



COMMITTEE MEETING MINUTES

Date: 3 rd February 2021	Time: 1840-2030	Location: Campbell MX Park Complex
Present:	Kerry Gibbs, Jason Bryant, Cilla Thomas, Tiani Rykers, Luke Skillington, Dave Cairns, Kye Rykers, Haley Anderson, Angie Lavercombe, Andrew Jones	
Apologies:	Jacqui Fidler, Morgan Robertson, Leah Bennett	
Minutes:	Cilla Thomas	
Declarations of Conflicts/Interests:	No new declarations of conflict and/or interest.	

Item No.	Item
1.	Minutes
	Nil previous meeting minutes
2.	Actions from Previous Meeting
	Nil action items tabled from meeting minutes
3.	President's Report
	<p>Discussion held regarding Crown Land usage and lease amendments DLPI and that concerns have been forwarded to Minister of Sport.</p> <p>Discussion regarding water and electricity usage still being high even though the club has not been fully functioning, caretakers having set up laundry in disabled toilets though this wouldn't be excessive usage. Check for leaks?</p>
4.	Treasurer's Report
	<p>Financials discussed and tabled. Current Bank Balance as at 3rd February 2021 Balance - \$23,758.00</p> <p>Current outstandings - \$6,600 moxy repairs / \$1,500 MANT insurance</p> <p>Motion: Accept financial report as of the 3rd February, 2021. Motion: Accept Tiani Rykers to be added to NAB operating account and two signatories to approve payments online.</p> <p>Motion moved: LS Seconded: KG All in favour</p>
5.	Secretary's Report
	All correspondence has been forwarded to appropriate committee member to action and/or completed as required.

6.	<p>Race Secretary's Report</p> <p><u>Come 'n' Try Day</u> All tracks to be opened, dependent on weather and safe of all participants Hot100 will broadcast from TEMCC Sausage Sizzle available Kickstart Coaching Program – Tyler McCoy Ridernet education to be provided on Come 'n' Try Day, help with nominations for the first round of Mr MX if required.</p> <p><u>Club Practice</u> Appropriate safe riding apparel to be worn especially boots providing ankle support.</p>
7.	<p>Track Manager's Report</p> <p><u>MX Track - Luke Skillington</u> Track closed at the moment due to weather and damage water pipe. Pipes to be removed this Saturday and concrete pipes to be placed further down track to assist with internal track drainage. Next practice to be held 14th February 2021. Access road to club needs to be repaired though if TEMCC repairs are we deemed liable for any damage to vehicles and etc. Need to check lease and requirements from COP as it is a gazetted road.</p> <p><u>Natural Terrain – Dave Cairns</u> Track is currently wet weather damage and is literally a swimming pool. Once we receive drier weather works can commencement on making track rideable.</p> <p><u>Minibike Track – Kye Rykers</u> Would like to look at removing tyres to replace with hay bales – need to check track specifications to see if hay bales are deemed useable as first line of defence. Discussion held regarding track safety to current fence lines and track directions/width between track – track specifications hold these rules though the minibike track has only ever been licenced as a training track not to the MX specification requirements.</p>
8.	<p>Canteen / Bar</p> <p><u>Bar</u> Happy hour to remain this year 5:00 to 7:30pm Discussion held regarding holding a season long raffle, drawn last race of the season and must be present. Due to value of raffle tickets would have to be registered in the NT.</p> <p><i>Raffle Ideas – valued to \$4,500</i> 1st Prize – Engel Fridge/Helifish/Aerobatic Flight 2nd Prize – \$500 vouchers x 2 3rd Prize – \$200 worth of Yeti Coolers x 5 To be sold for tickets for \$10 - 1,000 only to be sold – value \$10,000</p>

8.	<p>General Business</p> <p>Pit Area / Spectators Gate entry - \$10 per adult – Kids free</p> <p>Tiani & Kye tabled rules not being adhere to in pit area and that we should enforce them. re: no alcohol, no smoking and enclosed shoes.</p> <p>Discussion held regarding pits and regulations.</p> <ul style="list-style-type: none"> • Enclosed shoes in pits • No drinking in pits – this would be hard to police, are we staying spectators are not allowed in pits only competitors and pit crew, gate to be reinstalled between pits and spectator (this can not be locked as only toilet facilities are in the spectator area.) • Discussion held regarding security requirements – Tiani to look in to quotes • Armbands to be given for pit access – Tiani to source <p>Further detailed discussion needs to be had to regarding enforcing rules in a manner appropriate to all members. Questions like are we going to cancel allowing BYO at all events, search cars and trailers coming into the pit area, who is going to police the pit area as COC job is busy enough at events.</p> <p>Sponsorship Club still sourcing sponsor for front deck. Need to measure spaces on offer. IDEA: front panel in front of bar for \$600 per year with signage being provided.</p> <p>Grants Discussion held regarding major CBF grant for Skid Steer and attachments. Cilla will submit before the 28th February 2021.</p> <p>Verbal abuse Rules need to be enforced for verbal abuse at the club, this is not accepted practice. Instant removal from club premises and further action if required.</p> <p>Water pod (on back of water truck) Selling of water pod on old water truck for \$500 – all committee members approved sale to Kye Rykers.</p> <p>Advertising Hot100 February Fit – Come ‘n’ Try Day</p>
Next Meeting	Monday 19 th April 2021
Meeting closed	2030



COMMITTEE MEETING MINUTES

Date: 11 th March 2021	Time: 17:50 – 20:35	Location: Campbell MX Park Complex
Present:	Jason Bryant, Cilla Thomas, Tiani Rykers, Luke Skillington, Dave Cairns, Jacqui Fidler	
Apologies:	Kerry Gibbs, Morgan Robertson, Leah Bennett, Kye Rykers, Haley Anderson, Angie Lavercombe, Andrew Jones	
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 rd February, 2021
	Motion moved: TR Seconded: LS All in favour
2.	Actions from Previous Meeting
	Nil action items tabled from meeting minutes.
3.	President's Report
	<p>In absence of KG, CT advised committee of report from President.</p> <p>Lease is still in the hands of the Minister of DLPI, Minister of Sports is chasing up the delay to action such a simple task.</p> <p>Advised committee of meeting of MANT meeting re: clubs holding events on same weekends, suspension of a TEMCC member and the \$600 reduction in the annual fee paid to MANT for insurance.</p>
4.	Treasurer's Report
	<p>Financials discussed and tabled.</p> <p>Current Bank Balance as of 8th March 2021</p> <p>Balance - \$13,123.87</p> <p>Current outstandings - \$1,500 MANT insurance (for last season's insurance which club could not hold any events)</p> <p>Tractor finance has been fully paid, \$725 saving per month for the club.</p> <p>Until the club starts creating an income from club memberships and competitive rounds – unless essential no funds are to be spent. All income from recent rounds of practice is required to be deposited into the account asap – float of \$50 (minibike) & \$100 (MX track) to be kept for sign-on.</p> <p>Motion: Accept financial report as of the 8th March, 2021.</p> <p>Motion moved: JB Seconded: JF All in favour</p> <p>ACTION: 1103/01 – All monies from recent practices to be deposited into club account.</p>

5.	Secretary's Report All correspondence has been forwarded to appropriate committee member to action and/or completed as required.
6.	Race Secretary's Report <u>Club Practice</u> All tracks to be opened, obviously dependent on weather and safety of all participants. If a COC is available and requests to open a track, the TEMCC race secretary (with the approval from the track manager) will not stop any track from being open unless it conflicts with competitive events or works at the complex. Tiani requested that would it be possible not to open any other tracks on Wednesday, after a length discussion which highlighted when the tracks used to be open free for all, Wednesday Afternoon and weekends were always the busiest. So, the committee deemed it was unfair to other members not to be all to ride on Wednesday's as well. Sign-on sheets are required to be sent to the race secretary within 48 hours after the completion of the permit. <u>MX Wet Practice – 13th March 2021</u> Allocation of duties for the arvo/night to run smoothly. <ul style="list-style-type: none"> • Sign On/Bar – Jacqui & Cilla • Starter/Microphone – Dave • Timer/Finisher – Jabba • Flaggies – Jacko/Cilla (if required) COC – Cilla Thomas First Aid – Saint John's coverage Sign-on to be done in the bar area from 3pm, have riders on track by approx. 4pm, 10 to 12min slots. Signage at gate to inform riders were sign on will be held. Stickers to be given, to be placed on bike number plates so Dave will know riders have signed on. Remember: Charge radios and open window need AV equipment for better reception. ACTION: 1103/02A – "D" cell battery required for microphone to be purchased ACTION: 1103/02B – Stickers to be purchased – Tiani ACTION: 1103/02C – Email duty allocation to committee - Cilla <u>Mr MX Rd1 and Series</u> Please see attached Appendix A – To Do List & Committee FB correspondence re: flaggy fee Discussion held regarding volunteer duties released on FB, Cilla & Jacqui have been approached by a group of high school seniors fundraising for their graduation who are involved in motorsports and competent to flag. Tiani stated that she thinks that the scrutineer duty is a cop out for members instead of flagging, Luke disagreed and pointed out the importance of the role for safety of all competitors and officials and that we should be happy that members are volunteering.

	<p>Proposal: Submitted to committee from Rd2, we pay for 5 flaggies and club members to volunteer for 30 sec board and finish flag role. Cost would be \$350 each round for Mr MX series this could be covered by the new flaggy fee of \$15 per rider.</p> <p>Motion: Accept proposal for paid flaggies Motion moved: TR Seconded: LS All in favour</p> <p>ACTION: 1103/3 – Cilla to advise Jacqui by Wednesday before 1st round if we require any flaggies.</p> <p><u>NT Titles</u> Please see attached Appendix B – committee in agreeance.</p> <p>ACTION: 1103/04 – Email communication to members regarding up-and-coming practices, Mr MX and NT Titles (save the date) - Cilla</p>
7.	<p>Track Manager's Report</p> <p><u>MX Track - Luke Skillington</u> Track is 95% ready for wet practice this weekend, Luke has arranged for the remainder to be completed. Luke has a team in place during his absence to ensure track is ready for the 1st round of Mr MX on the 27th of March 2021.</p> <p><u>Natural Terrain – Dave Cairns</u> Works have been completed to allow track to be ridden.</p> <p><u>Minibike Track – Kye Rykers</u> Tiani spoke in Kye's absence, discussion held regarding money to be spend on tracks, decision made for track managers to submit a budget proposal for each of their tracks.</p> <p>Cilla asked track managers if any of them had played with the irrigation system as no-one had seek permission from the club president or Luke who has implemented the system. Also, that a length of pipe had been cut from a new roll of poly instead of using poly near the tank system, as these the full rolls of poly have been allocated to a concur deal for other purchases and now the club would have to find the funds to replace.</p> <p>Tiani was also advised that the irrigation was not removed from the minibike track to make it easier to burn (unsure where this has come from), they were removed as a MANT requirement under the rulings of stand up sprinklers.</p> <p>Luke advised that the Moxy is capable of watering the Mini Bike track and has offered his assistance to Kye but has not had this request taken up on.</p> <p>The club president has asked that you seek permission before doing any works outside of the normal track preparations required for your track.</p> <p>ACTION: 1103/04 – Track managers to submit a budget for proposed works for 2021 on their tracks.</p>

8.	Canteen / Bar
	Nil reports for Bar and Canteen
8.	General Business
	Nil General Business
Next Meeting	Monday 19 th April 2021
Meeting closed	2035



TO DO LIST - 2021

NO:	ITEM	OWNER	ACTION
1.	Septic Tanks to be pumped	Luke	COMPLETED
2.	Disabled & Mens toilets taps to be fixed	Cilla/Chris	
3.	Wash Bay - water leaks to be fixed	Cilla/Chris	
4.	Electricity powerpoints to be fixed	Cilla/Floeck	
5.	Completion of Ticket Box (before NT Titles)	Haley?	
6.	Regular emptying of rubbish bins	Cilla	Coordinating with RRR
7.	Completion of Tank system Contact NT Tank Specialists	Luke/NWT Cilla	COMPLETED
8.	Completion of repairs in Clubhouse	Cilla/QCM	COMPLETED
9.	Investigate new flags	Cilla	COP
10.	Grader for track and road repairs	Coleman	COMPLETED
11.	Open discussion with COP re: Archer Road	Jabba	
12.	Food vans for competitive events	Cilla/Angie	Ice-Cream ✓ Millsy
13.	Small Machinery Hire		
14.	Cleaning of facilities before 1 st event	Jacqui	Cleaner 3 for \$75
15.	Moxy Modifications <ul style="list-style-type: none"> All materials already purchased Just boiler making works required 	Luke Greenie	Almost Completed
16.	Investigate new wheelie bins	Gibbsy	Discuss with RRR
17.	Lease <ul style="list-style-type: none"> Additional area to be added to current lease 	Gibbsy Jabba	In discussions with Sports Minister
18.	Training - Scrutineers & First Aid Officers	Cilla	MSNT

Feb 19, 2021, 10:09 AM

Cilla sent February 19

I am currently doing up the supp regs for the 1st round of Mr MX - what are the thoughts on a flaggie fee of \$10 per rider ??? or do we see for the first round if we get volunteers (and then introduce flaggie fee from round 2 if not successfully) - this will go into a kitty for the end of the year to do something for the parents or volunteer whom are always our regulars.

Tiani sent February 19

\$20 per rider or \$30 per family and a family is as per the club membership

Make it worth people actually doing the job than just paying

Jason sent February 19

If you're going to charge a flag fee. I think you need to do it from the start need to be consistent.

Feb 19, 2021, 10:44 AM

Morgan sent February 19

As a rider I think \$10 per single rider is fair and is more than enough as a flagging fee as if you get 50-70 riders you're pulling away \$500-700 per event

Tiani sent February 19

But will make people just pay never bring anyone and it will be the same old mums and dad doing the flagging. It will get to a point that the mums and dads will just pay and we have no one.

Jason sent February 19

I think \$15 for a single and \$30 for a family

Morgan sent February 19

It's going to be the same people flagging regardless as it usually is, the more expensive it becomes to race the less riders will rock up to race. I think what you said is fair [@Jason](#) any more expensive than that and I think it's a little excessive

Feb 19, 2021, 11:33 AM

Cilla sent February 19

Please be advised every riding family is required to provide 1 volunteer to undertake duties on a race day if you wish not to volunteer a duty fee (\$15 per single rider or \$30 per family) will be applicable. Duties include but not limited to sign on, starter (per half), flaggies (per half), scoring - MyLaps training provided (per half) and bar (per half).





COMMITTEE MEETING MINUTES

Date: 23 rd March 2021	Time: 17:40 – 20:15	Location: Campbell MX Park Complex
Present:	Kerry Gibbs, Jason Bryant, Cilla Thomas, Luke Skillington (TC), Dave Cairns, Leah Bennett, Angie Lavercombe	
Apologies:	Morgan Robertson, Jacqui Fidler, Kye Rykers, Haley Anderson, , Andrew Jones	
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 11 th March 2021
	Motion moved: JB Seconded: DC All in favour
2.	Actions from Previous Meeting
	<p>COMPLETED</p> <p>ACTION: 1103/02A – “D” cell battery required for microphone to be purchased - Jabba</p> <p>ACTION: 1103/02B – Stickers to be purchased – Tiani</p> <p>ACTION: 1103/02C – Email duty allocation to committee – Cilla</p> <p>ACTION: 1103/3 – Cilla to advise Jacqui by Wednesday before 1st round if we require any flaggies.</p> <p>ACTION: 1103/04 – Email communication to members regarding up-and-coming practices, Mr MX and NT Titles (save the date) - Cilla</p> <p>ONGOING</p> <p>ACTION: 1103/05 – Track managers to submit a budget for proposed works for 2021 on their tracks.</p>
	President’s Report
3.	<p>Discussion held regarding recent actions of the Minibike Track Manager re: communication and meeting with MANT without prior approval or notifying president to discuss track changes and etc without any discussion with the committee.</p> <p>President noted that he is 100% happy with the performance on how the Minibike was being organised, practices and etc.</p> <p>Discussion held regarding if there has been a breach of the MANT code of conduct?</p> <p>ACTION: 2303/01 – Kye to be forwarded the MANT Code of Conduct and required to attend next meeting to discuss actions.</p>

4.	<p>Treasurer's Report</p> <p>Financials discussed and tabled. Current Bank Balance as of 23rd March 2021 Balance - \$16,090.00 Current outstandings - \$562.50 (emptying of septic tank)</p> <p>Advertising has been discussed with HOT 100 for \$2,500 dollar match so \$5,000 (worth of radio advertising), which the club will be invoiced \$500 per month from May.</p> <p>Motion: Accept financial report as of the 23rd March 2021 Motion moved: JB Seconded: AL All in favour</p>
5.	<p>Secretary's Report</p> <p>Resignation received and accepted by TEMCC executive committee from Tiani Rykers as TEMCC treasurer.</p> <p>All correspondence has been forwarded to appropriate committee member to action and/or completed as required.</p>
6.	<p>Race Secretary's Report</p> <p><u>Club Practice</u> All tracks are now open as per below agreements –</p> <p><i>Minibike Track</i></p> <ul style="list-style-type: none"> • As per attached calendar • Junior practice only up to 65cc <p>ACTION: 2303/2 – need to investigate snr pit bike practice as they are not happy as they are unable to ride track</p> <p><i>Main MX Track</i></p> <ul style="list-style-type: none"> • Every Wednesday from 4pm • On minibike practice days only 85cc and above will be allowed to practice on MX track <p><i>Natural Terrain Track</i></p> <ul style="list-style-type: none"> • Every Wednesday and Thursday from 5:15pm • Every Saturday from 9am to Midday • NT Track is only for 65cc and above. • On minibike practice days only 85cc and above will be allowed to practice on NT track <p>Reminder: Sign-on sheets are required to be sent to the race secretary within 48 hours after the completion of the permit.</p>

	<p><u>Mr MX Rd1</u></p> <ul style="list-style-type: none"> • Duty board still only filled for 1st half of racing • Race Order tabled and agreed – see attached • Transponders to be collected at end of meeting at the pit gate – Gibbsy • Collection of programs – Gibbsy • Discussion held regarding finish jump last round in 2020, not awaiting for approval for green flag from scorers tower. Luke suggested that the green flag be shown from the scorers tower instead and investigate a green and red light system to be installed - committee agreed with this proposal. <p>ACTION: 2302/03A – Email communication to members regarding up-and-coming practices - Cilla</p> <p>ACTION: 2302/03B – Forward poster promoting Mr MX Rd 1 for spectators to DC - Cilla</p>
7.	<p>Track Manager's Report</p> <p><u>MX Track - Luke Skillington</u></p> <p>Discussion held regarding repair of tractor hydraulics as it is unsafe to operate without bucket attached (whilst bucket is attached TEMCC has an ongoing cost of replacement of hydraulic oil at approx. \$125 per 20 litres).</p> <p>Depending on repair required, if suitable fitting can be found could be \$200, if a fitting is required to be machined could be up to \$1,200.</p> <p>Motion: To accept proposal and expense as tabled by Luke for repair of tractor</p> <p>Motion moved: AL Seconded: JB All in favour</p> <p>Preparation for the 1st round of Mr MX is under control, Luke wanted noted that without the help from the Van Deventer family this would have been a struggle. Thank you, Matt and boys.</p> <p>NTEX contacted myself and Gibbsy regarding the below proposal which we have accepted.</p> <ul style="list-style-type: none"> • NTEX is currently tendering for the demolition of the Davoren Circuit Complex in Moulden. • They have quantified there to be 970m³ of concrete that can be produced into a select fill, which will be used to install a Moxy road around the MX track for firmer base to drive on. • Before the concrete is to leave site all of the necessary clearances and certifications from Hazardous Materials will be submitted to the Top End Motocross Club for approval. • Once approved, NTEX will haul the material to site and crush into 40mm minus product and certified by HiQa Geotechnical into a select fill. • The reobar within this concrete will be removed during the crushing process and taken to Sell and Parker by NTEX. • They would also like to donate an additional 250 tonnes of Asphalt that we will utilise for repair to main road into complex. <p>Harrows are working well, maybe in the future the club could investigate a grant for a set of power harrows approximate cost \$4,800.</p> <p><u>Natural Terrain – Dave Cairns</u></p> <p>Brendan Walsh is keeping in contact with me regarding any repair work required as the track is now open for regular practices.</p>

	<u>Minibike Track – Kye Rykers – No report submitted.</u>
8.	Canteen / Bar Nil reports for Bar and Canteen Jabba will arrange collection of alcohol for first round of Mr MX, due to Haley being unwell. Food Van arranged for first round of Mr MX.
8.	General Business TEMCC New Logo New TEMCC Logo created by Morgan Robertson tabled for approval. Motion: To accept new logo in black and white options. Motion moved: CT Seconded: JB All in favour Facebook Messenger Group Discussion held regarding the FB Committee messenger group. The original reason for this group was for track managers to communicate regarding track preparations and machinery requirements after recent communications it has become evident that this is not happening, and some messages have become heated. Not all committee members are on FB messenger and do not wish to be. Decision made to close group down and communications to be via email, meetings or phone. ACTION: 2302/03B – Email committee to advise closure of FB messenger group and close messenger - Cilla Committee Responsibilities Committee members are to remember their roles eg. meetings will be set by the President and Secretary will advise committee of dates. All correspondence with email or facebook is to be dealt with by the Club Secretary and all enquiries regarding club membership, events and ridernet are to be dealt with by the Race Secretary as misinformation has been given to new and upgrade for riders.
Next Meeting	Monday 26 th April 2021
Meeting closed	2015



COMMITTEE MEETING MINUTES

Date: 13 th May 2021	Time: 17:40 – 20:30	Location: Campbell MX Park Complex
Present:	Kerry Gibbs, Jason Bryant, Cilla Thomas, Luke Skillington (TC), Kye Rykers, Angie Lavercombe, Jacqui Fidler, Haley Anderson, Andrew Jones	
Apologies:	Dave Cairns, Morgan Robertson, Leah Bennett	
Members Present:	Glen Holmes, Tim Gwynne, Trent Rykers, Ben Wardle	
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 23 rd March 2021 Motion moved: LS Seconded: JB All in favour
2.	Action Items from this meeting to be noted for committee COMPLETED ACTION: 2302/03A – Email communication to members regarding up-and-coming practices. ACTION: 2302/03B – Forward poster promoting Mr MX Rd 1 for spectators to DC. ACTION: 2302/03B – Email committee to advise closure of FB messenger group and close messenger. ONGOING ACTION: 1103/05 – Track managers to submit a budget for proposed works for 2021 on their tracks. ACTION: 2303/01 – Kye to be forwarded the MANT Code of Conduct and required to attend next meeting to discuss actions.
3.	Minibike Track – Kye Rykers Non-committee members asked to leave the room, due to the sensitive of topic open for discussions with the Minibike Track Manager. Length discussion held regarding how to communicate with the committee regarding requests and that the club should work on the basis as one complex not separate tracks, but in the essence, permission was granted for Kye to find a sponsor for track modifications as requested. At times the conversation became heated with some name calling, Kye was reminded that this is not making it easy to move forward. Full approval was given for Kye to purchase items tabled for start gates and to submit works plan for track modifications to club to be submitted to MANT. Kye is to open conversation with Luke regarding irrigation modifications to the minibike track and bore before commencing any works, Kye did admit and apologize for using materials and making modifications without speaking to any committee members first especially Luke.

	<p>By the end of the conversation all committee members were happy including Kye that we could move forward and continue trying to develop the minibike track as requested.</p> <p>Kye was asked by Gibbsy was there any other items he would like to discuss, Kye responded no and that he had tabled everything he need an answer to and that would forward the invoices and paperwork as requested.</p>
4.	<p>General Business prior to the event instead</p> <p>Flaggy Issue After the last round of Natural Terrain and due to limited members volunteering instead deciding to pay flaggy fee the decision has been made to cancel the race meet instead of this happening on the day if duty board is not full by Thursday 9am. Kye asked about the paid flaggies we had at Mr MX he was reminded that the flaggy fee was introduced to not pay flaggies but in the hope, members would step up instead of paying additional fee. The paid flaggies agreed to the Mr MX and NT Titles as this suited their availability. Obviously, we thought if it was only 3 rounds of racing that it wouldn't make members feel like they had to do all the work. Discussion was had regarding the way Jodi Abela implemented a compulsory duty board. Haley, Andrew and Cilla offered to flag, Kerry said that it should be the competitors supplying and not the committee.</p> <p>Due to the length of the Minibike track discussion nothing else was tabled.</p>
Next Meeting	July TBA
Meeting closed	2030



COMMITTEE MEETING MINUTES

Date: 15 th July, 2021	Time: 17:30 – 20:50	Location: Campbell MX Park Complex
Present:	Kerry Gibbs, Jason Bryant, Cilla Thomas, Luke Skillington, Dave Cairns, Jay Bean, Dave Cairns, Angie Lavercombe, Jacqui Fidler, Haley Anderson, Andrew Jones	
Apologies:	Leah Bennett	
Minutes:	Cilla Thomas	
Declarations of Conflicts/Interests:	No new declarations of conflict and/or interest.	

Item No.	Item
1.	Minutes
	<p>Motion: Accept previous minutes (out of session) from meeting held on the 13th May 2021</p> <p>Motion moved: JB Seconded: LS All in favour</p>
2.	Actions from Previous Meeting
	<p>ONGOING</p> <p>ACTION: 1103/05 – Track managers to submit a budget for proposed works for 2021 on their tracks.</p>
3.	President's Report
	<p>Resignation received and accepted by TEMCC executive committee from Kye Rykers as TEMCC minibike track manager, Kerry did mention that he had a conversation with Kye and did not understand the reasoning behind his resignation as this was only 3 days after the last meeting where everything had been sorted.</p> <p>Kerry also wanted tabled that the Facebook image of Luke doing works during a coaching school was incorrect and happened on the Sunday not Saturday as stated by Glen Holmes.</p> <p>Kerry welcomed Jay Bean to the committee as the minibike track manager and thanked him and Luke for all their work so far, in making the minibike track look presentable.</p> <p>Kerry informed the committee that he would be out of action due to requiring some medical leave and during his absence that the VP would step up and be assisted by Cilla when required.</p> <p>Kerry requested that Luke and Cilla continue the talks with DIPL re: lease agreements and realignment of the NT track, meeting to be held within the next few weeks. VP is continuing the actions regarding lease actions as discussed at the beginning of the year and advertising for the club as discussed and any other urgent matters.</p> <p>Kerry understands his absence will create issues for race meetings but believes that Cilla will be able to organize other solutions and can ensure that it will run smooth.</p>

4.	<p>Treasurer's Report</p> <p>Financials discussed and tabled.</p> <p>Current Bank Balance as of 14th July 2021</p> <p>Balance - \$16,890.10</p> <p>Current Outstanding - \$ 3,180.90 <i>(this does not inc. water and power)</i></p> <p>Floats</p> <p>MX Practice - \$100</p> <p>Nominations - \$200</p> <p>Bar - \$700</p> <p>Due to COVID lockdown funds had already been spent for the 2021 NT Titles that did not go ahead, we will be able to recoup these expenses as long as the Titles go ahead.</p> <p>Motion: Accept financial report as of the 14th July, 2021.</p> <p>Motion moved: JB Seconded: JF All in favour</p>
5.	<p>Secretary's Report</p> <p>All correspondence has been forwarded to appropriate committee member to action and/or completed as required.</p> <ul style="list-style-type: none"> • Kye Rykers resignation as per president's report • NT MX Titles Survey – forwarded to all committee members
6.	<p>Race Secretary's Report</p> <p><u>NT Titles</u></p> <p>Discussion held regarding dates for Titles as per attachment, after discussing pros and cons.</p> <p>Format to be MX Friday night, Natural Terrain Saturday and MX Saturday Night, with presentation to be held on Sunday with the option to ride the tracks at complex.</p> <p>Motion: Accept the new date as 24th to 26th September, 2021</p> <p>Motion moved: AL Seconded: LS All in favour</p> <p>ACTION: 1307/1 – Cilla to advertise new date via email and facebook</p> <p>ACTION: 1307/2 – Cilla to contact all sponsors, suppliers and etc to arrange availability for new date</p> <p>ACTION: 1307/3 – Kerry to communicate with Brooks regarding equipment required</p> <p>All jobs for titles list were completed other than track markers, completion of flags and moving of water tank.</p> <p><u>Ben Schodel Training</u></p> <p>Coaching school to be held Thursday 12th & Friday 13th August at TEMCC, then Katherine for the weekend, this will all be dependent on COVID situations developing around the country.</p> <p>Currently advertised on Facebook.</p>

	<p><u>Ride Park Long Weekend</u></p> <p>Friday 23rd and Saturday 24th July 2021</p> <p>All three tracks will be open to all dirt bike enthusiasts looking to ride in a fun non-competitive environment.</p> <p>Natural Terrain and Mini MX track will be open from 9:00am to 4:00pm Friday and the Main MX track from 9:00am to 9:00pm (under lights from around 6:30pm on Friday Night)</p> <p>Saturday all tracks will be open from 9am to 1pm</p> <p>BBQ, Bar and Camping Available!</p> <p>Ride Park Manager: Cilla Thomas First Aid: SJA</p> <p>Decision made to change date to just the 23rd as TQA will hold RPA as well during the weekend.</p> <p><u>Robbie Robbins Barrell Race</u> TEMCC has been contacted about showcasing 4 riders to compete in a barrell race at the Robbie Robbins Rodeo in August.</p> <p>ACTION: 1307/4 – Expression of Interest to junior riders</p>						
7.	<p>Canteen / Bar</p> <p>Bar is fully stocked due to order for NT Titles, will be able to sell over the remaining rounds of Mr MX.</p> <p>Deck area has improvements with cable drum rolls and umbrellas for shade during the day, these need to be brought in at the end of the event.</p>						
9.	<p>General Business</p> <p><u>Sponsorship Signs for Deck</u></p> <p>Quote as per attached</p> <table> <tr> <td>ZipPrint Cost:</td> <td>\$105 per sign</td> </tr> <tr> <td>Sponsorship:</td> <td>\$300 per sign</td> </tr> <tr> <td>Club profit:</td> <td>\$195 per sign</td> </tr> </table> <p>Total Profit: 5,265 for 27 spaces</p> <p>Motion: Accept pricing of sponsorship - \$300 (<i>if club supplies signage</i>) Motion moved: JB Seconded: DC All in favour</p>	ZipPrint Cost:	\$105 per sign	Sponsorship:	\$300 per sign	Club profit:	\$195 per sign
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Next Meeting Meeting closed	TBC
	2050