### **Meetings Attended**

ALT

Alliance Workshops

Road Racing Working Group

Important Information from above meetings

**GCRs** – all events are required to be within the MA GCRs, if events are run outside of the GCRs they can be void of insurance and have legal implications

**D&O Insurance** – all SCB's boards are currently not covered for Directors & Officers insurance, SCB are to investigate options to source insurance, MAIL is investigating group or stand-alone D&O Insurance for SCB as well

**Clubhouse/Venue P&L Insurance** – MAIL is currently investigating options for clubs to have the ability to be covered 24/7 for public liability

**Road Racing Calendar** – discussions held regarding clashing events with National and State held events

# 6. Chief Executive Officer Report

# 1. MEMBERSHIP REPORT as 31st July 2022

	2022	2021	2	020	2019	2018	2017
Members	812	834	į	545	759	578	377
MANT Members Breakdown							
Male	605	Female	207	Senior	397	Junior	415

### 2. LICENCE REPORT

680 Total Licence purchased as of 31st July 2022

**National Licence** 

Senior 232 Junior 96 Mini 33 Recreational 24

**One Event Licence** 

Competition 190 Recreational 105

### 3. CLUB OPERATIONAL REPORT

Received draft 2023 calendars from AHMX, DMCC, TERRA, NTSRA and TQA, there are some clashes that will need to be discussed with the clubs.

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

### 4. MA REPORT

# **Meeting Attendance**

- AMT x 1
- ALT x 1
- Alliance workshop x 1
- SCB and Ridernet Committee x 2
- Medical Specification Working Group x 3
- Road Racing Working Group x 1

# Database update

Current issues and updates to be completed within the next few weeks.

- Missing data for officials
- Reporting
- Club and SCB back ends
- Ridernet 1.0 and Ridernet 2.0 event linkage
- · OEL purchasing not recording to events

# Medical Standards – update

Getting close to tabling a document for MA to review before next AMT Meeting set for October.

NT representative for MA Calendar Working Group and MX Development Working Group.

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

# 7. Permit and Participation Data

As per below attachment

# 8. Injury Reports

Nil Injuries to report since August Meeting

9.	General Business
	Grant submission for National Events progressed to 2 <sup>nd</sup> stage – approximately \$170k  • Thank you to Angie and Zoran for their assistance in getting quotes and additional information to assist in the grant submission
10.	Next Meeting: 5 <sup>th</sup> October at Motorsports NT