



AGENDA - Top End Motocross Club Committee Meeting

DATE – Wednesday 6th December 2017

TIME – 6:00pm

LOCATION - Campbell Park, Catalina Road Palmerston NT 0830

Meeting opened: 6:08pm

1. Open meeting & welcome members/guests

1.1. Attending: Kylie Walsh, Tania and Paul Rice, Luke Skillington, Kerry Gibbs, Duncan Reid, Lisa Graham, Kylie Coleman, Amy Smith, Melissa Holmes, Daniel Wilson, Kate Rawlings, Jeff and Rhiannon Klein, and Jodi Abela.

1.2. Apologies: No Apologies

2. Minutes & Business Arising

2.1. Confirmation of 2016 TEMCC AGM minutes
(minutes have been circulated via email).

2.1.1. Motion to amend 2016 TEMCC AGM minutes: No amendments required.

2.1.2. Acceptance of the 2016 TEMCC AGM minutes as a true record.
Accepted: Duncan Reid
Seconded: Tania Rice

2.2. Business arising from previous 2016 TEMCC AGM minutes: No business arising from previous minutes.

3. General Business

3.1. Presidents Report presented by Kerry Gibbs
Motion to accept presidents report
Accepted: Paul Rice
Seconded: Duncan Reid

3.2. Treasurers Report presented by Kerry Gibbs
Motion to accept treasurers report
Accepted: Tania Rice
Seconded: Duncan Reid

3.3. Election of 2018 TEMCC Committee presented by Jeff Klein

All positions are declared vacant

Position	Nomination	Accepted	Seconded
President	Kerry Gibbs	Yes	Kylie Coleman
Vice President	Luke Skillington	Yes	Tania Rice

Treasurer	Tania Rice	Yes	Kylie Coleman
Club Secretary	Kate Rawlings	Yes	Duncan Reid
Race Secretary	Melissa Holmes	Yes	Kerry Gibbs
MX Track Manager	Duncan Reid	Yes	Tania Rice
Mini Track Manager	no nomination		
Natural Terrain Manager	no nomination		
Canteen/Bar Manager	no nomination		
Junior Representative	Corey Rice	Yes	

3.4. Election of 2018 TEMCC NT Titles Sub Committee

Position	Nomination	Accepted
NT Titles Coordinator	Jodi Abela	Yes
NT Titles Committee member	Tiana Rykers	Yes
NT Titles Committee member	Nicole Wilson	Yes
NT Titles Committee member	Leah Bennett	Yes

Welcome 2018 TEMCC Committee

3.5. General Business

3.5.1. Installation of Lighting Towers: President Kerry Gibbs informed members/guests of the progress regarding the light tower installation at the MX Track.

3.5.2. Installation of Bore: President Kerry Gibbs informed members/guests of the proposed installation at the MX Track of a bore.

3.5.3. Ridernet: President Kerry Gibbs informed members/guests of the upcoming Rider Net training event February 2018.

3.5.4. Membership Rates/Pro Rata Rates: Duncan Reid proposed annual membership from date of purchase. Members agreed by anonymous consent to disagree with this proposal.

Meeting Closed: 6:33pm