

TOP END MOTOCROSS COMMITTEE MEETING

DATE:	29 th July 2019
TIME:	6:40pm
VENUE:	Campbell Park, Catalina Road Palmerston NT 0830
PRESENT:	Melissa Holmes, Kerry Gibbs, Tania Rice, Cilla Thomas, Glenn Holmes
APOLOGIES:	Brodie Wilson, Carleen Mitchell, Kris Steele, Haley Anderson
MINUTES:	Cilla Thomas

1. PRESIDENT:

Nil

2. PREVIOUS MINUTES:

TEMCC committee resolved to accept the minutes of the meeting held 18th May 2019.

Motion: to accept the minutes of the meeting held 18th May 2019.

Motion moved: MH **Accepted:** CT **Seconded:** KG **All in favour**

3. ACTION ITEMS

PAWA Letter with solicitor Kerry to contact solicitor for amended letter.

PAWA correspondence sent on Wednesday 15/05/19, copy to be forwarded to TEMCC, still awaiting response. Still no response as of the 29/07/19.

ACTION: ongoing

Quads Practice - Angie Lavacombe president from TQA requested costings to hold practice offered in previous correspondence from TEMCC. Discussion held regarding lights, water and maintenance.

Lights	\$300
Water	\$150 <i>(if we are to supply water)</i>
Maintenance Fee	\$50

TQA to supply own officials and appropriate MA paperwork eg. permit costs

Motion: to accept pricing as discussed

Motion moved: MH All in favour

ACTION: CT to email TQA with costing proposed. – **COMPLETED**

ACTION: Mulch sale is ongoing – Glen Holmes

TEMCC track - track has been inspected and approved by MA representative. Awaiting renewed licence number from MANT after they receive track inspection paperwork.

ACTION: Nil

Internet Access – CT happy to use personal modem for remaining 3 rounds.

ACTION: Completed

Start Box – MH has spoken to Jason Bryant. Jason is currently still trying to source sponsors for materials required to construct start box.

ACTION: Nil

Club Shirts – TR supplied quotes at previous meeting.

ACTION: CT to promote on facebook for presale of shirts. – **COMPLETED**

4. TREASURER REPORT:

Current balance as at 29/07/2019	\$42,849.25	
This balance includes	\$25,000.00	Motorsports NT – bore grant
	\$ 3,200.00	Motorsports NT – riders grant
Total income	\$ 8,273.10	
Total Expenses	\$10,398.77	
Loss	- \$ 2,125.67	

ACTION: CT to email Motorsports NT regarding rider's grant - **COMPLETED**

5. RIDERS REPORT

Nil

6. CORRESPONDENCE IN AND OUT

All correspondence actioned accordingly

7. RACE SECRETARY

TEMCC received correspondence regarding tear-off and having to implement Environmental plan

ACTION: CT to submit environment plan to MANT - **COMPLETED**

Mr MX Rd 4 – 17th August – discussion held regarding officials and duties

ACTION: MH to arrange flaggies and starters

8. MINIBIKE TRACK

Round 1 rescheduled to 10th August

ACTION: CT to liaise with St Johns – **COMPLETED**

St Johns unable to attend 10th date changed to 24th August

9. CANTEEN & BAR

Discussion held regarding roster for staffing of canteen at events as financially TEMCC cannot afford to continue paying for it to be manned. TR happy to cook at the start of events to assist.

MH proposed a roster system.

- 50cc & 65cc
- 85cc & Junior Lites
- Seniors

ACTION: CT to post above on facebook to see if anyone volunteers

Pizza cart was discussed for next event on the 17th August.

ACTION: MH to contact to clarify money avenue for club if we are to use outside vendor.

Pizza cart unable for 17th though will be in attendance on 31st August.

10. EVENT ISSUES

Discussed during meeting in other Agenda Items

11. WATER LEAKS

Discussion held regarding:

- Ladies toilets – water leaks and non-operational taps
- Track irrigation – leaks are creating excess water in the return to pit shute which is making this unsafe especially for junior riders

ACTION: GH to arranging fixing of all issues before next race meeting – 17th August 2019

Water leaks in toilets including males' toilets all repaired and upgraded.

Repairs to return shute done but needed to be tested, to check if leaks are fixed.

12. GRANTS

Discussion held regarding current grants available and suggestions regarding items that would benefit the club.

Suggestions:

- Irrigation system – this could be up to \$100k for double directional system
- Machinery – Bobcat, Water Truck
- Cover between to containers – to help in maintenance of machinery
- Playground – look at Inpex grant or Palmerston Council community grant

Security Grant

Kye Rykers contact the club regarding current security grant available. CT believes this is the same grant CM was assessing. Discussion held regarding cons in security screening of clubhouse for accessibility.

ACTION: CT to clarify with Kye Rykers if indeed this is the case, check if CM is happy to proceed with submission of grant.

CBF Grants

Major – above \$15k – decision made to submit grant for bobcat

Minor – below \$15k – decision made to submit grant for cover

ACTION: GH to source quotes – *Shade quote supplied (non NT supplier)*

ACTION: CT with assistance from club member David Bowden to arrange grant submissions

Inpex Grant

Grants are now open again; this is the grant Jodi Abela was successfully in securing last year for MyLaps.

ACTION: CT to find out information regarding guidelines and submission process.

13. LATE SIGN ON

Discussion held regarding arrival of club member after rider's briefing at last motocross event. As a committee and club this year we have been improving on compliance with MANT so we need to keep these standards up and allowing members to breach these rules will make it hard to police. Committee has made the decision that all riders need to be at the track and signed on completed before the commencement of riders briefing, if a rider arrives after this time, they will be unable to compete.

ACTION: CT to create facebook post advising that all members are required to arrive before completion of scrutineering/sign on or they will be unable to race.

14. VOLUNTEERS

Discussed in Item 9 of Agenda

15. PRACTICE

Extensive discussion held regarding if this is a viable concept in current format and cost to club, the pros and cons of having day, night or no practices at all were tabled. Committee decided to continue with current format for next practice but increase pricing to \$30 per rider or \$50 for a family. In addition, the track will be closed on the following day as last practice, riders didn't ride the Saturday but chose to access a prepped track on the following day at nil cost.

Next wet practice to be the 10th August 2019, this date falls within current non-competitive practice permit.

ACTION: CT to create facebook post once pricing has been amended on ridernet.

ACTION: GH to monitor water (water meter reading) and diesel usage at next practice, so an actual costings can be calculated for evaluation of profitability.

16. CLUBHOUSE

MH advised she has meet with the building engineer/inspector and sign off is close to completion, once paperwork is completed and submitted. Inspector was happy with all improvements with one concern regarding disability ramp being slippery when wet. TEMCC will access this if required.

ACTION: MH to source quotes for completion of cornice and Gyproc works

17. BORE

TEMCC have received funds from Motorsports NT for bore. As per contract this needs to be acquitted by October 19. Discussion held regarding get quotes to action this as a priority.

ACTION: GH to source 3 quotes asap

Quotes for bore completed – could only get 2 as other companies will not do small job.

18. COACHING

Womens – 11th August 2019

Permit in place, advertised on Facebook

Club coaching

Discussion held to arrange a club coaching due to previous two clinics being cancelled.

ACTION: MH to approach Liam Walsh and Daniel McInnes regarding holding a clinic

19. QUAD TITLES

Discussion held regarding supply of flaggies for Quad NT Titles, only three responses from club members which is a little poor though this could be as 31st we have a round of Mr MX. Decision made to notify TQA of non-supply.

ACTION: CT to notify TQA that TEMCC have been unsuccessful in finding members to complete duties as requested. – **COMPLETED**

20. GATE

Currently still having issues with fixing pit area gate, gate to remain open until full operational and safe.

ACTION: GH to continue resolving gate opening and closure issues.

21. GENERAL BUSINESS

Nil

22. NEXT TEMCC COMMITTEE MEETING

No date set

23. MEETING CLOSED

7:35pm

TOP END MOTOCROSS COMMITTEE MEETING

AGENDA

DATE: 18th May 2019
TIME: 9.25am to 11.25pm
VENUE: Campbell Park, Catalina Road Palmerston NT 0830

1. PRESIDENT:

Nil

2. PREVIOUS MINUTES:

Nil

3. ACTION ITEMS

PAWA Letter with solicitor Kerry to contact solicitor for amended letter.
PAWA Meeting sent on Wednesday 15/05/19, Copy to be forwarded to TEMCC, still awaiting response.

ACTION: ongoing

Quads on MotoX track – discussion held regarding Quads using MotoX track
Ange's biggest goal is to get clubs working together for the benefit of all riders.
TEMCC will need to work canteen and bar, Ange could supply flaggies and do track prep and a week after to return track to TEMCC.

Ange to use track, get license and permit due to different requirements for quads and two wheelers.

Separate event – one off event – TEMCC will support and assist.

Kerry called Angie Lavacrome President - Top End Quad association, Angie stated the club were looking to hold a combined event with TEMCC and riders on Campbell park track. They can supply equipment to prep and place track back, as well as some flaggies and help staff. Approx. 30 riders that can be combined into 3 classes if required. Call was ended and TEMCC discussed. Due to time constraints this year it was agreed to discuss a suitable practice day for Quads this year and see if they would enjoy or like to race on this track first, then organize a large combined event next year.

ACTION: Carleen to Email Angie with regarding practice event as well as that we are tabling for next years event.

ACTION: Mulch sale is ongoing – Glen Holmes

Track licence is ongoing, track plan to be provided to MANT.

Sand Track change is only start.

Mini Track only changes since last year which Glen is aware of maybe issues due to traffic and gap from oncoming track.

Track license to be completed early next week so if we need reinspection.

Track managers to liaise with each other and prep tracks for inspection not race ready. Glen to arrange track maps. Sand track to be closed as of Friday.

Track inspected and approved

ACTION: Nil

History book project is Completed

ACTION: Carleen has provided past member names to Peter and Sheila Forrest

Discussion regarding dongle to be arranged instead of personal use of mobiles for MyLaps Timing during race meets

Motion To purchase dongle by Kris Steele. **Seconded** Kerry Gibbs

All in favour.

Cilla to investigate and discuss with Tania, cost is not viable, looking at other alternatives to use Caretakers internet.

ACTION: Ongoing Cilla investigating booster

Pit area requested by Rykers family near start line was requested for MX series @\$500.

Accepted by committee all attended in favour

Map was drawn up and letter supplied to Ryker family Response letter emailed to committee and to be tabled at this meeting below.

ACTION: Nil

4. TREASURER REPORT:

Current balance as at 18/5/19 24836.48

Total income \$11,630.38

Total Expenses \$10,311.08

Profit \$1,319.30

Insurances were checked and found to be insufficient. Gibsy to check with NTG if insurance is with them on Generators/Lights. Tania to look into the costs for insurance for all property.

5. RIDERS REPORT

Nil

6. CORRESPONDENCE IN AND OUT:

- Response from Rykers. Committee discussed the letter regarding request for area at top of hill next to starter gate. All agreed that we will not proceed with offer at this stage, Carleen to respond and offer signage options.
- Plans re Starter box. Mel to discuss with Mark Poole and Jason Bryant agreed to allow sponsor name on new starter box.
- General FB and member emails actioned accordingly
- Bills

7. RACE SECRETARY combined with 8 MX Review, see below

1 day licences will no longer be available on paper, need to advertise that all licences will need to be on line through OMNI Sport

8. R1 MR MOTOX REVIEW

Several issues with the race meet to be addressed,

- Light for Entrance Gate required
- Car hit on race night due to gate not staying open. Quote received and agreed to pay. Gate is now to be left unlocked until an automatic reader is fitted that recoils gate on walk or drive through. Carleen to notify members.
- Top Pit area and area in front of start straight to be fenced off with bunting. Areas to be clearly marked as non pit areas at the top of hill to be signed and no drinking in the pit area at any time to be clearly stated.
- Flaggies to be briefed by the clerk of course and receive paperwork with basic flag rules and CB radio usage and sign a form taking responsibility that they are aware of the rules and dangers of motorsports. Cilla to create this form.

- Radios were not working well at race meet. Mel to check Radios and ensure all are working correctly.
- Official signs to be made stating “no public access” to be used during race meets. Quote received for \$210.00. Tania proposed, seconded by Gibbsy – all in favour
- Glen to ensure all flag points are clearly marked with signage so Flaggies know what flag point they are maning
- Incident with the buggy being removed by Committee member to use for ambo transport. Clerk of course had to walk the track to incident. All committee officially notified that no one is meant to use the buggy on race night except the clerk of course or with the permission of the clerk of course.

9. MINIBIKE TRACK:

All organised and closed for race meet

10. CANTEEN:

Resignation was received by Jess, Carleen will order food and Loraine (Mels mum) will collect. Carleen will prep the canteen ad organize for race night. Canteen staff to be organized through flaggies to run during the night.

11. START BOX

Mark Poole and Jason Bryant provided a plan to organize a new start box. Committee happy for this to proceed with a sponsor covering costs and Mel to discuss with the boys ate we agreed to allow sponsor name on new starter box if they are covering costs

12. WATERING

Much discussion was placed around the safety of riders and dust at the track, it was agreed that we would allow rider reps and track managers to water the track if required to keep dust down, however it would be on a honesty basis where riders would chuck in \$5 to cover costs. If water cost go up we will review. Glen also offered if he is available to go and get a track load and dump on track. Riders are to approach Glen himself and cost will be \$30 a load

13. COACHING WOMEN

Mel asked to runs a womens only coaching course Sunday 26th May. A permit to run a women’s only coaching course. Seconded by Cilla, all agreed. Cilla to organize permit

14. PIT AREA HIRE

Rykers sent email requesting exclusive usage of an area in the pits, wishing to place slabs and stating no tree removal. The committee has decided not to hire out pit areas at this stage, however offer signage options of 4m x 1.5m \$400 and 2 x 1 \$200. Offer from the Rykers family to be declined. All in favour. Carleen to draft letter.

15. CLUBHOUSE

Club house is near completion, Signage and safety tac-tiles purchased, awaiting on a price from a Gyproc person to finish cornices. Mel to contact.

16. GATE COSTS – MEMBERS

- Member complained that if riding they should not be charged gate fees. Members know that gates close as racing starts and free entry before. It was proposed half price to members by Glen, no one in favour. All agreed that it is too difficult to decipher members by the gate keeper. Full charges will apply to all after 6pm.

17. GENERAL BUSINESS:

- Tania proposed getting Long sleeve Club shirts. Seconded by Cilla. all agreed. Tania to obtain quotes and places we can purchase some samples. Was agreed the first order will be by pre order and payment only.
- It was agreed that Messenger is to be pulled back to urgent items only.

18. NEXT TEMCC COMMITTEE MEETING:

TBA

TOP END MOTOCROSS COMMITTEE MEETING

MINUTES

DATE: 11th April 2019
TIME: 6.10 to 7.45pm
VENUE: Campbell Park, Catalina Road Palmerston NT 0830
PRESENT: Carleen Mitchell, Glen Holmes, Tania Rice Cilla Thomas, Jess Holmes, Melissa Holmes
APOLOGIES: Brodie Wilson, Kerry Gibbs, Kris Steele

1. PRESIDENT:

Melissa Holmes opened meeting at 6:10pm & members welcomed and thanked for their attendance.

2. PREVIOUS MINUTES:

Accepted by Mel. **Seconded** Tania All in favour.

3. ACTION ITEMS

PAWA Letter with solicitor Kerry to contact solicitor for amended letter

ACTION: ongoing

Quads on MotoX track – discussion held regarding Quads using MotoX track

Ange's biggest goal is to get clubs working together for the benefit of all riders.

TEMCC will need to work canteen and bar, Ange could supply flaggies and do track prep and a week after to return track to TEMCC.

Ange to use track, get license and permit due to different requirements for quads and two wheelers.

Separate event – one of event – TEMCC will support and assist.

ACTION: Brodie to invite Ange to present proposal at the next meeting for Quad decision ongoing

ACTION: Mulch sale is ongoing – Glen Holmes

Track licence is ongoing, track plan to be provided to MANT.

Sand Track change is only start.

Mini Track only changes since last year which Glen is aware of maybe issues due to traffic and gap from oncoming track.

Track license to be completed early next week so if we need reinspection.

Track managers to liaise with each other and prep tracks for inspection not race ready. Glen to arrange track maps. Sand track to be closed as of Friday.

Track inspected and approved

ACTION: Nil

History book project is ongoing – Carleen Mitchell

ACTION: Carleen to provide past member names to Sheila Forrest

ACTION: Liquor licence completed – Carleen Mitchell and Melissa Holmes licensees

Discussion regarding dongle to be arranged instead of personal use of mobiles for MyLaps Timing during race meets

Motion To purchase dongle by Kris Steele. **Seconded** Kerry Gibbs

All in favour.

Cilla to investigate and discuss with Tania, cost is not viable, looking at other alternatives to use Caretakers internet.

ACTION: Cilla investigating booster

Pit area requested by Rykers family near start line was requested for MX series @\$500.

Accepted by committee all attended in favour

ACTION: Map to be drawn up and letter to notify Ryker family to be sent by Carleen.

4. TREASURER REPORT:

Bank Balance - \$24,361.67

Tania provided profit and loss to committee,

Income \$13,798.53 Expenses 6913.27

Bens Tree service has paid invoice

Invoices sent to Sponsors.

Report accepted by Glen, Cilla seconded all in agreed

5. RIDERS REPORT

Nothing to report from riders

6. CORRESPONDENCE IN AND OUT:

- Few queries regarding further kick start programs – referred them to Tim Walker – Bike You Sponsor
- Few more membership enquiries and new ones coming in
- Placed WIMS on nine community board
- General FB an member emails actioned accordingly

ACTION: Nil

7. MINIBIKE TRACK:

All good

8. FLAGGIE FEE:

Glen Proposed dropping the fee by \$10 and charging a \$20 Flaggy fee per rider. Families volunteering will not pay the flaggy fee. Seconded by Carleen All in favour.

ACTION: Nil

9. GENERAL BUSINESS:

Canteen

Jess given names of more profitable places to use for canteen, PFD foods has account, Carleen provided rough breakdown on profit/Loss of canteen and agreed to help where needed. Jess apologized for the ordering of overpriced Coke due to a delay in placing orders and specials changing and agreed to check before placing order in future.

ACTION: Jess to check costs of canteen to ensure prices are viable for a profit.

Top End Thunder Series Presentation

Trophies ordered and completed

ACTION: Carleen will collect and set up on Sunday after racing.

Clubhouse

Mel has been working on Clubhouse certification with Gyn – BNG certifier and all should be on track for 1st round approval.

ACTION: Mel to will follow up on any permits required to be renewed to have premises certified..

Facebook Messages

Carleen asked to confirm who was meant to have access to FB messages, it appears some messages are being opened and not responded too and once they are read by one person it no longer shows up as a new message and is easy to miss. Cilla and Carleen only ones at this stage

ACTION: Carleen to remove all other personnel

10. NEXT TEMCC COMMITTEE MEETING:

TBA

TOP END MOTOCROSS COMMITTEE MEETING

MINUTES

DATE: 20th March 2019
TIME: 6.10 to 7.55pm
VENUE: Campbell Park, Catalina Road Palmerston NT 0830
PRESENT: Brodie Wilson, Cilla Thomas, Kerry Gibbs, Kris Steele, Jess Holmes, Melissa Holmes
APOLOGIES: Carleen Mitchell, Glen Holmes, Tania Rice

1. PRESIDENT:

Melissa Holmes opened meeting at 6:10pm & members welcomed and thanked for their attendance.

2. PREVIOUS MINUTES:

Amendment to timing of Facebook Messenger to be from 7am to 9pm.

Acceptance including above amendment of the 5/02/19 TEMCC Committee Meeting.

Motion Minutes as a true record approved by Mel Holmes. **Seconded** Cilla Thomas
All in favour.

3. ACTION ITEMS

PAWA Letter with solicitor

ACTION: Kerry to contact solicitor for amended letter

Quads on MotoX track – discussion held regarding Quads using MotoX track

Ange's biggest goal is to get clubs working together for the benefit of all riders.

TEMCC will need to work canteen and bar, Ange could supply flaggies and do track prep and a week after to return track to TEMCC.

Ange to use track, get license and permit due to different requirements for quads and two wheelers.

Separate event – one of event – TEMCC will support and assist.

ACTION: Brodie to invite Ange to present proposal at the next meeting for Quad decision

ACTION: Mulch sale is ongoing – Glen Holmes

Track licence is ongoing, track plan to be provided to MANT.

Sand Track change is only start.

Mini Track only changes since last year which Glen is aware of maybe issues due to traffic and gap from oncoming track.

Track license to be completed early next week so if we need reinspection.

ACTION: Track managers to liaise with each other and prep tracks for inspection not race ready.
Glen to arrange track maps. Sand track to be closed as of Friday.

ACTION: History book project is ongoing – Carleen Mitchell

ACTION: Liquor licence completed – Carleen Mitchell and Melissa Holmes licensees

Discussion regarding dongle to be arranged instead of personal use of mobiles for MyLaps Timing during race meets

Motion To purchase dongle by Kris Steele. **Seconded** Kerry Gibbs

All in favour.

ACTION: Cilla to investigate and discuss with Tania

4. **TREASURER REPORT:**

Bank Balance - \$19,535.53

Tania will forward profit and loss to committee

Bens Tree service has still not paid invoice

Discussion held regarding costing of race meets to see if canteen, bar and nominations are covering costs. Tania will be able to advise and discuss at next meeting.

Top End Thunder Series - \$2,500

Berrimah Bikes - \$1,000 (Naming Sponsor)

Service Air - \$500 (Pro Lites Class Sponsor)

NoticA Enterprises - \$500 (Pro Open Class Sponsor)

P Thomas - \$500 (Flaggies first round – paid)

Women in Motocross - \$1,000

Berrimah Bikes - \$750 (Naming Sponsor)

Bike You - \$250

ACTION: Cilla to forward sponsorship details to Tania to invoice

5. **RIDERS REPORT**

Nothing to report from riders

Mitchell Thorneycroft organized the fundraising raised over \$500. TEMCC committee thank you Mitchell for organizing and arranging.

6. **CORRESPONDENCE IN AND OUT:**

- We have had a few comments from members both via email and personally stating the newsletter is a positive thing and great work
- Few queries regarding further kick start programs – referred them to Tim Walker – Bike You
- Few more membership enquiries and new ones coming in
- Sent information to electorate office to be on their sporting info sheet
- Placed Thunder series on nine community board
- Shayne from Defend Fire have come on board with sponsorship of fire extinguisher and fire blanket organised by Glen
- Received an email from Garry MANT regarding Dehydration Training, Tuesday 21st May 19 from 6pm – HVR Clubhouse – 3 to 4 key personnel

ACTION: Cilla, Mel, Godfrey, Brodie and Kris (depending on work commitments)

7. **MINIBIKE TRACK:**

All good

8. **FLAGGIE FEE:**

\$100 a day for flaggies, with approx. 5 required, Club will cover cost for Natural Terrain – first round was sponsored remaining two rounds will have to come out of canteen/bar/nominations.

Mel Holmes would like flaggies to be paid to increase number of nominations and spectators.

Discussion held regarding other series meetings re: extra cost to riders vs. to club to be discussed at meeting closer to next round.

ACTION: Flaggies to be tabled at next meeting closer to Mr MX series.

9. GENERAL BUSINESS:

Canteen

Discussed at 6:30pm, Jess left meeting 6:40pm

Jessica proposed a small float for purchases for bread and ice.

Accounts have been set up for food to ordered – Woolworths, PFD and NT Ice.

Decision was made to wait until Tania was present due to auditing and account process that would need to be followed. Jessica did state she had spoken to Tania and advised she was told no.

Chest freezer (small) broken, Jess has set up on FB Carleen advised getting the seal and etc fixed would cost more than replacing it so to sell and get another.

Use of ice machine to keep products longer.

Mel thanked Jess for her efforts in having canteen at Darwin River.

ACTION: Cilla to contact NT Ice

ACTION: Small float to be tabled at next committee meeting, when Tania is present.

ACTION: Jess to continue looking into small freezer

Top End Thunder Series Presentation

Mel proposed - Darwin River Friday and Howard Springs Saturday.

Kris suggested after final round; the club would benefit from the funds from bar.

Motion To have presentation at TEMCC after conclusion of final round by Kris Steele.

Seconded Kerry Gibbs All in favour.

ACTION: Cilla to amend supp regs to have presentation after conclusion of Final Round.
Promote on FB etc.

Bore

Mel advised that we haven't heard back from Motorsports NT regarding approval of bore.

Kris asked hadn't we already publicize on FB and it hasn't been approved, might lead to some issues.

ACTION: Glen needs to provide quotes for bore
Mel to advise once approved

Clubhouse

Certification of the clubhouse is mandatory, the clubhouse does not currently have certificate of occupancy or building insurance so all members are currently liable for an injury that may occur.

Decision made to condemn the clubhouse until it is certified.

ACTION: Mel to start process of getting clubhouse certified by 1st round of Mr MX.

Pit Area

Discussion held regarding payment for reserved pit areas. Decided to wait until other committee members here to discuss further.

ACTION: To be tabled at next meeting.

Natural Terrain Supp Regs

Cilla thanked both Kerry and Brodie for their official dues at Darwin River Rd1 and asked if they were happy to continue for Rd 2. Mel to arrange flaggies. Amendments to supp regs made as discussed.

ACTION: Cilla to submit application for permit and release upon approval for nominations.

10. NEXT TEMCC COMMITTEE MEETING:

6pm 9th April 2019



COMMITTEE MEETING

MINUTES

DATE: 5th February 2019
TIME: 6.07pm to 7.39pm
VENUE: Campbell Park, Catalina Road Palmerston NT 0830
PRESENT: Cilla Thomas, Carleen Mitchell, Tania Rice, Melissa Holmes, Kris Steele, Glen Holmes, Jess Holmes, Brodie Wilson.
APOLOGIES: Kerry Gibbs, Scott Watts

PRESIDENT:

Melissa Holmes opened meeting at 6:09pm & members welcomed and thanked for their attendance

PREVIOUS MINUTES:

Acceptance of the 17/1/2019 TEMCC Committee Meeting Minutes as a true record approved by Tania Rice. Seconded Tania Rice All in favour.

ACTION ITEMS

Tania to follow up with your local audit re TEMCC Audits and costs

- Accountant is happy to assist the club – finished

Mulch sale results

- Glen is yet to set this up and advertise, still ongoing re mulch

Letter from NT Motorcycle Centre

- Email was responded to and the air was cleared, Garth was notified of results of members responses and also let known that we received more than 40 response's with majority requesting the drop a round.

Follow up with Gary and Jeff to confirm if any conflict with Jeff completing track inspection

- Gary said there is no conflict and nothing to worry about

Continue to liaise with Gary from MANT for track licence

- Track licence is ongoing



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Contact Jody Abela and obtain My Laps system

- We now have all the My laps system and all trained
- Run My laps to trial at fun day
- Carleen to send reminder to members to renew transponder licenses
- Transponders will be sold on fun day

Bring up cabinet from shed and bolt to ground in Scorers room

- Cabinet placed in scorers room and all My laps and radios stored

Replace Toilets in all three cubicle's with new cisterns

- Toilets were replaced by Glen and no longer leaking.

Organise Signs for complex and forward to committee on messenger

- Sign quotes were a little expensive so will get some more, Car stickers were approx. \$1.50 each
- Glen suggested a new sign welcoming people to TEMCC. Committee voted on a banner style, Mel will get some quotes for one 3 x 2.
- Mel will get a 2 more quotes and then proceed with ordering the cheapest on 2 main signs wear a helmet and no riding in spectator area and 3 smaller signs. Mel Proposed, Kris Seconded and all in favour.
- 250 Keyrings at approx.\$2 were proposed by Mel, Seconded by Cilla and all in favour.
- Glen looked at the old stickers and they were all stuck together. Committee voted No to stickers at this stage and re look at it after numbers of members were received,

Purchase seals for steering ram and repair

- Loader is sorted parts ordered and Brody's mate has offered to finish the repairs.

Submit paperwork to Liquor commission to continue special licence

- Liquor licence has been placed in in Mel's name, current licence expires in March.
- The resignation of Scott Watts was received and accepted by the committee.
- Position is now open,
- Haley Anderson mentioned he would be interested in the position and a motion is made to accept his nomination. All agreed



1. TREASURER REPORT:

- Bens Tree service and NT Motorcycle centre have still not paid invoice. Mel to chase up with them.
- Bills for power roughly \$550 and \$280 for water, Caretakers reading taken and paid
- Cash check was signed for Cash registers for sign on, canteen and bar.
- Tania proposed that although the cash register is damaged the calculator and printout still work and would prefer cash register still be used to give an amount each meet.
- Bank Balance is \$11k as the \$3600 came in and out for rider Grant.

2. RIDERS REPORT

- Nothing to report from riders, Feedback from Godfrey Peek was the track was good atm

3. CORRESPONDENCE IN AND OUT:

- Trend Micro due, Cilla will follow up on Ebay have them for around \$20.
- History book Project from Peter and Sheila Morris - Suggested placing on the web page to get some feedback and any photos. Denis Campbell Will circle to members Facebook. Nancy

4. FUN DAY:

- Kris will prep Mini bike track to a safe and capable condition
- Was agreed to use bush area outside of track
- Cilla will open up rider net to allow payments to come in now for the new 2019 membership year.
- Permits in place and notified of track change. Track will be licenced on the day by MA



5. TOP END THUNDER SERIES:

- Mel and Glen Visited Darwin river Tavern to look at the area for the Grass Track for the Thunder series, it will be over the other side of the original site area when DMCC held the event.
- Mel suggested \$20 an hour or \$100 a day for flaggies, with approx. 5 required, Cilla mentioned she has a sponsor for this.
- Cilla asked times – Gates open 2pm on the Saturday 9th – Sign on between 3 and 4pm practice between 4.30 and 7pm. Further sign on Sunday between 7.30 – 8.30 am – 8.45 riders briefing racing to start at 9am with site laps to all signing on Sunday.

6. GENERAL BUSINESS:

- Cilla will enter committee members into Ridernet membership. Committee Agreed to continue free membership to committee members.
- Jayden Won a free membership, as Brodie gets a family membership as part of the committee. Tania proposed that Jaydens free membership was able to be used as a credit for the season to the value of \$170. Seconded by Carleen all in favour.
- Mel has organised coaches for the Junior coaching clinic, funds from this event will be donated back to the club to purchase a water bubbler. Coaches are Melissa Holmes, Tim Walker and Duncan Reid. Brodie would like to attend to get some hours up for his coaching. Also, Mel would like to propose that a Memorial Plaque is placed over at the Mini Bike Track in Honour of David Moon who Passed away from Cancer. David Moon was a big part of the club holding several positions and also helped make the Pad and personally made all the shades for the club. All agreed .
- Carleen also asked for everyone's working with children to be provided and will send out form signed by Mel to obtain at the volunteer.
- Tania asked for the times of the committee contacting on FB to be only by 11pm and 7am
- Mel will organise flaggies, Cilla will organise sponsor to cover Flaggies
- Mel proposed a women's class over 3 races to provide a series and Cilla suggested a pink round for breast cancer. Glen Proposed the women's nominations go to breast cancer.



7. NEXT TEMCC COMMITTEE MEETING:

- 6pm 5th March 2019